

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748401

FILED
Mar 25, 2009
Secretary of State

Entity Name: GRANDVIEW AT EMERALD HILLS, INC.

Current Principal Place of Business:

GRANDVIEW AT EMERALD HILLS
2800 N 46TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O BSS & S CONDO DEPT
2525 PONCE DE LEON BLVD 5
CORAL GABLES, FL 33134

New Mailing Address:

C/O BSS & S CONDO DEPT
2525 PONCE DE LEON BLVD. FIFTH FLOOR
CORAL GABLES, FL 33134

FEI Number: 59-2049981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
% BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIBMAN, HENRY
Address: 2818 N 46TH AVE K284
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: HAIMS, EDITH
Address: 2808 N. 46 AVE., E-352
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: MAZZUCCA, MICHAEL
Address: 2800 N 46TH AVE, A-305
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: GARRETT, MARK
Address: 2806 N 46TH AVE D 628
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MURRAY, DURTS
Address: 28002 N. 46 AVE #8319
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: MAZZUCCA, MICHAEL
Address: 2800 N 46TH AVE, A-305
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD (X) Change () Addition
Name: GARRETT, MARK
Address: 2806 N 46TH AVE D 628
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: DURST, MURRAY
Address: 28002 N. 46 AVE #8319
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK GARRETT

PD

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date