2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748401

FILED Feb 09, 2012 Secretary of State

Entity Name: GRANDVIEW AT EMERALD HILLS, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

CBH CONDO DEPT

CBH CONDO DEPT

2525 PONCE DE LEON BLVD. EIETH ELOOD.

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2525 PONCE DE LEON BLVD. FIFTH FLOOR 2525 PONCE DE LEON BLVD. SUITE 1040

CORAL GABLES, FL 33134 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:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.

BANK OF AMERICA CENTER

625 N. FLAGLER DRIVE, 7TH FLOOR

WEST PALM BEACH, FL 33401 US

BECKER & POLIAKOFF, P.A.

EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD

FORT LAUDERDALE, FL 33312 US

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: ALAN BECKER 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 ZIBMAN, HENRY

 Address:
 2818 N 46TH AVE. K-284

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

 Name:
 LIGHT, RONDA

 Address:
 2808 N. 46 AVE. E-248

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 MAZZUCCA, MICHAEL

 Address:
 2800 N 46TH AVE. A-305

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: F

 Name:
 GARRETT, MARK

 Address:
 2806 N 46TH AVE. D-628

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: AS

 Name:
 SNOW, SANDRA

 Address:
 2806 N. 46 AVE. D-542

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MAZZUCCA T 02/09/2012