2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# 752909

Entity Name: EMERALD VILLAGE PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3868 SHERIDAN STREET, SUITE B
HOLLYWOOD, FL 33021

Current Mailing Address:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3868 SHERIDAN STREET, SUITE B
HOLLYWOOD, FL 33021

FEI Number: 59-2066599 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN ST
HOLLYWOOD, FL 33021 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: PSD ( ) Delete
Name: KASBAR, JOHN A
Address: 3880 SHERDIAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete
Name: COMPAGNONE, ANTHONY
Address: 3880 SHERDIAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP ( ) Delete
Name: PATULLO, THOMAS
Address: 3872 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP ( ) Delete
Name: SINCLAIR, STANLEY DR
Address: 3872 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: COMPAGNONE, ANTHONY
Address: 3868 SHERDIAN ST, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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: ANTHONY COMPAGNONE D 01/16/2009
Electronic Signature of Signing Officer or Director — Date