

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752909

FILED
Feb 15, 2011
Secretary of State

Entity Name: EMERALD VILLAGE PROFESSIONAL PLAZA, INC.

Current Principal Place of Business:

3868 SHERIDAN STREET, SUITE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

3880 SHERIDAN STREET, SUITE B
HOLLYWOOD, FL 33021

Current Mailing Address:

3862 SHERIDAN STREET, SUITE B
HOLLYWOOD, FL 33021

New Mailing Address:

3880 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: PSTD
Name: KASBAR, JOHN A
Address: 3880 SHERIDIAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: COMPAGNONE, ANTHONY
Address: 3862 SHERIDIAN ST, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: D
Name: SHAPIRO, CHARLES DR
Address: 3850 SHERIDAN ST.
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: JOHN A KASBAR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date