2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21500

FILED
Jan 12, 2008
Secretary of State

Entity Name: EMERALD POINTE OF HOLLYWOOD, INC.

Current Principal Place of Business:

3101 EMERALD POINTE DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1903 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0045691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERMAN, STEVE
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete
Name:	BERMAN, HOWARD B
Address:	1930 HARRISON STREET, SUITE 505
City-St-Zip:	HOLLYWOOD, FL 33020
Title:	DST ( ) Delete
Name:	WEIL, MICHAEL J
Address:	3541 NORTH 41 TERRACE
City-St-Zip:	HOLLYWOOD, FL 33021
Title:	VPD ( ) Delete
Name:	ACKERMAN, MARCOS
Address:	20281 E COUNTRY CLUB DRIVE
City-St-Zip:	N MIAMI BECH, FL
Title:	DV ( ) Delete
Name:	BERMAN, STEVEN B
Address:	1930 HARRISON STREET, SUITE 505
City-St-Zip:	HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN BERMAN, VICE PRESIDENT VP 01/12/2008
Electronic Signature of Signing Officer or Director Date