

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21500

FILED  
Jan 10, 2010  
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:**

1930 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  
**Name:** BERMAN, HOWARD B  
**Address:** 1930 HARRISON STREET, SUITE 505  
**City-St-Zip:** HOLLYWOOD, FL 33020

**Title:** DST  
**Name:** WEIL, MICHAEL J  
**Address:** 3541 NORTH 41 TERRACE  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** VPD  
**Name:** ACKERMAN, MARCOS  
**Address:** 20281 EAST COUNTRY CLUB DRIVE  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** DV  
**Name:** BERMAN, STEVEN B  
**Address:** 1930 HARRISON STREET, SUITE 505  
**City-St-Zip:** HOLLYWOOD, FL 33020

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** STEVE BERMAN

DV

01/10/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date