

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21500

FILED
Jan 03, 2011
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

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date