FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAR 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L97397 (8)

1. Corporation Name
THE VILLAGES AT EMERALD LAKES, INC.

Principal Place of Business	Mailing Address
SUITE 410 7777 GLADES ROAD BOCA RATON FL 33434	SUITE 410 7777 GLADES ROAD BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/31/1990
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

4. FEI Number: 65-0219488 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: The Prentice Hall Corporation System
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street Ste 105
83:
84 City: Tallahassee FL 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	WIENER, ELLIOTT M.	1.2 NAME	Elliott M. Wiener	
STREET ADDRESS	7103 ENCINA LANE	1.3 STREET ADDRESS	7777 Glades Rd Ste 410	
CITY-ST-ZIP	BOCA RATON FL 33433	1.4 CITY-ST-ZIP	Boca Raton FL 33434	
TITLE	VPD	2.1 TITLE	V	☐ Change ☒ Addition
NAME	RAFOSKY, HARVEY, P	2.2 NAME	Tom Dawkins	
STREET ADDRESS	133 ISLE OF VENICE	2.3 STREET ADDRESS	7777 Glades Rd Ste 410	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301 Delete	2.4 CITY-ST-ZIP	Boca Raton FL 33434	
TITLE	VPD	3.1 TITLE	V	☒ Change ☐ Addition
NAME	SLEEK, HARRY T.	3.2 NAME	Harry T. Sleek	
STREET ADDRESS	6775 LOGO VISTA TERRACE	3.3. STREET ADDRESS	7777 Glades Rd Ste 410	
CITY-ST-ZIP	BOCA RATON FL 33433	3.4 CITY-ST-ZIP	Boca Raton FL 33434	
TITLE	VPTS	4.1 TITLE	V/D/T/AS	☒ Change ☐ Addition
NAME	HOYOS, JEFFREY	4.2 NAME	Jeffrey Hoyos	
STREET ADDRESS	1686 CORAL TERRACE	4.3 STREET ADDRESS	7777 Glades Rd Ste 410	
CITY-ST-ZIP	NORTH LAUDERDALE FL 33068	4.4 CITY-ST-ZIP	Boca Raton FL 33434	
TITLE	VPSD	5.1 TITLE	D/V/S	☒ Change ☐ Addition
NAME	WEST, ALFRED, G	5.2 NAME	Alfred G. West	
STREET ADDRESS	242 N.W. 66TH TERRACE	5.3 STREET ADDRESS	7777 Glades Rd Ste 410	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	5.4 CITY-ST-ZIP	Boca Raton FL 33434	
TITLE		6.1 TITLE	V Joel Armstrong	☐ Change ☒ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS	7777 Glades Rd Ste 410	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Boca Raton FL 33434	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jeffrey Hoyos VP Finance 3-10-95 407-483-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0262477 CP