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FILED  
Mar 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L97397 (8)  
1. Corporation Name  
THE VILLAGES AT EMERALD LAKES, INC.



Principal Place of Business Mailing Address  
SUITE 410 SUITE 410  
7777 GLADES ROAD 7777 GLADES ROAD  
BOCA RATON FL 33434 BOCA RATON FL 33434-198

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country  
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report  
08/31/1990 03/04/1996  
4. FEI Number Applied For  
65-0219488 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  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME WIENER, ELLIOTT M  
STREET ADDRESS 7777 GLADES ROAD, SUITE 410  
CITY-ST-ZIP BOCA RATON FL 33434  
TITLE V ☐ DELETE  
NAME DAMIANO, TOM  
STREET ADDRESS 7777 GLADES ROAD, SUITE 410  
CITY-ST-ZIP BOCA RATON FL 33434  
TITLE V ☐ DELETE  
NAME SLEEK, HARRY T  
STREET ADDRESS 7777 GLADES ROAD, SUITE 410  
CITY-ST-ZIP BOCA RATON FL 33434  
TITLE VSTD ☐ DELETE  
NAME HOYOS, JEFFREY  
STREET ADDRESS 7777 GLADES ROAD, SUITE 410  
CITY-ST-ZIP BOCA RATON FL 33434  
TITLE VSD ☐ DELETE  
NAME WEST, ALFRED G  
STREET ADDRESS 7777 GLADES ROAD, SUITE 410  
CITY-ST-ZIP BOCA RATON FL 33434  
TITLE V ☐ DELETE  
NAME ARMSTRONG, JOEL  
STREET ADDRESS 7777 GLADES ROAD, SUITE 410  
CITY-ST-ZIP BOCA RATON FL 33434

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 its 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 as an attachment with an address.

SIGNATURE

Signature: H. H. H. 3/7/97 801-482-5100

CR2E034 (9/96)