

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03189

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** EMERALD PARK OFFICE CENTER, INC.

**Current Principal Place of Business:**

3325 S. UNIVERSITY DR  
SUITE 210  
DAVIE, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR  
DAVIE, FL 333282020 US

**New Mailing Address:**

**FEI Number:** 59-2475216

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS REALTY INVESTMENTS, INC.  
3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR  
DAVIE, FL 333282020 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: PD  
Name: ABRAHAM, RON  
Address: 2699 STIRLING RD B-101  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VPD  
Name: AIOSSA, NICK  
Address: 9001 S.W. 55TH CRT.  
City-St-Zip: FT. LAUDERDALE, FL

Title: SD  
Name: COHEN, HAL J  
Address: 3325 S. UNIVERSITY DRIVE 210  
City-St-Zip: DAVIE, FL 33328

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

SIGNATURE: RON ABRAHAM

P

01/18/2011

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

\_\_\_\_\_  
Date