2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001540

FILED Mar 01, 2008 Secretary of State

Entity Name: EMERALD PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 W SAMPLE ROAD SUITE 118 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4400 W SAMPLE ROAD SUITE 118 COCONUT CREEK, FL 33073

FEI Number: 20-0948803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROTHENBERG, LARRY ESQUIRE
900 N FEDERAL HWY, STE 460
BOCA RATON, FL 33432 US

ROTHENBERG, LARRY ESQUIRE
815 CORAL RIDGE DRIVE
POMPANO BEACH, FL 33071 US

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: 03/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 MOSCOVITCH, LEWIS M
 Name:
 MOSCOVITCH, LEWIS

 Address:
 4400 W SAMPLE ROAD, # 118
 Address:
 4400 W SAMPLE ROAD, # 118

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VD (X) Delete Title: () Change () Addition

 Name:
 MOSCOVITCH, CARLA M
 Name:

 Address:
 4400 W SAMPLE RAOD, # 118
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS MOSCOVITCH P 03/01/2008