

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004700

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERALD HILLS EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD SUITE 409
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD #409
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1500 WEST CYPRESS CREEK ROAD SUITE 409
FORT LAUDERDALE, FL 33309

New Mailing Address:

1500 WEST CYPRESS CREEK ROAD #409
FORT LAUDERDALE, FL 33309

FEI Number: 20-4965470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD HILLS EXECUTIVE PLAZA LLC
1500 WEST CYPRESS CREEK ROAD SUITE 409
FORT LAUDERDALE, FL 33309 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 () Delete
Name: BRENNER, SCOTT F
Address: 1500 WEST CYPRESS CREEK ROAD SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVPS () Delete
Name: KELLEY, ADRIENNE
Address: 1500 WEST CYPRESS CREEK ROAD SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: KELLEY, ADRIENNE
Address: 1500 WEST CYPRESS CREEK ROAD SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: BENTOLILA, SAMUEL
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRENNER, SCOTT F
Address: 1500 WEST CYPRESS CREEK ROAD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DS (X) Change () Addition
Name: SPRAGG, SUSAN
Address: 1500 WEST CYPRESS CREEK ROAD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BENTOLILA, SAMUEL
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: SCOTT BRENNER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date