

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004700

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4651 SHERIDAN ST. #480
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

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:

BRENNER EQUITIES GROUP, INC.
1500 WEST CYPRESS CREEK ROAD SUITE 409
FORT LAUDERDALE, FL 33309 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: SCOTT BRENNER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SARSHALOM, MEYER
Address: 4651 SHERIDAN ST. #480
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS
Name: LECHTER, ROBERT
Address: 4651 SHERIDAN ST. #335
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT
Name: BRENNER, SCOTT
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT BRENNER

DT

04/29/2011

Electronic Signature of Signing Officer or Director

Date