

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2009
Secretary of State

DOCUMENT# N08000003648

Entity Name: EMERALD LAKE OFFICE CENTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3113 STIRLING ROAD
201
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**3113 STIRLING ROAD
201
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 26-2545123**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOWE, JASON W
521 NE 11TH AVE
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**GLAZER, ERIC M
3113 STIRLING ROAD
SUITE 201
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: HOWE, JASON W
Address: 521 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** DVP () Delete
Name: SILVERSTEIN, MARC
Address: 521 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** SEC () Delete
Name: GLAZER, ERIC
Address: 3113 STIRLING ROAD, UNIT 201
City-St-Zip: FORT LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: GLAZER, ERIC M
Address: 3113 STIRLING ROAD
City-St-Zip: SUITE 201, FL 33312**Title:** DVP (X) Change () Addition
Name: GLAZER, MICHAL
Address: 3113 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33312**Title:** SEC (X) Change () Addition
Name: RASHBAUM, JEFFREY DR.
Address: 3113 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33312

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: ERIC M. GLAZER

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date