2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001161

FILED Apr 27, 2004 Secretary of State

Entity Name: EMERALD HILLS HOMEOWNER'S ASSOCIATION OF HOLLYWOOD, INC.

Current Principal Place of Business: New Principal Place of Business: 5131 N 37TH STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address: 5131 N 37TH STREET** HOLLYWOOD, FL 33021 FEI Number: 65-0405589 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: CHURCHLA, LENORA CHUCHLA, LENORA 5131 N 37TH ST 5131 N 37TH ST HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 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: LENORA CHUCHLA 04/27/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHUCHLA, LENORA Name: Name: 5131 N. 37TH ST. Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition SHAIR, ROBERT Name: KAYNE, STEPHAN Name: Address: 4921 SARAZIN DRIVE Address: 4850 N 33 CT City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change () Addition MARDER, SCOTT H Name: Name: Address: 200 E. BROWARD BLVD., 15TH FLR Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BINGHAM, MARK Name: Address: 3801 N 41 CT Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: RSD () Delete Title: (X) Change () Addition BUSHIN, GLAYDS ESTELLE, SLOMOVITZ Name: Name: 3800 N. HILLS DR APT 314 Address: Address: 2628 N 38 AVE City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change () Addition BLATTNER, RICHARD Name: Name: Address: 3501 KEYSER AVE, #48 Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 H. MARDER TD 04/27/2004

LOIS BLOOMFIELD, SECRETARY AND DIRECTOR 3900 N 51 AVE HOLLYWOOD, FL 33021

LLOYD EDELSTEIN, DIRECTOR 5130 N 37 ST HOLLYWOOD, FL 33021

AVI FRIER, DIRECTOR 4031 N 41 CT HOLLYWOOD, FL 33021

MALCOLM GOLDEN, DIRECTOR 3510 N 34 AVE HOLLYWOOD, FL 33021