2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000127836 05-18-2007 90027 050 ***150.00 1. Entity Name THE VILLAS AT EMERALD DUNES CORP. Principal Place of Business Mailing Address 7301 SW 57 COURT 7301 SW 57 COURT SUITE 565 SUITE 5656 SOUTH MIAMI, FL 33143 SOUTH MIAML FL 33143 05032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent **ROLLNICK, NEIL S** DO NOT WRITE 2525 PONCE DE LEON BLVD SUITE 400 IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Regelered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE GREENWALD, ALLEN R NAME STREET ADDRESS 7301 SW 57 COURT #565 CITY-ST-ZIP SOUTH MIAMI, FL 33143 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NUME STREET ADORESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADORESS
CITY-S1-ZP
TITLE
NAME
STREET ADDRESS
CITY-S1-ZP

TURE AND TYPED OR PRINTED HOUSE OF SIGNING OFFICER OR DIRECTOR

6.14.07

Dayame Phone #

FILED Jun 22, 2007 8:00 am