

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21500

Entity Name: EMERALD POINTE OF HOLLYWOOD, INC.

Current Principal Place of Business:

3101 EMERALD POINTE DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

2001 HOLLYWOOD BOULEVARD
SUITE 206
HOLLYWOOD, FL 33020 US

FEI Number: 65-0045691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, STEVE
2001 HOLLYWOOD BOULEVARD
SUITE 206
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name BERMAN, HOWARD B
Address 2001 HOLLYWOOD BOULEVARD
SUITE 206
City-State-Zip: HOLLYWOOD FL 33020

Title VPD
Name ACKERMAN, MARCOS
Address 20281 EAST COUNTRY CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

Title DST
Name WEIL, MICHAEL J
Address 3541 NORTH 41 TERRACE
City-State-Zip: HOLLYWOOD FL 33021

Title DV
Name BERMAN, STEVEN B
Address 2001 HOLLYWOOD BOULEVARD
SUITE 206
City-State-Zip: HOLLYWOOD FL 33020

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN B. BERMAN

VP

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date