2005 NOT-FOR-PROFIT CORPORATION

Secretary of State 03-21-2005 90110 010 ****61.25 DOCUMENT # N02000008654 CONTINUUM ON SOUTH BEACH MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 50028991 100 SOUTH POINTE DRIVE 100 SOUTH POINTE DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-NP CR2E037 (10/03) 4. FEI Number 04-3722946 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Human, Kaslan, Garauzza, Sporter REBAK, JOSÉPJ L 201 S BISCAYNE BLVD STE 2600 MIAMI, FL 33131 Zip Code うろくろ 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. □ Detete Addition TITLE TITLE ☐ Change EICHNER, STUART NAME NAME 100 SOUTH POINTE DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition VON HANAU, HEINRICH NAME NAME 100 SOUTH POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WILLIAMS, DOUGLAS NAME NAME STREET ADDRESS 100 SOUTH POINTE DRIVE STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TOTAL ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

an address, with all other like empowered

OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: Z

FILED

Mar 21, 2005 8:00 am