

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# N02000008654

Entity Name: CONTINUUM ON SOUTH BEACH MASTER ASSOCIATION, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
4TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 04-3722946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, KAPLAN, GANGUZZA, SPECTER & HARS
ATTN: MICHAEL HYMAN ESQ
150 W FLAGLER STREET, 27TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EICHNER, STUART
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: VON HANAU, HEINRICH
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: GOLDMAN, SETH
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEINRICH VON HANAU

VD

03/25/2009

Electronic Signature of Signing Officer or Director

Date