

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008654

FILED
Jan 20, 2010
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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
Name: EICHNER, STUART
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

SIGNATURE: HEINRICH VON HANAU

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date