

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008654

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

40 SOUTH POINTE DRIVE
#112
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

40 SOUTH POINTE DRIVE
#112
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:

HYMAN,SPECTOR & MARS
ATTN: MICHAEL HYMAN ESQ
150 W FLAGLER STREET, #2701
MIAMI, FL 33130 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: HYMAN,SPECTOR & MARS

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EICHNER, STUART
Address: 40 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: VON HANAU, HEINRICH
Address: 40 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: GOLDMAN, SETH
Address: 40 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

VD

01/13/2011

Electronic Signature of Signing Officer or Director

Date