2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008654

FILED Jan 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

40 SOUTH POINTE DRIVE #112

MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

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 VP 01/03/2012