

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 20, 2012  
Secretary of State**

DOCUMENT# N02000008654

**Entity Name:** CONTINUUM ON SOUTH BEACH MASTER ASSOCIATION, INC.**Current Principal Place of Business:**40 SOUTH POINTE DRIVE  
#112  
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**40 SOUTH POINTE DRIVE  
#112  
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,SPECTOR & MARS  
ATTN: MICHAEL HYMAN ESQ  
150 W FLAGLER STREET, #2701  
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**HYMAN, & MARS, LLP  
C/O MICHAEL HYMAN MUSEUM TOWER, 27TH FLOOR  
150 W FLAGLER STREET  
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, &amp; MARS, LLP

07/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: VON HANAU, HEINRICH  
Address: 40 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139Title: VD  
Name: MEROLA, MICHAEL  
Address: 40 SOUTH POINTE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139Title: 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

PD

07/20/2012

Electronic Signature of Signing Officer or Director

Date