

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008653

FILED
Feb 12, 2004
Secretary of State**Entity Name:** CONTINUUM ON SOUTH BEACH, THE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**100 S POINTE DRIVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**100 S POINTE DRIVE
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 04-3722959**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RABAK, JOSEPH L
201 S BISCAYNE BLVD STE 2600
MIAMI, FL 33131 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: P () Delete
Name: LENNON, JOHN
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GADINSKY, EDWARD
Address: 100 S POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: SCHIFFMAN, ALAN
Address: 100 S POINTE DR
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: ST (X) Change () Addition
Name: BIARD, JULIE
Address: 100 S POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN LENNON

PR

02/12/2004

Electronic Signature of Signing Officer or Director

Date