2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N45664 Secretary of State

Entity Name: CLUBSIDE POINTE AT BROKEN SOUND CONDOMINIUM ASSOCIATION, INC.

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

THE CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

FEI Number: 65-0291881 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:

RANDALL K. ROGER & ASSOCIATES, P.A.

BACKER LAW FIRM PA
400 S DIXIE HIGHWAY STE 420
BOCA RATON, FL 33487 US

BOCA RATON, FL 33432 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: KEITH F. BACKER 07/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SCHULTHEIS, BOB

 Address:
 2411 NW 59 ST 203

 City-St-Zip:
 BOCA RATON, FL 33496

Title: PCO

 Name:
 GLUCKMAN, ROBERT

 Address:
 2441 NW 59TH ST 504

 City-St-Zip:
 BOCA RATON, FL 33496

Title:

 Name:
 ROMAN, ROBERT

 Address:
 2444 NW 59TH ST 1301

 City-St-Zip:
 BOCA RATON, FL 33496

Title: [

Name: KATZ, DON

Address: 2451 NW 59 ST 603 City-St-Zip: BOCA RATON, FL 33496

Title:

 Name:
 SHERMAN, JEFF

 Address:
 2471 NW 59TH ST 802

 City-St-Zip:
 BOCA RATON, FL 33496

Title: PC0

 Name:
 SILVERBERG, STAN

 Address:
 2451 NW 59TH ST #602

 City-St-Zip:
 BOCA RATON, FL 33496

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: KEITH F BACKER RA 07/26/2010

FILED