

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99520

**FILED
Apr 28, 2021
Secretary of State
5689421271CC**

Entity Name: CONTINENTAL REAL ESTATE COMPANIES COMMERCIAL PROPERTIES CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1250
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1250
CORAL GABLES, FL 33134 US

FEI Number: 65-0141582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title TREASURER
Name WEISER, WARREN P.M.
Address 2121 PONCE DE LEON BLVD #1250
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name HAWKINS, MATTHEW
Address 1255 BAY STREET, SUITE 600
City-State-Zip: TORONTO ON M5R 2A9

Title ASST. SECRETARY
Name SCHWAB, GEORGE L. IV
Address 1114 SIXTH AVENUE, 12TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name BOROK, GIL
Address 16830 VENTURA BOULEVARD, SUITE
 J
City-State-Zip: ENCINO CA 91436

Title DIRECTOR
Name KRATZ, RYAN
Address 2121 PONCE DE LEON BOULEVARD
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name NORTHCUTT-DUNN, JULIE
Address 2121 PONCE DE LEON BOULEVARD,
 SUITE 1250
City-State-Zip: CORAL GABLES FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW HAWKINS

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date