2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733601

FILED Apr 01, 2009 Secretary of State

Entity Name: CONTINENTAL VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

1402 N.W. 80TH AVE. APT 111

MARGATE, FL 330632974 US

Current Mailing Address: New Mailing Address:

1402 N W 80TH AVE 1402 N W 80TH AVE APT 111 APT 111

POMPANO BEACH, FL 330632974 US MARGATE, FL 330632974 US

FEI Number: 59-1605902 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:

CONTINENTAL VILLAGE CONDO. ASSN CONTINENTAL VILLAGE CONDO. ASSN

1402 N W 80TH AVE 1402 N W 80TH AVE

APT 111 APT 111 POMPANO BEACH, FL 33063 US MARGATE, FL 330632974 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: 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 RHOADES, DIANE MS
 Name:
 KROMBHOLZ, LUCY MS

 Address:
 1402 NW 80TH AVE STE 310
 Address:
 1402 NW 80TH AVE APT 504

 City-St-Zip:
 POMPANO BEACH, FL 33063
 City-St-Zip:
 POMPANO BEACH, FL 33063

Title: D () Delete Title: VP/T (X) Change () Addition Name: MARIANO, FERRL Name: BUDNIK, EDMUND J MR.

Address: 1402 NW 80TH AVE #201 Address: 6955 NW 14TH PLACE
City-St-Zip: MARGATE, FL 330632905 City-St-Zip: MARGATE, FL 330632407

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KENNEY, GEORGE
 Name:
 KENNEY, GEORGE MR

 Address:
 1402 NE 80TH AVE., #512
 Address:
 1402 NE 80TH AVE., #512

 City-St-Zip:
 MARGATE, FL 330632910
 City-St-Zip:
 MARGATE, FL 330632910

Title: () Delete Title: (X) Change () Addition Name: BUDNIK, EDMUND J Name: FISCHER, RICHARD C MR 1402 NW 80TH AVE. APT 302 Address: 6955 NW 14TH PLACE Address: City-St-Zip: MARGATE, FL 330632407 City-St-Zip: MARGATE, FL 330632907

Title: P () Delete Title: M (X) Change () Addition

 Name:
 KROMBHOLZ, LUCY MS
 Name:
 PORZIO, IGNATIUS MR

 Address:
 1402 NW 80TH AVE STE 504
 Address:
 1402 NW 80TH AVE APT 207

 City-St-Zip:
 POMPANO BEACH, FL 33063
 City-St-Zip:
 POMPANO BEACH, FL 330632905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDMUND J. BUDNIK O 04/01/2009