

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006539

FILED
Feb 22, 2012
Secretary of State

Entity Name: CONTINENTAL REALTY CORPORATION OF ILLINOIS

Current Principal Place of Business:

875 N MICHIGAN AVE #3620
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

875 N MICHIGAN AVE #3620
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 36-3599013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSUR, E BARRY
16646 CAPTIVA DRIVE
CAPTIVA, FL 33924 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: DCPS
Name: MANSUR, E BARRY
Address: 16646 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: S
Name: MANSUR, E BARRY
Address: 16646 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: T
Name: MANSUR, AUSTIN
Address: 25 EAST SUPERIOR
City-St-Zip: CHICAGO, IL 60611

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: E BARRY MANSUR

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date