

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005799

FILED
Apr 15, 2008
Secretary of State

Entity Name: CONTINENTAL REALTY INVESTORS CORP.

Current Principal Place of Business:

1427 CLARKVIEW RD.
SUITE 500
BALTIMORE, MD 21209

New Principal Place of Business:

Current Mailing Address:

1427 CLARKVIEW RD.
SUITE 500
BALTIMORE, MD 21209

New Mailing Address:

FEI Number: 52-1463191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: LUETKEMEYER, JOHN A JR.
Address: 1427 CLARKVIEW RD. SUITE 500
City-St-Zip: BALTIMORE, MD 21209

Title: DVS () Delete
Name: SCHAPIRO, J. MARK
Address: 1427 CLARKVIEW RD. SUITE 500
City-St-Zip: BALTIMORE, MD 21209

Title: VAS () Delete
Name: WILEY, CHRISTOPHER B
Address: 1427 CLARKVIEW RD. SUITE 500
City-St-Zip: BALTIMORE, MD 21209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VAS (X) Change () Addition
Name: WILLIAMS, MICHELE
Address: 1427 CLARKVIEW RD. SUITE 500
City-St-Zip: BALTIMORE, MD 21209

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

SIGNATURE: MICHELE WILLIAMS

VAS

04/15/2008

Electronic Signature of Signing Officer or Director

Date