

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005799

FILED
Feb 24, 2012
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:

FOWLER, DAVID K
C/O HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
1648 PERIWINKLE WAY STE B
SANIBEL, FL 339574406 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: PCDT
Name: LUETKEMEYER, JOHN A JR.
Address: 1427 CLARKVIEW RD. SUITE 500
City-St-Zip: BALTIMORE, MD 21209

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

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

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: MICHELE WILLIAMS

VAS

02/24/2012

Electronic Signature of Signing Officer or Director

Date