2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L82850

1. Entity Name

CONTINENTAL PROPERTIES, INC.



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

2240 PALM BEACH LAKES BLVD.

SUITE 400

W PALM BEACH, FL 33409

Mailing Address

2240 PALM BEACH LAKES BLVD.

SUITE 400

W PALM BEACH, FL 33409

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0207770

04242008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MINNS, MYLES 2240 PALM BEACH LAKES BLVD. SUITE 400 WEST PALM BEACH, FL 33409

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

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DATE

 \Box

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000921188 05/14/08-80074-025 150.00

10. OFFICERS AND DIRECTORS DP TITLE MINNS, MYLES NAME STREET ADDRESS 2240 PALM BEACH LAKES BLVD, # 400 CITY-ST-ZIP WEST PALM BEACH, FL 33409 VP TITLE MINNS, KATHY NAME STREET ADDRESS 2240 PALM BCH LKS BLVD, # 400 CITY-ST-ZIP WEST PALM BEACH, FL 33409 VΡ INMAN, SONDRA STREET ADDRESS 2240 PALM BCH LKS BLVD, # 400 WEST PALM BEACH, FL 33409 CITY-ST-7IP TIJLE EARLE, JODI NAME 2240 PALM BCH LKS BLVD, # 400 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.