

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L82850

FILED
Apr 29, 2010
Secretary of State

Entity Name: CONTINENTAL PROPERTIES, INC.

Current Principal Place of Business:

2240 PALM BEACH LAKES BLVD.
SUITE 400
W PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2240 PALM BEACH LAKES BLVD.
SUITE 400
W PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0207770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNS, MYLES
2240 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33409 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: DP
Name: MINNS, MYLES
Address: 2240 PALM BEACH LAKES BLVD, # 400
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: INMAN, SONDR
Address: 2240 PALM BCH LKS BLVD, # 400
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: LEVINE, JEFFREY J
Address: 2240 PALM BCH LKS BLVD, # 400
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST
Name: EARLE, JODI
Address: 2240 PALM BCH LKS BLVD, # 400
City-St-Zip: WEST PALM BEACH, FL 33409

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: MYLES MINNS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date