

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010603

FILED
Feb 16, 2009
Secretary of State

Entity Name: CONTINUUM ON SOUTH BEACH CONDOMINIUM, THE NORTH TOWER ASSOCIATION, INC.

Current Principal Place of Business:

50 SOUTH POINTE DRIVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DRIVE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1715236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MICHAEL L
HYMAN SPECTOR & MARS, LLP
150 WEST FLAGLER STREET, STE 2701
MIAMI, FL 33130 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: PD () Delete
Name: VON HANAU, HEINRICH
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GOLDMAN, SETH
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: RODRIGUEZ, ANGIE
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VON HANAU, HEINRICH
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: GOLDMAN, SETH
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change () Addition
Name: FEDERICI, VICTORIA
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: JANNETTE BORJAS

MGR

02/16/2009

Electronic Signature of Signing Officer or Director

Date