

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010603

FILED
Jan 05, 2012
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:

DIREKTOR, KENNETH L
BANK OF AMERICA CENTRE, ATTORNEY AT LAW
625 N. FLAGLER DRIV, 7TH FLOOR
WEST PALM BEACH, FL 33401 US

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: KENNETH DIREKTOR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: VON HANAU, HEINRICH
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/T
Name: MEHECH, FRANCISCO
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PR
Name: MCCULLY, ROBERT
Address: 50 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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

SIGNATURE: ROBERT MCCULLY

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date