2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40793

FILED Jan 17, 2009 Secretary of State

Entity Name: CONTINENTAL PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:

8472 SW 102 STREET 8021 SW 97 ST

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

8472 SW 102 STREET 8021 SW 97 ST

MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 65-0231381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CONNER, LINDSEY
 CSANALOSI, ROBERT

 8472 SW 102ND STREET
 8021 SW 97 ST

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: ROBERT CSANALOSI 01/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: TD (X) Change () Addition Name: CSANALOSI, ROBERT A TO (X) Change () Addition Name: CSANALOSI, ROBERT A

 Address:
 8021 SE 97 STREET
 Address:
 8021 SE 97 STREET

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: PD () Delete Title: () Change () Addition

 Name:
 WHITE, HOLLY
 Name:

 Address:
 9300 S W 80 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 KRENEK, RICHARD
 Name:

 Address:
 8900 SW 79 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MCCULLOUGH, MICHAEL
 Name:

 Address:
 9525 SW 77 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 CONNER, LINDSEY
 Name:
 CONNER, LINDSEY

 Address:
 8472 SW 102 ST
 Address:
 8472 SW 102 ST

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

Title: S () Delete Title: () Change () Addition

 Name:
 KOCH, HERMÁN
 Name:

 Address:
 7901 SW 97 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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: ROBERT CSANALOSI TD 01/17/2009