

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2007
Secretary of State

DOCUMENT# N97000003509

Entity Name: PRESIDENTIAL ESTATES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**CONTINENTAL GROUP, LTD
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**New Principal Place of Business:**CONTINENTAL GROUP, INC
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**Current Mailing Address:**CONTINENTAL GROUP, LTD
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**New Mailing Address:**CONTINENTAL GROUP, INC
2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020**FEI Number:** 65-0883403**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARS, GARY M ESQ.
HYMAN SPECTOR & MARS, LLP.
150 W FLAGLER, STE 2704
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: D () Delete
Name: COHEN, MICHEL
Address: 1555 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: SOLOMON, HENRY
Address: 19521 EMBOSSY CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: ROK, SERGIO
Address: 1422 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: SOLOMIANY, TARA
Address: 1637 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: SACKIN, ALAN
Address: 19402 DIPLOMAT DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: GOLDSTEIN, DANIEL
Address: 1567 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, DANIEL
Address: 1567 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: COHEN, MICHEL
Address: 1555 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Change () Addition
Name: SACKRIN, ALAN
Address: 19402 DIPLOMAT DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T (X) Change () Addition
Name: BEDA, SIMON
Address: 19407 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: SOLOMIANY, TARA
Address: 1637 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: ROK, SERGIO
Address: 1422 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DANIEL GOLDSTEIN

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date