

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047827

FILED
May 13, 2009
Secretary of State

Entity Name: CONTINUUM SOUTH BEACH REALTY, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
SALES OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 404
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 191868
MIAMI BEACH, FL 33119

FEI Number: 58-2640663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN
1441 BRICKELL AVE
15TH FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EICHNER, BRUCE
Address: 222 COLUMBIA HEIGHTS
City-St-Zip: BROOKLYN, NY 11201

Title: D () Delete
Name: VON HANAU, HEINRICH
Address: 2524 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: D () Delete
Name: STEINER, APHRODITE
Address: 100 SOUTH POINTE DRIVE, UNIT 3901
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EICHNER, BRUCE
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: VON HANAU, HEINRICH
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: LYNCH, CAROL A
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL ANN LYNCH

D

05/13/2009

Electronic Signature of Signing Officer or Director

Date