

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100053

FILED
Jan 19, 2010
Secretary of State

Entity Name: THE CONTINENTAL GROUP REALTY, INC.

Current Principal Place of Business:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 80-0517292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLICHE, ANTHONY A ESQ.
2950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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
Name: ROSES, TOMAS
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: EVPD
Name: KALLICHE, ANTHONY A
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: CHEW, SHELLEY
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: ST
Name: O'KEEFE, TIMOTHY G
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: CFO
Name: RABIN, ROBERT
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: PALMER, KERI
Address: 2870 SCHERER DR. NORTH SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33718

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

SIGNATURE: ANTHONY A. KALLICHE

EVP

01/19/2010

Electronic Signature of Signing Officer or Director

Date

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1-19-10

2010 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: P09000100053

Entity Name: The Continental Group Realty, Inc.

Additional Officers/Directors

Title: Director

Name: Gene Gomberg

Address: 1815 Griffin Road, Suite 404

Dania Beach, FL 33004

Title: Director

Name: Michael Natale

Address: 1815 Griffin Road, Suite 404

Dania Beach, FL 33004

Title: Director

Name: John Friedrichsen

Address: 1140 Bay Street, Suite 4000

Toronto, Ontario M5S 2B4 Canada