

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000100053

FILED
May 10, 2011
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: P
Name: TITLEMAN, STEPHAN
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: GOMBERG, GENE
Address: 1815 GRIFFIN RD, SUITE 404
City-St-Zip: DANIA BEACH, FL 33004 US

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

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

Title: CFOT
Name: CAMMARATA, DANIEL
Address: 2950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

S

05/10/2011

Electronic Signature of Signing Officer or Director

Date

2011 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A - Amended Report

Document #: P09000100053

Entity Name: The Continental Group Realty, Inc.

Additional Officers/Directors

Title: Director

Name: Michael Natale

Address: 1815 Griffin Road, Suite 404, Dania Beach, FL 33004