

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000001861

FILED
Apr 28, 2003
Secretary of State

Entity Name: MAYFAIR HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 FLORIDA AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3445 PEACHTREE RD., STE. 700
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 52-2266008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: AMARAL, MICHAEL W
Address: 3445 PEACHTREE RD. N.E., STE. 700
City-St-Zip: ATLANTA, GA 30326

Title: VPS () Delete
Name: ELLIS, DANIEL E
Address: 3445 PEACHTREE RD. N.E., STE. 700
City-St-Zip: ATLANTA, GA 30326

Title: DP () Delete
Name: LUSKI, DAVID
Address: C/O DRA ADVISORS 1180 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: TANSEY, FRANCIS X
Address: C/O DRA ADVISORS 1180 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E. ELLIS

VPS

04/28/2003

Electronic Signature of Signing Officer or Director

Date