2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005274

FILED Jan 06, 2003 Secretary of State

Entity Name: THE MERCURY SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O BLUE SKY PROPERTY MANAGEMENT, INC.

7300 BISCAYNE BLVD., SUITE 206

MIAMI, FL 331385135

Current Mailing Address:

100 COLLINS AVE MIAMI BEACH, FL 33139

New Mailing Address:

C/O BLUE SKY PROPERTY MANAGEMENT, INC.

7300 BISCAYNE BLVD., SUITE 206

MIAMI, FL 331385135

C/O BLUE SKY REAL ESTATE MANAGEMENT, INC.

PO BOX 190333

MIAMI BEACH, FL 33119

FEI Number: 65-0949395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE SKY PROPERTY MANAGEMENT, INC.

Name and Address of New Registered Agent:

BLUE SKY REAL ESTATE MANAGEMENT, INC. 723 14TH PL,

STE 9

SUITE 206 ST

MIAMI, FL 331385135 US

7300 BISCAYNE BLVD.

MIAMI BEACH, FL 33139 US

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.

in the State of Florida

SIGNATURE: MAXWELL SHEINER 01/06/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:

 Name:
 CHEVETZ, MYLES
 Name:

Name: CHEVEIZ, MYLES
Address: 300 SOUTH POINTE DRIVE

City-St-Zip: MIAMI BEACH, FL 33129

Title: D () Delete
Name: BISHOP, ROBERT
Address: 100 COLLINS AVENUE

MIAMI BEACH, FL 33139

Title: D () Delete

Name: KADO, KARL

City-St-Zip:

Address: 100 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition Name: CHEVETZ, MYLES

Name: CHEVETZ, MYLES
Address: 161 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33129

Title: D (X) Change () Addition

Name: BISHOP, ROBERT
Address: 665 THERESA AVE
City-St-Zip: HERMITAGE, PA 16148

Title: D (X) Change () Addition

 Name:
 KADO, KARL

 Address:
 1266 OCEAN AVE 20

 City-St-Zip:
 SEA BRIGHT, NJ 07660

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: MYLES CHEFETZ P 01/06/2003