

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mohrham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 718325 (4)**

1. Corporation Name

**BLAIR HOUSE SOUTH - A CONDOMINIUM, INC.**



Principal Place of Business

Mailing Address

**9100 W BAY HARBOR DRIVE  
BAY HARBOR ISLAND FL 33154**

**9100 W BAY HARBOR DR  
BAY HARBOR ISLAND FL 33154  
US**

3. Date Incorporated or Qualified **03/20/1970**      3a. Date of Last Report **09/15/1995**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **59-1379288**      Applied For  Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STEARNS, MYRTLE  
9100 W. BAY HARBOR DRIVE  
BAY HARBOR ISLANDS FL 33154**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title, if applicable.

NOTE: Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**  DELETE  
NAME **SCHMAELING, RICHARD**  
STREET ADDRESS **9100 W BAY HARBOR DRIVE 10CE**  
CITY - ST - ZIP **BAY HARBOR ISLAND FL 33154** *Director*

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE **VP**  DELETE  
NAME **GOLDBERG, DAVID S**  
STREET ADDRESS **9100 W BAY HARBOR DRIVE 5AW**  
CITY - ST - ZIP **BAY HARBOR ISLAND FL 33154** *Director*

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE **STU Quinn, Jerry**  DELETE  
NAME **STEINER, BARBARA**  
STREET ADDRESS **9100 W BAY HARBOR DRIVE 10BW**  
CITY - ST - ZIP **BAY HARBOR ISLAND FL 33154** *Director*

3.1 TITLE  Change  Addition  
3.2 NAME **Terry Quintan**  
3.3 STREET ADDRESS **9100 W. Bay Harbor Dr.**  
3.4 CITY - ST - ZIP **Bay Harbor Islands FL 33154**

TITLE **LEPOUREAU, PIERRE L**  DELETE  
NAME **LEPOUREAU, PIERRE L**  
STREET ADDRESS **9100 W BAY HARBOR DRIVE 2BW**  
CITY - ST - ZIP **BAY HARBOR ISLAND FL 33154**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS **400001784464**  
4.4 CITY - ST - ZIP **-04/17/96--01093--007**

TITLE **OSIAS, BETTY**  DELETE  
NAME **OSIAS, BETTY**  
STREET ADDRESS **9100 W BAY HARBOR DRIVE 5DW**  
CITY - ST - ZIP **BAY HARBOR ISLAND FL 33154**

5.1 TITLE  Change  Addition  
5.2 NAME **\*\*\*61.25**  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **STEARNS, MYRTLE** *Myrtle W. Stearns*

Date **3/12/96** (305) 965-0451

CR2E037 (12/95)