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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mouham
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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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

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

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

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

TITLE STD
NAME STEINER, BARBARA
STREET ADDRESS 9100 W BAY HARBOR DRIVE 10BW
CITY - ST - ZIP BAY HARBOR ISLAND FL 33154 Director

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)