FILED

2002 Uniform Business Report (UBR)

SIGNATURE

Apr 11, 2002 8:00 am § Secretary of State DOCUMENT # **718325** 1. Entity Name BLAIR HOUSE SOUTH - A CONDOMINIUM, INC. 04-11-2002 90714 027 ****61 25 Principal Place of Business Mailing Address 9100 W BAY HARBOR DRIVE 9100 W BAY HARBOR DR BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1279288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... Name <u>Same</u> Street Address (P.O. Box Number is Not Acceptable) KALLICHE, ANTHONY A E 5201 BLUE LAGOON DR SUITE 100 City MIAMI FL 33126 Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete PRESIDENT TITLE Addition MANCINO, CAROL JANET RAMERINI NAME 9102 West Bay Harbor Dr #4CW 9102 W. BAY HARBOR DR. #9AW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLANDS FL VICE PRESIDENT TITLE MARCIAL PHYLLIS NAME NAME CARDL MANCINO 9102 West Bay Harbor Dr # 9AW STREET ADDRESS 9100 W. BAY HARBOR DR. #10BE STREET ADDRESS CITY-ST-ZIP BAY_HARBOR ISLAND FL 33154 CITY-ST-ZIP Bay-Harbor Islands, F. -33154 TITLE Delete TITLE **TREASURER** BECK, SHIRLEY NAME NAME Lucille Lovitt 9100 West Bay Harbor Dr # 6AE STREET ADDRESS 9102 W BAY HARBOR DR #8C-W STREET ADDRESS CITY-ST-7/P BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP Bay Harbor Islands Fi Delete TITLE SECRETARY TITLE Addition RAMERINI, JANET NAME NAME Kule Rabin STREET ADDRESS 9100 West Bay Harbor Dr # 11AE 9102 W BAY HARBOR DR., #4CW STREET ADDRESS CITY-ST-7IP BAY HARBOR ISLAND FL 33134 CITY-ST-ZIP Bay Harbor Islands Delete TITLE DIRECTOR TITLE MCLOUGHLIN, JOHN NAME JOHN MARCIAL 9,100 West Bay Harbor Dr # 10BE STREET ADDRESS 9100 W BAY HARBOR DR., 10C-E STREET ADDRESS CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** CITY-ST-ZIP Bay Harbor Islands, R. 33154 DIRECTOR Change TITLE AT Director Change Addition ☐ Delete TITLE BARASH, SYLVIA NAME GHIRLEY BECK NAME 9102 West Bay Harbor Dr # BCW STREET ADDRESS 9100 W BAY HARBOR DR., #7CE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.