

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 30, 2004  
Secretary of State**

DOCUMENT# 718325

Entity Name: BLAIR HOUSE SOUTH - A CONDOMINIUM, INC.

**Current Principal Place of Business:**

9100 W BAY HARBOR DRIVE  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-1279288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YAFFE, ROBERT H ESQ.  
11900 BISCAYNE BLVD., SUITE 266  
MIAMI, FL 33181 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: P ( ) Delete  
Name: RAMERINI, JANET  
Address: 9102 WEST BAY HARBOR DRIVE, #4CW  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D ( ) Delete  
Name: MANCINO, CAROL  
Address: 9102 WEST BAY HARBOR DRIVE, #9AW  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T ( ) Delete  
Name: LOVITT, LUCILLE  
Address: 9100 WEST BAY HARBOR DRIVE, #6AZ  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP ( ) Delete  
Name: RABIN, KYLE  
Address: 9100 WEST BAY HARBOR DRIVE, #11AE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S ( ) Delete  
Name: MARCIAL, JOHN  
Address: 9100 WEST BAY HARBOR DRIVE, #10BE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D ( ) Delete  
Name: BARASH, SYLVIA  
Address: 9100 W BAY HARBOR DR., #7CE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MC ILROY, MINDY  
Address: 9102 WEST BAY HARBOR DRIVE, #8BW  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D (X) Change ( ) Addition  
Name: JOHN, MARCIAL  
Address: 9100 WEST BAY HARBOR DRIVE, #10BE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T (X) Change ( ) Addition  
Name: XAVIER, CAPDEVIELLE  
Address: 9100 WEST BAY HARBOR DRIVE, #6DE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP (X) Change ( ) Addition  
Name: SHIRLEY, BECK  
Address: 9102 WEST BAY HARBOR DRIVE, #8CW  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S (X) Change ( ) Addition  
Name: MICHELE, FIOROT  
Address: 9100 WEST BAY HARBOR DRIVE, #10CE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: MINDY MC ILROY

P

03/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

OLIVIER COHEN D  
9100 WEST BAY HARBOR DRIVE  
8CE  
BAY HARBOR ISLANDS, FL 33154