

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718325

FILED
Jul 20, 2007
Secretary of State

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:

9100 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-1279288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YAFFE, ROBERT H ESQ.
12000 BISCAYNE BLVD., SUITE 803
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: LANDSTEIN, MARTIN
Address: 9102 WEST BAY HARBOR DRIVE,
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: GENTILE, CHRISTOPHER DR
Address: 9100 WEST BAY HARBOR DRIVE,
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T () Delete
Name: REVERON, CLAUDIO
Address: 9100 WEST BAY HARBOR DRIVE, #7DE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SEC () Delete
Name: RAMERINI, JANET
Address: 9102 WEST BAY HARBOR DRIVE,
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: RAUZIN, JANET
Address: 9100 WEST BAY HARBOR DRIVE,
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: BECK, BOB
Address: 9100 W BAY HARBOR DR.,
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDSTEIN, MARTIN
Address: 9100 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP (X) Change () Addition
Name: MARCIAL, PHYLLIS
Address: 9100 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: PRITIKIN, NATALIE
Address: 9100 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T (X) Change () Addition
Name: RAMERINI, JANET
Address: 9100 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P (X) Change () Addition
Name: MEDSKER, ROBERT
Address: 9100 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: GOLD, JEFF
Address: 9100 WEST BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT MEDSKER

P

07/20/2007

Electronic Signature of Signing Officer or Director

_____ Date