2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # 718325 04-14-2008 90048 004 ****61.25 BLAIR HOUSE SOUTH - A CONDOMINIUM, INC. Principal Place of Business Mailing Address 40067973 9100 W BAY HARBOR DRIVE 9100 W BAY HARBOR DR BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1279288 City & State City & State Applied For Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired _ . . _ [7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YAFFE, ROBERT H EŞQ. Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD., SUITE 803 MIAMI, FL 33181 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Change____ Addition LANDSTELL MARTIN LANDSTEIN, MARTIN NAME NAME 9100 WEST BAY HARBOT BTIVE 9100 WEST BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS BAY HARTOR ISLAND, FL 33194 CITY - ST - ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP VΡ THE DREADESHABI-Flores-TITLE ☐ Delete MARCIAL, PHYLLIS NAME NAME 9100 WEST BAY HARDOF Drive 9100 WEST BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS BAYHARLOR Island, FL 33154 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP TITLE DRECTOR LUZ Angela Linares Change TITLE Delete NAME PRITIKIN, NATALIE NAME 9100 WEST BOY HArbOR Drive 3CE 9100 WEST BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP BAY HARBOR Island, FL 33154 MEGOO WEST BAY HARBOR DRIVE 6 DE Addition TITLE Delete NAME TREAS RAMERINI, JANET NAME BAY HARBOR ISLAND, FLA. 9100 WEST BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEDSKER, ROBERT NAME NAME 9100 WEST BAY HARBOR DRIVE STREET ADDRESS STREET ADDRESS BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE PEODRDING Change GOLD, JEFF NAME NAME 9100 WEST BAY HARBOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 WATAGE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 11s, 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 attact)ment with an address, with all other like impowered.

changed, or on an attachment with an address, with all of

SIGNATURE:

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED