

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718325

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

9100 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O BERENFELD - CONDO DEPT
5TH FLOOR
CORAL GABLES, FL 33134 US

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.
12000 BISCAYNE BLVD., SUITE 803
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

YAFFE, ROBERT H ESQ.
12000 BISCAYNE BLVD., SUITE 810
MIAMI, FL 33181 US

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: ROBERT H. YAFFE

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: FIOROT, MICHELE
Address: 9100 WEST BAY HARBOR DRIVE # 5CE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: MEDSKER, ROBERT
Address: 9102 WEST BAY HARBOR DRIVE # 8AW
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VPD (X) Change () Addition
Name: PECHULIS, JOHN
Address: 9102 WEST BAY HARBOR DRIVE # 6AW
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD () Change (X) Addition
Name: GARCIA, CAMILLE
Address: 9102 WEST BAY HARBOR DRIVE # 2DW
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Change (X) Addition
Name: FLORES, SHABI
Address: 9100 WEST BAY HARBOR DRIVE # 8CE
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: PHYLLIS MARCIAL

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date