

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718325

FILED
Apr 01, 2010
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:

C/O BERENFELD - CONDO DEPT
5TH FLOOR
CORAL GABLES, FL 33134 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.
12000 BISCAYNE BLVD., SUITE 810
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: PD
Name: MARCIAL, PHYLLIS
Address: 9100 WEST BAY HARBOR DRIVE # 10BE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

Title: D
Name: LANDSTIEN, MARTIN
Address: 9102 WEST BAY HARBOR DRIVE # 11BW
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS MARCIAL

PRES

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date