

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718325

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

Current Principal Place of Business:

9100 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

C/O CHERRY BEKAERT LLP - CONDO DEPT
2525 PONCE DE LEON SUITE 1040
CORAL GABLES, FL 33134 US

FEI Number: 59-1379288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, PA
1900 N COMMERCE PKWY
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MARCIAL, PHYLLIS
Address 9100 WEST BAY HARBOR DRIVE #
10BE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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

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

Title TD
Name VALDIVIA, SUE
Address 9102 WEST BAY HARBOR DRIVE #
8CW
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title VP
Name GENTILE, CHRISTOPHER
Address 9100 WEST BAY HARBOR DR
10CE
City-State-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

PRESIDENT

07/08/2013

Electronic Signature of Signing Officer/Director Detail

Date