

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445442

FILED
Mar 15, 2011
Secretary of State

Entity Name: BLAIR PROPERTIES, INC.

Current Principal Place of Business:

2300 MIDNIGHT PRESS CR.
THE VILLAGES, FL 32162 US

New Principal Place of Business:

4396 SW 74TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

2300 MIDNIGHT PRESS CR.
THE VILLAGES, FL 32162 US

New Mailing Address:

2300 MIDNIGHT PASS CT
THE VILLAGES, FL 32162 US

FEI Number: 59-1519750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZ, SHARIE
2300 MIDNIGHT PRESS CR.
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

HITZ, SHARIE
2300 MIDNIGHT PASS CT
THE VILLAGES, FL 32162 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HEINLEIN, BLAIR
Address: 2300 MIDNIGHT PASS CT
City-St-Zip: THE VILLAGES, FL 32162 US

Title: PDS
Name: HITZ, SHARIE M.
Address: 2300 MIDNIGHT PASS CT
City-St-Zip: THE VILLAGES, FL 32162 US

Title: TD
Name: SAUM, ROBERT
Address: 2300 MIDNIGHT PASS CT
City-St-Zip: THE VILLAGES, FL 32162

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARIE HITZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date