

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90200 046 ****61.25

DOCUMENT # 718325

1. Entity Name

BLAIR HOUSE SOUTH - A CONDOMINIUM, INC.

Principal Place of Business

**9100 W BAY HARBOR DRIVE
 BAY HARBOR ISLAND FL 33154**

Mailing Address

**9100 W BAY HARBOR DR
 BAY HARBOR ISLAND FL 33154-3602
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1279288

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KALLICHE, ANTHONY A E
 5201 BLUE LAGOON DR
 SUITE 100
 MIAMI FL 33126**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD**
 NAME **INCORVIA, JOHN**
 STREET ADDRESS **9102 W BAY HARBOR DR., #6CW**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154**

☒ Delete

TITLE **VPD**
 NAME **CAROL MANGINO**
 STREET ADDRESS **9102 W. BAY HARBOR DR # 9AW**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154**

☐ Change ☒ Addition

TITLE **SD**
 NAME **CHAIT, IRVING**
 STREET ADDRESS **9102 W BAY HARBOR DR., #4AW**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154**

☒ Delete

TITLE **D**
 NAME **PHYLLIS MARCIAL**
 STREET ADDRESS **9100 W BAY HARBOR DR. #10BE**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154**

☐ Change ☒ Addition

TITLE **VPD**
 NAME **RABIN, KYLE**
 STREET ADDRESS **9100 W BAY HARBOR DR, SUITE 11AE**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL**

☐ Delete

TITLE **PRESIDENT**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **TD**
 NAME **RAMERINI, JANET**
 STREET ADDRESS **9102 W BAY HARBOR DR., #4CW**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33134**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
 NAME **MCLOUGHLIN, JOHN**
 STREET ADDRESS **9100 W BAY HARBOR DR., 10C-E**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
 NAME **BARASH, SYLVIA**
 STREET ADDRESS **9100 W BAY HARBOR DR., #7CE**
 CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154**

☐ Delete

TITLE **SECRETARY**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 15 2000
 Date Daytime Phone #

CR2E037 (9/99)