FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am DOCUMENT # 718325 Secretary of State 1. Entity Name 03-22-2001 90060 036 ****61.25 BLAIR HOUSE SOUTH - A CONDOMINIUM, INC. Principal Place of Business Mailing Address 9100 W BAY HARBOR DRIVE 9100 W BAY HARBOR DR BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1279288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KALLICHE, ANTHONY A E 5201 BLUE LAGOON DR SUITE 100 Zip Code **MIAMI FL 33126** 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 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution, **Department of State** FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE TITLE Addition ☐ Delete NAME MANCINO, CAROL NAME STREET ADDRESS 9102 W. BAY HARBOR DR. #9AW STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change MARCIAL, PHYLLIS NAME NAME 9100 W. BAY HARBOR DR. #10BE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** Addition **VPD** TITLE Delete TITLE BECK, SHIRLEY 9102 W. BAY HAR BOR DR. + 80-W NAME RABIN, KYLE NAME STREET ADDRESS 9100 W BAY HARBOR DR, SUITE 11AE STREET ADDRESS BAY HARBOR ISLAND FL. 38154 CITY-ST-ZIP CITY-ST-7iP **BAY HARBOR ISLAND FL** PREGIDENT /TRESURER TITLE ☐ Delete TITLE NAME RAMERINI, JANET NAME STREET ADDRESS 9102 W BAY HARBOR DR., #4CW STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BAY HARBOR ISLAND FL 33134 TITLE ☐ Delete Change ☐ Addition TITLE NAME MCLOUGHLIN, JOHN NAME STREET ADDRESS STREET ADDRESS 9100 W BAY HARBOR DR., 10C-E CITY-ST-ZIP CITY-ST-7IP **BAY HARBOR ISLAND FL 33154** ASSISTANT TREASURER TITLE ☐ Delete TITLE ☐ Addition BARASH, SYLVIA NAME NAME STREET ADDRESS 9100 W BAY HARBOR DR., #7CE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154**

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