

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718325

FILED  
Jul 20, 2007  
Secretary of State

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

**Current Principal Place of Business:**

9100 W BAY HARBOR DRIVE  
BAY HARBOR ISLAND, FL 33154

**New Principal Place of Business:**

9100 W BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

9100 W BAY HARBOR DR  
BAY HARBOR ISLAND, FL 33154 US

**New Mailing Address:**

9100 W BAY HARBOR DR  
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-1279288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

YAFFE, ROBERT H ESQ.  
12000 BISCAYNE BLVD., SUITE 803  
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: P ( ) Delete  
Name: LANDSTEIN, MARTIN  
Address: 9102 WEST BAY HARBOR DRIVE,  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP ( ) Delete  
Name: GENTILE, CHRISTOPHER DR  
Address: 9100 WEST BAY HARBOR DRIVE,  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T ( ) Delete  
Name: REVERON, CLAUDIO  
Address: 9100 WEST BAY HARBOR DRIVE, #7DE  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: SEC ( ) Delete  
Name: RAMERINI, JANET  
Address: 9102 WEST BAY HARBOR DRIVE,  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D ( ) Delete  
Name: RAUZIN, JANET  
Address: 9100 WEST BAY HARBOR DRIVE,  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D ( ) Delete  
Name: BECK, BOB  
Address: 9100 W BAY HARBOR DR.,  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LANDSTEIN, MARTIN  
Address: 9100 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP (X) Change ( ) Addition  
Name: MARCIAL, PHYLLIS  
Address: 9100 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change ( ) Addition  
Name: PRITIKIN, NATALIE  
Address: 9100 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T (X) Change ( ) Addition  
Name: RAMERINI, JANET  
Address: 9100 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P (X) Change ( ) Addition  
Name: MEDSKER, ROBERT  
Address: 9100 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change ( ) Addition  
Name: GOLD, JEFF  
Address: 9100 WEST BAY HARBOR DR.  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MEDSKER

P

07/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date