

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718325

FILED  
Apr 01, 2010  
Secretary of State

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

**Current Principal Place of Business:**

9100 W BAY HARBOR DRIVE  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BERENFELD - CONDO DEPT  
5TH FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 59-1279288      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

YAFFE, ROBERT H ESQ.  
12000 BISCAYNE BLVD., SUITE 810  
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: PD  
Name: MARCIAL, PHYLLIS  
Address: 9100 WEST BAY HARBOR DRIVE # 10BE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

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

Title: VPD  
Name: PECHULIS, JOHN  
Address: 9102 WEST BAY HARBOR DRIVE # 6AW  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TD  
Name: GARCIA, CAMILLE  
Address: 9102 WEST BAY HARBOR DRIVE # 2DW  
City-St-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

PRES

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date