

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2004
Secretary of State**

DOCUMENT# 718325

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:

Current Mailing Address:

9100 W BAY HARBOR DR
BAY HARBOR ISLAND, FL 33154 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.
11900 BISCAYNE BLVD., SUITE 266
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: RAMERINI, JANET
Address: 9102 WEST BAY HARBOR DRIVE, #4CW
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: MANCINO, CAROL
Address: 9102 WEST BAY HARBOR DRIVE, #9AW
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T () Delete
Name: LOVITT, LUCILLE
Address: 9100 WEST BAY HARBOR DRIVE, #6AZ
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP () Delete
Name: RABIN, KYLE
Address: 9100 WEST BAY HARBOR DRIVE, #11AE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S () Delete
Name: MARCIAL, JOHN
Address: 9100 WEST BAY HARBOR DRIVE, #10BE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: BARASH, SYLVIA
Address: 9100 W BAY HARBOR DR., #7CE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC ILROY, MINDY
Address: 9102 WEST BAY HARBOR DRIVE, #8BW
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D (X) Change () Addition
Name: JOHN, MARCIAL
Address: 9100 WEST BAY HARBOR DRIVE, #10BE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T (X) Change () Addition
Name: XAVIER, CAPDEVIELLE
Address: 9100 WEST BAY HARBOR DRIVE, #6DE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP (X) Change () Addition
Name: SHIRLEY, BECK
Address: 9102 WEST BAY HARBOR DRIVE, #8CW
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S (X) Change () Addition
Name: MICHELE, FIOROT
Address: 9100 WEST BAY HARBOR DRIVE, #10CE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MINDY MC ILROY

P

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

OLIVIER COHEN D
9100 WEST BAY HARBOR DRIVE
8CE
BAY HARBOR ISLANDS, FL 33154