2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716171

Apr 18, 2<u>011</u> Secretary of State

Entity Name: BAYWAY ISLES-POINT BRITTANY TWO CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 US

FEI Number: 59-1514595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOCH, KARIN 5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 US

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:

HARDAWAY, WILLIAM Name: Address: 5108 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715

Title:

Name: TREMPER, WILLIAM Address: 5108 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715

Title: TD

GOYETTE, LEE Name:

Address: 5108 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715

Title: SD

Name: BURKE, THERESA

Address: 5108 BRITTANY DR SOUTH City-St-Zip: SAINT PETERSBURG, FL 337158

Title:

YEARICK, DALE Name: 5108 BRITTANY DR SUTH Address:

SAINT PETERSBURG, FL 33715 City-St-Zip:

Title:

BOHNE, STUART Name: Address: 5108 BRITTANY DR S

SAINT PETERSBURG, FL 33715 City-St-Zip:

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: WILLIAM HARDAWAY PD 04/18/2011