


FILE NOW: FILING FEE IS \$61.25

FILED

May 19 1997 8:00am  
Secretary of State

|  |                            |   |   |   |  |
|--|----------------------------|---|---|---|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>  |                            |          |   | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS   |  |
| <b>DOCUMENT # 716921 (2)</b><br>1. Corporation Name<br><b>BAYWAY ISLES - POINT BRITTANY THREE CORPORATION, INC.</b>  |                            |   |   |   |  |
| Principal Place of Business<br><b>5101 BRITTANY DR., SOUTH<br/>ST PETERSBURG FL 33715</b>  |                            |   | Mailing Address<br><b>5101 BRITTANY DR., SOUTH<br/>ST PETERSBURG FL 33715-1565</b>  |   |  |
| <b>2. Principal Place of Business</b><br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country   |                            | <b>2a. Mailing Address</b><br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country |   | <b>3. Date Incorporated or Qualified</b><br><b>07/25/1969</b>   |  |
|  |                            |   |   | <b>3a. Date of Last Report</b><br><b>05/01/1996</b>   |  |
|  |                            |   |   | <b>4. FEI Number</b><br><b>59-1514593</b>   |  |
|  |                            |   |   | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
|  |                            |   |   | <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                               |  |
|  |                            |   |   | <b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <b>9. Name and Address of Current Registered Agent</b><br><b>SHIPHORST, ANDREA L.<br/>5101 BRITTANY DRIVE, SO<br/>ST PETERSBURG FL 33715</b>   |                            |   | <b>10. Name and Address of New Registered Agent</b><br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>5055 Brittany Drive S.</b><br>83<br>84 City <b>St. Petersburg,</b> <b>FL</b> 85 Zip Code <b>33715</b> |   |  |
| <b>11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.</b>   |                            |   |   |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |                            |   |   |   |  |
| <b>12. OFFICERS AND DIRECTORS</b>  |                            |   |   |   |  |
| TITLE  | PD                         | <input type="checkbox"/> DELETE   |   |   |  |
| NAME   | PARKER, ROBERT             |   |   |   |  |
| STREET ADDRESS   | 5130 BRITTANY DRIVE, SOUTH |   |   |   |  |
| CITY-ST-ZIP  | ST. PETE FL                |   |   |   |  |
| TITLE  | VD                         | <input type="checkbox"/> DELETE   |   |   |  |
| NAME   | MANLEY, A. GERTRUDE        |   |   |   |  |
| STREET ADDRESS   | 5130 BRITTANY DRIVE SOUTH  |   |   |   |  |
| CITY-ST-ZIP  | ST. PETE FL                |   |   |   |  |
| TITLE  | TD                         | <input type="checkbox"/> DELETE   |   |   |  |
| NAME   | BELL, ESTHER               |   |   |   |  |
| STREET ADDRESS   | 5130 BRITTANY DRIVE SOUTH  |   |   |   |  |
| CITY-ST-ZIP  | ST PETERSBURG FL           |   |   |   |  |
| TITLE  | D                          | <input type="checkbox"/> DELETE   |   |   |  |
| NAME   | CARDONICK, FANN            |   |   |   |  |
| STREET ADDRESS   | 5130 BRITTANY DRIVE, SOUTH |   |   |   |  |
| CITY-ST-ZIP  | ST. PETE FL                |   |   |   |  |
| TITLE  |                            | <input type="checkbox"/> DELETE   |   |   |  |
| NAME   |                            |   |   |   |  |
| STREET ADDRESS   |                            |   |   |   |  |
| CITY-ST-ZIP  |                            |   |   |   |  |
| TITLE  |                            | <input type="checkbox"/> DELETE   |   |   |  |
| NAME   |                            |   |   |   |  |
| STREET ADDRESS   |                            |   |   |   |  |
| CITY-ST-ZIP  |                            |   |   |   |  |
| <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>   |                            |   |   |   |  |
| 1.1 TITLE  |                            | President <input type="checkbox"/> Change <input type="checkbox"/> Addition               |   |   |  |
| 1.2 NAME   |                            | Gunnar S. Redin   |   |   |  |
| 1.3 STREET ADDRESS   |                            | 5130 Brittany Drive S.  |   |   |  |
| 1.4 CITY-ST-ZIP  |                            | St. Petersburg, FL 33715  |   |   |  |
| 2.1 TITLE  |                            | Vice President <input type="checkbox"/> Change <input type="checkbox"/> Addition          |   |   |  |
| 2.2 NAME   |                            | Gertrude A. Manley  |   |   |  |
| 2.3 STREET ADDRESS   |                            | 5130 Brittany Drive S.  |   |   |  |
| 2.4 CITY-ST-ZIP  |                            | St. Petersburg, FL 33715  |   |   |  |
| 3.1 TITLE  |                            | Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition               |   |   |  |
| 3.2 NAME   |                            | Esther Bell   |   |   |  |
| 3.3 STREET ADDRESS   |                            | 5130 Brittany Drive S.  |   |   |  |
| 3.4 CITY-ST-ZIP  |                            | St. Petersburg, FL 33715  |   |   |  |
| 4.1 TITLE  |                            | Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition               |   |   |  |
| 4.2 NAME   |                            | Patricia Skane  |   |   |  |
| 4.3 STREET ADDRESS   |                            | 5130 Brittany Drive S.  |   |   |  |
| 4.4 CITY-ST-ZIP  |                            | St. Petersburg, FL 33715  |   |   |  |
| 5.1 TITLE  |                            | Director <input type="checkbox"/> Change <input type="checkbox"/> Addition                |   |   |  |
| 5.2 NAME   |                            | Bruce Jacobson  |   |   |  |
| 5.3 STREET ADDRESS   |                            | 5130 Brittany Drive S.  |   |   |  |
| 5.4 CITY-ST-ZIP  |                            | St. Petersburg, FL 33715  |   |   |  |
| 6.1 TITLE  |                            |   |   |   |  |
| 6.2 NAME   |                            |   |   |   |  |
| 6.3 STREET ADDRESS   |                            |   |   |   |  |
| 6.4 CITY-ST-ZIP  |                            |   |   |   |  |
| <b>14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.</b> |                            |   |   |   |  |
| <b>SIGNATURE:</b> <i>Esther Bell</i> <b>SIGNATURE REQUIRED</b> <i>4/23/97 (B13) 866-2655</i>   |                            |   |   |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |                            |   |   |   |  |

CR2E037 (9/96)