

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716921

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** BAYWAY ISLES - POINT BRITTANY THREE CORPORATION, INC.

**Current Principal Place of Business:**

5055 BRITTANY DRIVE SOUTH  
ST PETERSBURG, FL 33715 US

**New Principal Place of Business:**

**Current Mailing Address:**

5055 BRITTANY DRIVE SOUTH  
ST PETERSBURG, FL 33715 US

**New Mailing Address:**

**FEI Number:** 59-1514593      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KOCH, KARIN  
5055 BRITTANY DRIVE SOUTH  
ST PETERSBURG, FL 33715 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 ( ) Delete  
Name: BRODERICK, SHEILA  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: VPD ( ) Delete  
Name: BELL, ESTHER  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: TD ( ) Delete  
Name: KRAUSE, SANDRA  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD ( ) Delete  
Name: JOHNSTON, PAM  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: D ( ) Delete  
Name: MARIOS, HANK  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: D ( ) Delete  
Name: SMILEY, CAROLYN  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

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

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

Title: VD (X) Change ( ) Addition  
Name: REDIN, GUNNAR  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: TD (X) Change ( ) Addition  
Name: HUFF, WALTER  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

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

Title: D (X) Change ( ) Addition  
Name: KRAUSE, SANDRA  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change ( ) Addition  
Name: CARDONICK, ANN  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

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: SHEILA BRODERICK

PD

04/29/2005

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

\_\_\_\_\_  
Date