

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90240 002 ****61.25



DOCUMENT # 716921
 1. Entity Name
BAYWAY ISLES - POINT BRITTANY THREE CORPORATION, INC.

Principal Place of Business
5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715 US

Mailing Address
5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715 US



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

04082008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1514593 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
KOCH, KARIN
5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Handwritten Signature]* **Karin Koch** DATE **4/9/08**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> Delete
NAME	BRODEEICK, SHEILA	
STREET ADDRESS	5130 BRITTANY DR S	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33715	
TITLE	P	<input type="checkbox"/> Delete
NAME	WHITE, DIAN	
STREET ADDRESS	5130 BRITTANY DRIVE SOUTH	
CITY-ST-ZIP	ST PETERSBURG, FL 33715	
TITLE	T	<input type="checkbox"/> Delete
NAME	SIVIERA, ALBERTA	
STREET ADDRESS	5130 BRITTANY DRIVE SOUTH	
CITY-ST-ZIP	ST PETERSBURG, FL 33715	
TITLE	S	<input type="checkbox"/> Delete
NAME	HITCHCOCK, RICHARD	
STREET ADDRESS	5130 BRITTANY DRIVE SOUTH	
CITY-ST-ZIP	ST PETERSBURG, FL 33715	
TITLE	D	<input type="checkbox"/> Delete
NAME	FARNHAM, JOHN	
STREET ADDRESS	5130 BRITTANY DRIVE SOUTH	
CITY-ST-ZIP	ST PETERSBURG, FL 33715	
TITLE	D	<input type="checkbox"/> Delete
NAME	MACKLIN, ROSEMARY	
STREET ADDRESS	5130 BRITTANY DR. S	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33715	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	White, Diane	
STREET ADDRESS	5130 BRITTANY DR. S	
CITY-ST-ZIP	St. Petersburg FL 33715	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Walter Huff	
STREET ADDRESS	5130 BRITTANY DR. S	
CITY-ST-ZIP	St. Petersburg, FL 33715	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Handwritten Signature]* **President April 9, 2008**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #