

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716921

FILED  
May 06, 2009  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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: VP ( ) Delete  
Name: BRODEEICK, SHEILA  
Address: 5130 BRITTANY DR S  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: P ( ) Delete  
Name: WHITE, DIANE  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: T ( ) Delete  
Name: SIVIERA, ALBERTA  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

Title: S ( ) Delete  
Name: HITCHCOCK, RICHARD  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

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

Title: D ( ) Delete  
Name: MACKLIN, ROSEMARY  
Address: 5130 BRITTANY DR. S  
City-St-Zip: SAINT PETERSBURG, FL 33715

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

Title: VPD (X) Change ( ) Addition  
Name: BRODEEICK, SHEILA  
Address: 5130 BRITTANY DR S  
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD (X) Change ( ) Addition  
Name: WHITE, DIANE  
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: SD (X) Change ( ) Addition  
Name: HITCHCOCK, RICHARD  
Address: 5130 BRITTANY DRIVE SOUTH  
City-St-Zip: ST PETERSBURG, FL 33715

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

Title: D (X) Change ( ) Addition  
Name: PONGRAY, TOM  
Address: 5130 BRITTANY DR. S  
City-St-Zip: SAINT PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DIANE WHITE

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date