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May 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 719136 (4)

1. Corporation Name
BAYWAY ISLES - POINT BRITTANY FOUR CONDOMINIUM CORPORATION, INC.

Principal Place of Business 5101 BRITTANY DR. SOUTH ST PETERSBURG FL 33715	Mailing Address 5101 BRITTANY DR. SOUTH ST PETERSBURG FL 33715
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2. Principal Place of Business 21 5200 Brittany Drive S. Suite, Apt. #, etc.	2a. Mailing Address 26 5055 Brittany Drive S. Suite, Apt. #, etc.
22 City & State 23	27 City & State 28
24 Zip Country 25	29 Zip Country 30

3. Date Incorporated or Qualified 08/17/1970
4. FEI Number 59-1514594
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**SHIPHORST, ANDREA L.
5055 BRITTANY DR S
ST PETERSBURG FL 33715**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 600002543956
84 City FL Zip Code 06/02/98-01031-11385

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	HORN, DR. GEORGE	
STREET ADDRESS	5200 BRITTANY DRIVE, SOUTH	
CITY-ST-ZIP	ST. PETE FL	
TITLE	VD	☒ DELETE
NAME	NICHOLS, WILLIAM L	
STREET ADDRESS	5200 BRITTANY DRIVE, SOUTH	
CITY-ST-ZIP	ST. PETE FL	
TITLE	SD	☒ DELETE
NAME	SMITH, JOHN R	
STREET ADDRESS	5200 BRITTANY DRIVE, SOUTH	
CITY-ST-ZIP	ST. PETE FL	
TITLE	T	☒ DELETE
NAME	BULLERS, JOSEPH W.	
STREET ADDRESS	5200 BRITTANY DRIVE, SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	D	☒ DELETE
NAME	KERR, BERNEICE	
STREET ADDRESS	5200 BRITTANY DRIVE, SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	S	☒ DELETE
NAME	MEYER, CHAPMAN G.	
STREET ADDRESS	5200 BRITTANY DRIVE SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☒ Addition
1.2 NAME	SHAVER, AL	
1.3 STREET ADDRESS	5200 BRITTANY DRIVE SOUTH	
1.4 CITY-ST-ZIP	ST. PETERSBURG, FL	
2.1 TITLE	VD	☒ Change ☒ Addition
2.2 NAME	HOLDEN, TED	
2.3 STREET ADDRESS	5200 BRITTANY DRIVE SOUTH	
2.4 CITY-ST-ZIP	ST. PETERSBURG FL	
3.1 TITLE	S	☒ Change ☒ Addition
3.2 NAME	FRANCIS, JOE	
3.3 STREET ADDRESS	5200 BRITTANY DRIVE SOUTH	
3.4 CITY-ST-ZIP	ST. PETERSBURG, FL	
4.1 TITLE	T	☒ Change ☒ Addition
4.2 NAME	BULLER, JOSEPH	
4.3 STREET ADDRESS	5200 BRITTANY DRIVE SOUTH	
4.4 CITY-ST-ZIP	ST PETERSBURG, FL	
5.1 TITLE	D	☒ Change ☒ Addition
5.2 NAME	MORGENROTH, WILLIAM	
5.3 STREET ADDRESS	5200 BRITTANY DRIVE SOUTH	
5.4 CITY-ST-ZIP	ST. PETERSBURG, FL	
6.1 TITLE	D	☒ Change ☒ Addition
6.2 NAME	SCHWARTZ, FRANK	
6.3 STREET ADDRESS	5200 BRITTANY DRIVE SOUTH	
6.4 CITY-ST-ZIP	ST. PETERSBURG FL	

14. I 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.

SIGNATURE: **Al Shaver** 4/15/98 1813/866-2655

CR2E037 (10/97)