

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719136

FILED
Apr 23, 2004
Secretary of State**Entity Name:** BAYWAY ISLES - POINT BRITTANY FOUR CONDOMINIUM 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:** 59-1514594**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
SAINT PETERSBURG, FL 33715**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:** D () Delete
Name: JACOBSON, BRUCE
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33715**Title:** VPD () Delete
Name: SCHWARTZ, FRANK
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715**Title:** D () Delete
Name: GOLDBERG, ETHEL
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33715**Title:** PD () Delete
Name: FOOTE, THOMAS
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715**Title:** TD () Delete
Name: BULLERS, JOSEPH W
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715**Title:** SD () Delete
Name: LEHMKUHL, JEANNE
Address: 5200 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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: PETROCY, PAUL
Address: 5200 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: TOM FOOTE

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date

GUENTHER TESCH - D
5200 BRITTANY DRIVE SOUTH
ST. PETERSBURG, FL 33715