

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 719136

FILED
Apr 21, 2003
Secretary of State

Entity Name: BAYWAY ISLES - POINT BRITTANY FOUR CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

5055 BRITTANY DR., SOUTH
ST PETERSBURG, FL 33715 US

New Principal Place of Business:

5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715 US

Current Mailing Address:

5055 BRITTANY DR., SOUTH
ST PETERSBURG, FL 33715 US

New Mailing Address:

5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715 US

FEI Number: 59-1514594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLH, KAREN
5055 BRITTANY DRIVE SOUTH
SAINT PETERSBURG, FL 33715

Name and Address of New Registered Agent:

KOCH, KARIN
5055 BRITTANY DRIVE SOUTH
SAINT PETERSBURG, FL 33715

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: KARIN KOCH

04/21/2003

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: VD () Delete
Name: SCHWARTZ, FRANK
Address: 5200 BRITTANY DRIVE, S
City-St-Zip: ST PETERSBURG, FL 33715

Title: S () Delete
Name: GOLDBERG, ETHEL
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T () Delete
Name: FOOTE, THOMAS
Address: 5200 BRITTANY DRIVE, S
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: BULLERS, JOSEPH W
Address: 5200 BRITTANY DRIVE, S
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: KALAPACA, HENRY
Address: 5200 BRITTANY DRIVE, S
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SCHWARTZ, FRANK
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: GOLDBERG, ETHEL
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: PD (X) Change () Addition
Name: FOOTE, THOMAS
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: TD (X) Change () Addition
Name: BULLERS, JOSEPH W
Address: 5200 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD (X) Change () Addition
Name: LEHMKUHL, JEANNE
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: THOMAS FOOTE

PD

04/21/2003

Electronic Signature of Signing Officer or Director

Date