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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

DOCUMENT # 723594 (8)  
1. Corporation Name  
BAYWAY ISLES-POINT BRITTANY FIVE CORPORATION

Principal Place of Business: 5101 BRITTANY DR., SOUTH ST. PETERSBURG FL 33715-1501  
Mailing Address: 5101 BRITTANY DR., SOUTH ST. PETERSBURG FL 33715-1501

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
5220 Brittany Drive S.					5055 Brittany Drive S.				
City & State					City & State				
Zip Country					Zip Country				

3. Date Incorporated or Qualified: 06/05/1972

4. FEI Number: 59-1514722

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 800002543358  
-06/02/98--01031--019  
84 City: \*\*\*367.50 FL 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: MOYER, PHILIP W.	1.1 TITLE: PD	1.2 NAME: WHITE, CALVIN
STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	CITY-ST-ZIP: ST. PETERSBURG FL	1.3 STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	1.4 CITY-ST-ZIP: ST. PETERSBURG FL
TITLE: VD	NAME: ALEXANDER, JOHN	2.1 TITLE: VP	2.2 NAME: RUNBINSKY, BERNARD
STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	CITY-ST-ZIP: ST. PETERSBURG FL	2.3 STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	2.4 CITY-ST-ZIP: ST. PETERSBURG FL
TITLE: T	NAME: LAFONTAINE, VIRGINIA	3.1 TITLE: T	3.2 NAME: LAFONTAINE, VIRGINIA
STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	CITY-ST-ZIP: ST. PETERSBURG FL	3.3 STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	3.4 CITY-ST-ZIP: ST. PETERSBURG FL
TITLE: S	NAME: HOFMANN, JUNE	4.1 TITLE: S	4.2 NAME: HOFMANN, JUNE
STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	CITY-ST-ZIP: ST. PETERSBURG FL	4.3 STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	4.4 CITY-ST-ZIP: ST. PETERSBURG FL
TITLE: D	NAME: CRIST, LOUISE	5.1 TITLE: D	5.2 NAME: CAYLOR, REX
STREET ADDRESS: 5220 BRITTANY DRIVE, SOUTH	CITY-ST-ZIP: ST. PETERSBURG FL	5.3 STREET ADDRESS: 5220 BRITTANY DRIVE SOUTH	5.4 CITY-ST-ZIP: ST. PETERSBURG, FL
TITLE: VP	NAME: FELDMAN, MORRIS	6.1 TITLE: D	6.2 NAME: FELDMAN, MORRIS
STREET ADDRESS: 5220 BRITTANY DR SO	CITY-ST-ZIP: ST PETERSBURG FL	6.3 STREET ADDRESS: 5220 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: *Virginia J. LaFontaine* 4/15/98 (818)844-2655

CR2E037 (10/97)