2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #714519



FILED

May 01, 2006 8:00 am Secretary of State 05-01-2006 90348 026 ****61.25 BAYWAY ISLES - POINT BRITTANY ONE CONDOMINIUM CORPORATION, INC. Principal Place of Business Mailing Address **5055 BRITTANY DRIVE SOUTH** 5055 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL 33715 ST. PETERSBURG, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03292006 Cha-NP CR2E037 (11/05) City & State 4. FEI Number Applied For City & State 59-1514596 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOCH, KARIN 5055 BRITTANY DRIVE, S Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33715 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Added to Fees Trust Fund Contribution. Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete MRF Change ☐ Addition VAN VOLKENBURG, ELBERT NAME NAME STREET ADDRESS 5020 BRITTANY DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33715 CITY-ST-ZIP TD TITLE ☐ Defete TITLE Change ☐ Addition HYSE, RICHARD NAME NAME STREET ADDRESS 5020 BRITTANY DRIVE SOUTH STREET ADDRESS CITY-ST-71P ST PETERSBURG, FL 33715 CITY ST. 7P SD TITLE ☐ Delete TITLE Change ☐ Addition NAME WALANDER, MARJORIE NAME STREET ADDRESS 5020 BRITTANY DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33715 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GALVIN, DENNIS NAME STREET ADDRESS 5020 BRITTANY DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33715 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RHOADES, GERALD NAME NAME STREET ADDRESS 5020 BRITTANY DRIVE, SOUTH STREET ADDRESS CITY-ST-7IP ST PETERSBURG, FL 33715 CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Addition BURDETT, MARGARET NAME STREET ADDRESS 5020 BRITTANY DRIVE SOUTH STREET ADDRESS ST PETERSBURG, FL 33715 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giner like empowered.

SIGNATURE:

Karib Kach 4/08/06