

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90106 011 ****61.25

DOCUMENT #714519 1. Entity Name BAYWAY ISLES - POINT BRITTANY ONE CONDOMINIUM CORPORATION, INC.					
Principal Place of Business 5055 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL 33715 US			Mailing Address 5055 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL 33715 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1514596	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KOCH, KARIN 5055 BRITTANY DRIVE, S ST PETERSBURG, FL 33715				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Delete VAN VOLKENBURG, ELBERT 5020 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input type="checkbox"/> Delete HYSE, RICHARD 5020 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input checked="" type="checkbox"/> Delete WALANDER, MARJORIE 5020 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete GALVIN, DENNIS 5020 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete RHOADES, GERALD 5020 BRITTANY DRIVE, SOUTH ST PETERSBURG, FL 33715				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BURDETT, MARGARET 5020 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
Vice-President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John Callahan 5020 Brittany Dr. S St. Petersburg, FL 33715					
Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bruce Glueckert 5020 Brittany Dr. S St. Petersburg, FL 33715					
Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Burdett, Margaret 5020 Brittany Dr. S St. Petersburg, FL 33715					
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 receiver 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 other file empowered.					
SIGNATURE: 4/16/07 727-866-2655					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



ATTACHMENT
40109440
Division of Corporations

Annual Report

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Document Number

714519

Business Entity Name

**BAYWAY ISLES - POINT BRITTANY ONE CONDOMINIUM CORPORATION,
INC.**

FEI Number **591514596**
FEI Number Status ☒ Listed Above ☐ Applied For ☐ Not Applicable
Certificate of Status Desired ☐ Yes ☒ No \$8.75 each
Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Principal Place of Business

Address **5055 BRITTANY DRIVE SOUTH**
Suite, Apt. #, etc.
City, State **ST. PETERSBURG**, FL
Zip Code & Country **33715 US**

Mailing Address

Address **5055 BRITTANY DRIVE SOUTH**
Suite, Apt. #, etc.
City, State **ST. PETERSBURG**, FL
Zip Code & Country **33715 US**

Name and Address of Registered AgentName (Last, First, Middle, Title) **KOCH**, **KARIN****- OR -**

Business to serve as RA

Address (PO Box is not acceptable) **5055 BRITTANY DRIVE, S**
Suite, Apt. #, etc.
City, State **ST PETERSBURG**, FL
Zip Code & Country **33715 US**

If there is a change in registered agent, the new agent will need to type their name
in the 'Registered Agent Signature' block below to accept the designation of

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registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title PD
Name (Last, First, Middle, Title) VAN VOLKENBURG, ELBERT , ,

- OR -

Entity Name to serve as
Officer/Director

Street Address 5020 BRITTANY DRIVE SOUTH
City, State ST PETERSBURG , FL
Zip Code & Country 33715

Title TD
Name (Last, First, Middle, Title) HYSE , RICHARD , ,

- OR -

Entity Name to serve as
Officer/Director

Street Address 5020 BRITTANY DRIVE SOUTH
City, State ST PETERSBURG , FL
Zip Code & Country 33715

Title SD
Name (Last, First, Middle, Title) BURDETTE , MARGARET , ,

- OR -

Entity Name to serve as
Officer/Director

Street Address 5020 BRITTANY DRIVE SOUTH
City, State ST PETERSBURG , FL
Zip Code & Country 33715

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Title

VPD

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Name (Last, First, Middle, Title)

CALLAHAN, JOHN

- OR -

Entity Name to serve as
Officer/Director

Street Address

5020 BRITTANY DRIVE SOUTH

City, State

ST PETERSBURG, FL

Zip Code & Country

33715

Title

D

Name (Last, First, Middle, Title)

RHOADES, GERALD

- OR -

Entity Name to serve as
Officer/Director

Street Address

5020 BRITTANY DRIVE, SOUTH

City, State

ST PETERSBURG, FL

Zip Code & Country

33715

Title

D

Name (Last, First, Middle, Title)

GLUECKERT, BRUCE

- OR -

Entity Name to serve as
Officer/Director

Street Address

5020 BRITTANY DRIVE SOUTH

City, State

ST PETERSBURG, FL

Zip Code & Country

33715

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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