

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714519

FILED
May 06, 2009
Secretary of State

Entity Name: BAYWAY ISLES - POINT BRITTANY ONE 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: 59-1514596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KOCH, KARIN
5055 BRITTANY DRIVE, S
ST PETERSBURG, FL 33715 US

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: PD () Delete
Name: RHOADES, GERALD
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: TD () Delete
Name: HYSE, RICHARD
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP () Delete
Name: SEVERE, DOMINICK
Address: 5020 BRITTANY DR S
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: D () Delete
Name: GALVIN, DENNIS
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: RHOADES, GERALD
Address: 5020 BRITTANY DRIVE, SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: S () Delete
Name: BURDETT, MARGARET
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLAHAN, JOHN
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

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

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

Title: SD (X) Change () Addition
Name: GALVIN, DENNIS
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: DELLO, JOSEPH
Address: 5020 BRITTANY DRIVE, SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: ELLIOTT, GERRY
Address: 5020 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 exemption stated 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 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: JOHN CALLAHAN

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date