

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714519

FILED
Apr 23, 2012
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 ()

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: TD
Name: LANG, GORDON
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: PD
Name: SENESE, DOMINICK
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: D
Name: RHOADES, JERRY
Address: 5020 BRITTANY DR S
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD
Name: VAN VOLKENBURG, JEAN
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

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

Title: D
Name: SEEMAN, DANIEL
Address: 5020 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: KARIN KOCH

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date