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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 # 716171 (4)
1. Corporation Name
BAYWAY ISLES-POINT BRITTANY TWO CONDOMINIUM CORPORATION, INC.



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

3. Date Incorporated or Qualified: 03/10/1969
4. FEI Number: 59-1514595
Applied For: Not Applicable

2. Principal Place of Business: 21 5108 Brittany Dr. S., Suite, Apt. #, etc. 22
2a. Mailing Address: 26 5055 Brittany Dr. S., Suite, Apt. #, etc. 27
23 City & State
24 Zip 25 Country 28 Zip 29 Country 30

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
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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE: D	WEIHE, RUDOLPH 5108 BRITTANY DRIVE, SOUTH ST. PETERSBURG FL
TITLE: VP	CHESHIRE, LEE 5108 BRITTANY DRIVE SOUTH ST. PETERSBURG FL
TITLE: ST	FASSETT, JOHN 5108 BRITTANY DRIVE SOUTH ST. PETE FL
TITLE: P	GLEN, SUZANNE 5108 BRITTANY DRIVE, SOUTH ST. PETERSBURG FL
TITLE: D	BACHELOR, WALLACE 5108 BRITTANY DRIVE ST. PETE FL
TITLE: D	TREMPER, WILLIAM 5108 BRITTANY DRIVE SOUTH ST PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: PPT	FASSETT, JOHN 5108 BRITTANY DRIVE SOUTH ST. PETERSBURG FL
2.1 TITLE: VP	TREMPER, WILLIAM 5108 BRITTANY DRIVE SOUTH ST. PETERSBURG FL
3.1 TITLE: S	HARDAWAY, WILLIAM 5108 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL
4.1 TITLE: D	ARCHILLES, LILLIAN 5108 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL
5.1 TITLE: D	WEIHE, RUDOLPH 5108 BRITTANY DRIVE SOUTH ST. PETERSBURG, FL
6.1 TITLE: D	BACHELOR, JIM 5108 BRITTANY DRIVE SOUTH 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(5)(f), 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: John Fassett *John Fassett* 4/8/98 (813)866-2655

CR2E037 (10/97)