2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State **DOCUMENT #716171** 05-01-2008 90240 003 ****61.25 BAYWAY ISLES-POINT BRITTANY TWO 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 US LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1514595 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOCH, KARIN Street Address (P.O. Box Number is Not Acceptable) 5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 Zip Code 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 8. The above gamed entit v submuts th the obligations of regis SIGNATURE (NOTE: Registered Agent signature red Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE YEARICK, DALE NAME NAME STREET ADDRESS 5108 BRITTANY DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33715 CITY-ST-ZIP TD Change Addition TITLE Delete TITLE GOYETTE, LEE NAME STREET ADDRESS 5108 BRITTANY DRIVE SOUTH STREET ADDRESS City-St-7IP ST PETERSBURG, FL 33715 CITY-ST-7IP Change ■ Addition TITLE ☐ Delete TITLE IACOBELLI, CAROL NAME NAME 5108 BRITTANY DRIVE SOUTH STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP ST PETERSBURG, FL 33715 CITY -ST - ZIP ĦŢĹĘ ☐ Delete TITLE ☐ Change ■ Addition BURKE, THERESA NAME NAME 5108 BRITTANY DR SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 337158 CITY-ST-ZIP ☐ Change ☐ Addition Delete HARDAWAY, BILL NAME NAME 5108 BRITTANY DR SUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 CITY - ST - ZIP П Спалое **M** Addition TITLE ☐ Defete TITLE Bohne, Stuart 5108 Baithany NAME Das. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 like empowered.

FILED

Daytime Phone #