2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716171

FILED May 06, 2009 Secretary of State

Entity Name: BAYWAY ISLES-POINT BRITTANY TWO CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 US **Current Mailing Address: New Mailing Address:** 5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 US FEI Number: 59-1514595 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: Name and Address of New Registered Agent: KOCH, KARIN 5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete YEARICK, DALE HARDAWAY, WILLIAM Name: Name: 5108 BRITTANY DRIVE SOUTH Address: 5108 BRITTANY DRIVE SOUTH Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715 Title: Title: (X) Change () Addition () Delete GOYETTE, LEE Name: TREMPER, WILLIAM Name: Address: 5108 BRITTANY DRIVE SOUTH Address: 5108 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715 Title: () Delete Title: TD (X) Change () Addition IACOBELLI, CAROL GOYETTE, LEE Name: Name: 5108 BRITTANY DRIVE SOUTH 5108 BRITTANY DRIVE SOUTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715 Title: () Delete Title: () Change () Addition Name: BURKE, THERESA Name: 5108 BRITTANY DR SOUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 337158 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARDAWAY, BILL YEARICK, DALE Name: Name: 5108 BRITTANY DR SUTH 5108 BRITTANY DR SUTH Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715 Title: () Delete Title: () Change () Addition BOHNE, STUART Name: Name: Address: 5108 BRITTANY DR S Address: SAINT PETERSBURG, FL 33715 City-St-Zip: City-St-Zip:

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: WILLIAM HARDAWAY P 05/06/2009