2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State **DOCUMENT #719136** 05-01-2008 90240 001 ****61.25 BAYWAY ISLES - POINT BRITTANY FOUR 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-NP CR2E037 (12/06) FEI Number 59-1514594 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 4 7. Name and Address of New Registered Agent KOCH, KARIN 5055 BRITTANY DRIVE SOUTH Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG, FL 33715 City Zip Code nt for the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named eptity submits this the obligation coistered age SIGNATUR NOTE: Registere 4 Agent signature required when reinstating Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE X Delete TITLE DIRECTOR Addition. JACOBSON, BRUCE Quenther Tesch NAME NAME 5200 BR. TANY DR. S. 404 5200 BRITTANY DRIVE SOUTH STREET ADDRESS STREET ADDRESS ST PETERS BURY, +1 33715 CITY-ST-ZIP SAINT PÉTERSBURG, FL 33715 CITY-ST-7IP DIRECTOR Change ▼ Addition TITLE Defete TITLE SHIFFMAN, HOWARD Daisy JEN NAME NAME 5200 BeiTTANY DR. 8. # 901 STREET ADDRESS 5200 BRITTANY DRIVE SOUTH STREET ADDRESS ST PETERSBURG, FL 33715 City-S1-Zip ST. PETERS BURG, 7 33715 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete 717LE PETROCY, PAUL NAME NAME 5200 BRITTANY DRIVE SOUTH STREET ADORESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 CITY -ST - ZIP ☐ Addition Delete TITLE TITLE ENGEL, JOHN NAME NAME STREET ADDRESS 5200 BRITTANY DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33715 CITY-ST-ZIP ☐ Change Addition TITLE TD ☐ Delete TITLE BULLERS, JOSEPH W NAME NAME STREET ADDRESS STREET ADDRESS 5200 BRITTANY DRIVE SOUTH CITY -ST-ZIP ST PETERSBURG, FL 33715 CITY-ST-ZIP ☐ Addition PD TITLE ☐ D∈lete titi € MARKI, IVAN NAME MAME STREET ADDRESS 5200 BRITTANY DRIVE SOUTH STREET ADDRESS ST PETERSBURG, FL 33715 CITY-ST-ZIP

12. I hereby 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.