2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723594

FILED Apr 23, 2012 Secretary of State

Entity Name: BAYWAY ISLES-POINT BRITTANY FIVE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

5055 BRITTANY DR., SOUTH ST. PETERSBURG, FL 337151501 US

Current Mailing Address: New Mailing Address:

5055 BRITTANY DR., SOUTH ST. PETERSBURG, FL 337151501 US

FEI Number: 59-1514722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Title: PTD

Name: ROBINSON, FRANK

Address: 5220 BRITTANY DRIVE SOUTH City-St-Zip: ST. PETERSBURG, FL 33715

Title: VPD

Name: LOWER, SHIRLEY

Address: 5220 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715

Title: D

Name: DOW, CATHY

Address: 5220 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715

Title:

Name: CARDONA, DAN Address: 5220 BRITTANY DR S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD

Name: NUNNALLY, JUNE Address: 5220 BRITTANY DR S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TD

 Name:
 SWEDA, BARBARA

 Address:
 5220 BRITTANY DR S

 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