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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 730785 (3)
1. Corporation Name
BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC



Principal Place of Business Mailing Address
N 5101 BRITTANY DR. SO ST PETERSBURG FLORIDA 33715
N 5101 BRITTANY DR. SO ST PETERSBURG FLORIDA 33715-1565

3. Date Incorporated or Qualified 09/25/1974 3a. Date of Last Report 05/01/1996
4. FEI Number 59-1606083 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHIPHORST, ANDREA L.
5101 BRITTANY DRIVE, SO
ST PETERSBURG FL 33715

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 5055 Brittany Drive S.
83
84 City St. Petersburg, FL 85 Zip Code 33715

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

Table with 6 rows and 2 columns: 12. OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD BORZELLECA, STANLEY; VD ALPERIN, WILLIE; TD GUZIK, MARYELISE; SD DINEEN, JERRY; D CUNNINGHAM, PAUL; D MERSHEN, OLIVIA.

Table with 6 rows and 2 columns: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include President William Alperin; Vice President Joyce Perrin; Treasurer Ralph Fowler; Secretary Jerry Dineen; Director Stanley Borzelleca; Director Paul Cunningham.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(n), 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: [Signature] DATE: 4-23-97 (813) 866-2655 DAYPHONE: 0051095

CR2E037 (9/96)