

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# 730785

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

Current Principal Place of Business:

5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-1606083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, KARIN
5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KERRINS, JOE
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: VPD () Delete
Name: BROWN, TERRY
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: TD () Delete
Name: PICARD, DONALD
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD () Delete
Name: SULLIVAN, DELL
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: CARR, FAY
Address: 4980 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: BARHORST, JACK
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FARNSWORTH, VERN
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SULLIVAN, ARDELL
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LASHER, RUTH
Address: 4900 BRITTANY DRIVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD PICARD

TD

04/23/2004

Electronic Signature of Signing Officer or Director

Date

CAROLYN NYGREN - D
4900 BRITTANY DRIVE SOUTH
ST. PETERSBURG, FL 33715