2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730785

FILED Apr 27, 2010 Secretary of State

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

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

5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715

FEI Number: 59-1606083 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:

Γitle: PD

Name: BERTZ, TOM

Address: 4900 BRITTANY DR S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TD

Name: SHAFFER, DAVID Address: 4900 BRITTANY DR S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VPD

Name: FELDWSICH, JOHN Address: 4900 BRITTANY DR S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD

Name: WOODALL, BEVERLY Address: 4900 BRITTANY DR. S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: [

Name: BISHOP, TERRY Address: 4200 BRITTANY DR S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: [

Name: JENKINS, GAIL Address: 4900 BRITTANY DR S

City-St-Zip: SAINT 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: TOM BERTZ PRES 04/27/2010