

730 785

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SEP 25 12 20 PM '74

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

RAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.

David M. Stolar  
Miami Beach

9-24-74

*Call  
within field  
cancel at:  
305-865-3541*

*AMC*

*Ch# 730785*

*Called  
9-25-74*

*ADD "INC"  
to name  
(m)*

*Account  
file  
9-26-74*

LAW OFFICES OF  
**DAVID M. STOLAR**  
 1066 KENNEDY CAUSEWAY  
 MIAMI BEACH, FLORIDA 33141  
 TELEPHONE (305) 865-3541

September 3, 1974

Secretary of State  
 Tallahassee, Florida

Re: Bayway Isles - Point Brittany  
 Six Corporation

Gentlemen:

SEP 23-74 02 59500 \*\*\*\*\*3.00  
 SEP 23-74 02 59500 \*\*\*\*\*5.00  
 SEP 23-74 02 59400 \*\*\*\*\*30.00

I enclose herewith for filing with your office two original  
 Articles of Incorporation of Bayway Isles - Point Brittany  
 Six Corporation.

Accordingly, I would appreciate your certifying and returning  
 to the undersigned one of the original Articles.

There is enclosed check in the amount of \$38.00 covering  
 filing fee, certified copy charge and resident agent fee.

Thanking you for your attention in this matter.

Very truly yours,

*David M. Stolar*

David M. Stolar

RECEIVED  
 SEP 25 12 30 PM '74  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

DMS/cw

Enclosures

cc: Stanley Spieler, Esq.  
 Mr. William R. Buxton

PRIVILEGE TAX	
C. TAX	
FILING	30
C. COPY	5
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	38
BALANCE DUE	
REFUND	

ARTICLES OF INCORPORATION  
OF  
BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.  
A CORPORATION NOT FOR PROFIT

---

1. Name and Place of Business. the name of the corporation is BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC. Its place of business shall be 4900 Brittany Drive South, St. Petersburg, Florida.

2. Purpose. The corporation is organized as a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes and is a Condominium Association as referred to and authorized by Section 711.12 of the Florida Statutes. The purpose for which the corporation is organized is to provide an entity responsible for the operation of a condominium now existing or to be organized in Pinellas County, Florida known as "Bayway Isles - Point Brittany Six, A Condominium", herein called "Condominium".

3. Qualification of Members and Manner of Their Admission. The members of this corporation shall constitute all of the record owners of condominium parcels of the Condominium. After receiving the approval of the corporation, as required under the Declaration of Condominium, change of membership in this corporation shall be established by recording in the Public Records of Pinellas County, Florida a deed or other instrument establishing record title to a condominium parcel and the delivery to the corporation of a certified copy of such instrument, the owner designated by such instrument thereby becoming a member of the corporation. The membership of the prior owner of such condominium parcel shall be thereby terminated.

4. Term. The existence of the corporation shall be perpetual unless the Condominium is terminated pursuant to the provisions of its Declaration of Condominium and in the event of such termination, the corporation shall be dissolved in accordance with law.

5. Names and Residences of Subscribers. The names and residences of the subscribers to these Articles of Incorporation are:

STANLEY H. SPIELER	2945 South Miami Avenue Miami, Florida 33129
MARY JANE BAUER	641 N. E. 142nd Street North Miami, Florida 33161
CAROL OWENS	1595 N. E. 135th Street North Miami, Florida 33161

6. Directors and Officers. The affairs of the Association shall be managed by its Board of Directors. The officers of the corporation shall be a President, Vice President, Treasurer and Secretary, which officers shall be elected annually by the Board of Directors. The directors and officers may lawfully and properly exercise the powers set forth in Section 11, particularly those set forth in Sections 11.3 and 11.4, notwithstanding the fact that some or all of them who may be directly or indirectly involved in

the exercise of such powers and in the negotiation and/or consummation of agreements executed pursuant to such powers are some or all of the persons with whom the corporation enters into such agreements or who own some or all of the proprietary interest in the entity or entities with whom the corporation enters into such agreements. Disclosure of such agreements by setting forth the same in the Declaration of Condominium of Bayway Isles - Point Brittany Six, as initially declared or subsequently redeclared or amended, shall stand as an absolute confirmation of such agreements and the valid exercise by the directors and officers of this corporation of the powers pertinent thereto.

7. Names of Officers. The names of the officers who are to serve until the first election thereof are as follows:

President	LEE RATNER
Vice President	DAVID M. STOLAR
Treasurer	JOEL RATNER
Secretary	MANUEL RISKIN

8. Board of Directors. The Board of Directors shall consist of four (4) persons and the names and addresses of the persons who are to serve as such until the first election thereof are as follows:

LEE RATNER	5930 North Bay Road Miami Beach, Florida
DAVID M. STOLAR	1350 Kane Concourse Bay Harbor Islands, Florida
JOEL RATNER	900 Bay Drive Miami Beach, Florida
MANUEL RISKIN	9730 W. Broadview Drive Bay Harbor Islands, Florida

9. By-Laws. The original By-Laws are to be made by the Board of Directors and/or Declarer under the Declaration of Condominium. The same may thereafter be amended, altered or rescinded only in accordance with the provisions of these Articles relating to amendment.

10. Amendment. These Articles of Incorporation and the original By-Laws may only be amended in accordance with the following: (a) notice of the subject matter of a proposed amendment shall be included in the notice of any meeting of the Association at which a proposed amendment is considered; (b) an amendment may be proposed by any member or by the Board of Directors. A resolution adopting a proposed amendment must bear the approval of members owning not less than seventy-five (75%) percent of all condominium units in the condominium and by a majority of the Directors. Members and Directors not present at the meetings considering the amendment may express their approval, in writing, given before such meetings; (c) in the alternative, an amendment may be made by an agreement signed and acknowledged by all of the record owners of condominium units and mortgages against the same in the manner required for the execution of a deed; and (d) no amendment shall discriminate against any condominium unit owners nor against any condominium unit nor class nor group of condominium units unless all the condominium unit owners so affected and all of their mortgagees shall consent; and no amendment may adversely affect any right of or matter directly or indirectly affecting the Developer without its prior written consent. No amendment of these Articles shall be effective until

there shall have been recorded in the Public Records of Pinellas County, Florida a true copy of the same together with Certificate of the Secretary of State that the same has been filed in his office together with a Certificate of the Secretary of this corporation that such amendment was adopted pursuant to the provisions of this section. No amendment to the By-Laws shall be effective until all of the above requirements with regard to the Articles of Incorporation (except the Certificate of the Secretary of State) shall have been filed in the Public Records of Pinellas County, Florida.

11. Powers. The corporation shall have all of the following powers:

.1 Section 617.021. All of the powers set forth and described in Section 617.021 of the Florida Statutes not repugnant to any of the provisions of Chapter 711 of the Florida Statutes.

.2 Chapter 711. All of the powers of an Association as set forth in Chapter 711 of the Florida Statutes.

.3 Leaseholds. To acquire and enter into agreements whereby it acquires leaseholds, memberships or other possessory or use interests in lands or facilities including but not limited to country clubs, golf courses, marinas, and other recreational facilities, whether or not contiguous to the lands of the Condominium, intended to provide for the enjoyment, recreation, or other use or benefit of the unit owners.

.4 Management. To contract with a third party for the management of the Condominium and to delegate to the Contractor all powers and duties of this corporation except such as are specifically required by the Florida Condominium Act or the Declaration of Condominium or the By-Laws to have the approval of the Board of Directors or the membership of the corporation.

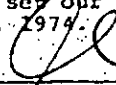
.5 Acquisition of Condominium Parcels. To acquire by purchase or otherwise condominium parcels of the Condominium.

.6 Operations. To operate and manage the Condominium in accordance with the sense, meaning, direction, purpose and intent of the Declaration of Condominium as the same may from time to time be amended and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations, and responsibilities entrusted to or delegated to it by the Declaration of Condominium and/or By-Laws.

12. Resident Agent. DAVID M. STOLAR, 1666 Kennedy Causeway, North Bay Village, Florida, be and he is hereby appointed resident agent for service of process upon this corporation, subject to the right of this corporation to change such resident agent in the manner provided by Section 48.091, Florida Statutes, without the necessity of amendment.

WE, the undersigned, being each of the subscribers hereto, do hereby subscribe to these Articles of Incorporation and in witness whereof we have hereunto set our hands and seals this

29th day of August, 1974.

  
STANLEY H. SPIELER

(SEAL)

  
MARY JANE BAUER

(SEAL)

  
CAROL OWENS

(SEAL)

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DADE )

Before me the undersigned authority personally appeared STANLEY H. SPIELER, MARY JANE BAUER and CAROL OWENS, well known to me, who upon oath acknowledged before me that they executed the above and foregoing Articles for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at said County and State this *29th* day of *August*, 1974.

*Michael J. Zucal*  
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA BY 11897  
MY COMMISSION EXPIRES DEC. 29, 1976  
BONDED THRU GENERAL INSURANCE UNDERWRITERS

ACCEPTANCE OF DESIGNATION  
AS RESIDENT AGENT

DAVID M. STOLAR does hereby accept the foregoing designation as Resident Agent for service of process as to the above corporation.

DATED this *3rd* day of *September*, 1974.

*David M. Stolar*  
\_\_\_\_\_  
DAVID M. STOLAR  
1666 Kennedy Causeway  
North Bay Village, Florida



# CORPORATION ANNUAL REPORT

FR. 30-75 1 183\*\*\*\*\*7 DC

ANNUAL REPORT  
CORPORATION

DUPLICATE JULY 1 2009/25/1974 VALIDATION AREA - DO NOT WRITE IN THIS SPACE

SECRETARY OF STATE  
THE CAPITOL  
TALLAHASSEE, FLORIDA  
32304

1 CHARTER NUMBER: 730785  
 2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.: 09/25/1974  
 3 MCC: SEE ENVELOPE BACK  
 4 FED EMPLOYER ID. NO.:  
 5 FISCAL CLOSE OF ACCOUNTING PERIOD (MO):  
 6 CHANGE TO:  
 7 CHANGE TO:

YEAR OF LAST REPORT FILED IN THIS OFFICE: 1975  
 YEAR(S) THIS REPORT COVERS: 1975

6 EXACT NAME: HAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

DO NOT WRITE IN THIS SPACE  
 APPROVED AND FILED  
 JUN 30 3 25 PM 1975  
 OFFICE OF THE SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

7 RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT. WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPERTY TAXES.  
 7 RESIDENT AGENT AND STREET ADDRESS: STOLAR, DAVID M. 1666 KENNEDY CAUSEWAY, NO HAY VILLAGE, FLORIDA

8 ADDRESS: 730785 HAYWAY ISLES - POINT BRITTANY SIX CORP, 1900 BRITTANY DRIVE 50, ST PETERSBURG FLORIDA

PLEASE READ INSTRUCTIONS ON BACK  
 8 CHANGE TO:  
 NO P O BOX:

9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
KATNER, LEE		MIAMI BEACH, FL	PRES.
STOLAR, DAVID M		HAY HARBOR ISL., FL	V.P.
KATNER, JOEL		MIAMI BEACH, FL	TRF.
KATNER, IEL		MIAMI BEACH, FL	DIR.
STOLAR, DAVID M		HAY HARBOR ISL., FL	DIR.
KATNER, JOEL		MIAMI BEACH, FL	DIR.

10 CAPITAL STOCK

10 CAPITAL STOCK (FOR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

11 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE: David M. Stolar  
 TITLE: V.P. TEL NO:  
 DATE: 6/26/75

corp-32

NP # 730785

2075

RAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

New Corporation      ( ) Reincorporation      ( ) Amendment (\$617.02)

Filed: 9/25/74      By:

(a) Amend amending ARTICLES OF INCORPORATION. Filed:  
April 28, 1976. Filed: April 28, 1976.

730785 (a)

*[Handwritten signature]*  
April 28, 1976

*Law Offices*  
*McCutcheon, Rowan & Geller*

FILED  
APR 22 1 40 PM '76  
113 First Street, N.E. - P.O. Drawer "J"  
St. Petersburg, Florida 33731  
613 808-5151

April 22, 1976

Office of Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32304

Dear Sir:

APR 26-76 02 96600\*\*\*\*15.00  
APR 26-76 02 96500\*\*\*\*15.00

Enclosed herewith please find one original and one duplicate original of Certificate of Amendment to the Articles of Incorporation of the following corporations:

1. Bayway Isles-Point Brittany One Condominium Corporation, Inc., a Florida corporation not for profit.
2. Bayway Isles-Point Brittany Two Condominium Corporation, Inc., a Florida corporation not for profit.
- 15-  
15- 3. Bayway Isles-Point Brittany Three Corporation, Inc., a Florida corporation not for profit.
4. Bayway Isles-Point Brittany Four Condominium Corporation, Inc., a Florida corporation not for profit.
- 30  
BALANCE 5. Bayway Isles-Point Brittany Five Corporation Inc., a Florida corporation not for profit.
6. Bayway Isles-Point Brittany Six Corporation, Inc., a Florida corporation not for profit.

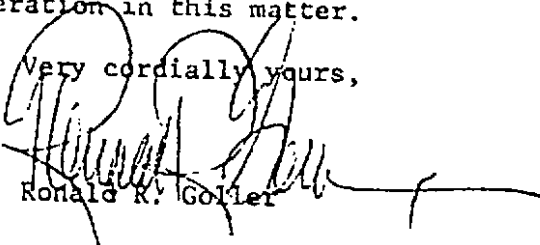
Please record the original and, after filing, submit to us the duplicate original as a certified copy.

We are enclosing our firm check in the amount of \$180.00 reflecting \$15.00 for each Amendment for the six corporations together with

\$15.00 for each certified copy thereof for the six corporations,

Thank you very much for your cooperation in this matter.

Very cordially yours,

  
Ronald K. Goller

RRG/bt  
Enclosures

A704

Please Return to:  
This Instrument Prepared by:  
Ronald R. Goller, Esquire  
143 First Avenue North  
St. Petersburg, Fla. 33701

CERTIFICATE OF  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

BAYWAY ISLES-POINT BRITTANY SIX  
CORPORATION, INC.,

A Florida Corporation Not For Profit

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, are hereby amended, by the required membership approval as set forth for amendment thereof, by the amendment of Section 11.3 thereof as follows:

.3 Property Acquisition. To acquire and enter into agreements whereby it acquires fee simple title in the Association's name individually or as a tenant in common to real property and improvements thereon and personal property, including but not limited to the lands set forth in Exhibits J, K, L, M, N, O and P to this Declaration, which Exhibits are attached hereto and made a part of said Declaration; leaseholds; memberships and other possessory or use interest in lands or facilities, including but not limited to country clubs, golf courses, marinas, and other recreational facilities; whether or not contiguous to the lands of the condominium, intended to provide for the enjoyment, recreation or other use or benefit of apartment owners and to declare the expenses of purchase, rental, membership fees, operations, replacements, and other undertakings in connection therewith to be common expenses and may make covenants and restrictions concerning the use of the same by apartment owners and such other provisions not inconsistent with the Condominium Act as may be desired.

IN WITNESS WHEREOF, BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., has caused this Amendment to the Articles of

*Law Office*  
*Mc Cutcheon, Roman & Goller*  
*143 First Avenue North - P. O. Drawer "J"*  
*St. Petersburg, Florida 33701*

FILED  
MAR 28 1 40 PM '71  
MAR 28 1971  
MAR 28 1971

4704

4-2

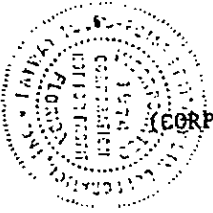
Incorporation to be signed in its name by the President, and the Corporate Seal affixed, attested to by its Secretary, this 7<sup>th</sup> day of April, 1976, at St. Petersburg, Pinellas County, Florida.

WITNESSED BY:

BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.

Vanilla Lewis  
Betty Gillis

By: David M. Stolar  
Vice President  
Attest: Manuel Riskin  
Secretary



(CORPORATE SEAL)

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF PINELLAS )

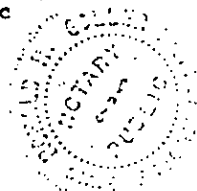
I HEREBY CERTIFY, That on the 7<sup>th</sup> day of April, 1976, before me personally appeared DAVID M. STOLAR and MANUEL RISKIN, <sup>Vice</sup> President and Secretary respectively of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, to me known to be the persons described in and who executed the foregoing instrument and acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas and State of Florida, the day and year last aforesaid.

David R. Bell  
Notary Public

My Commission Expires: 11-19-76

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES NOV. 19, 1976



-2-

Law Offices  
McCutcheon, Roman & Geller  
113 First Avenue N. - P. O. Drawer "J"  
St. Petersburg, Florida 33731

A704  
4-28

Certificate of Amendment to the Articles of Incorporation of  
BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a  
Florida corporation, amending ARTICLES OF INCORPORATION, filed  
on the 28th day of April, 1976, as shown by the records of  
this office.

29th            April,  
76

A704

4-28



Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

April 28, 1976

BRUCE A. SMATHERS  
SECRETARY OF STATE

TELEPHONE NUMBER  
904/488-3140

Ronald R. Goller, Esq.  
143 First Avenue North  
St. Petersburg, Florida 33701

NUMBER: 730785

SUBJECT: BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

- 1. CHECK IN THE AMOUNT OF \$ 30.00
- 2. ARTICLES OF INCORPORATION FILED
- 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED 4/28/76
- 4. ARTICLES OF MERGER OR CONSOLIDATION FILED
- 5. CERTIFICATE OF WITHDRAWAL FILED
- 6. LIMITED PARTNERSHIP FILED
- 7. TRADEMARK APPLICATION FILED
- 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

- 1. CERTIFIED COPY(IES)
- 2. CERTIFICATE(S) UNDER SEAL
- 3. PHOTOCOPY(IES)
- 4. OTHER

SINCERELY,

*Nettie F. Sims*

NETTIE F. SIMS, CHIEF  
BUREAU OF CORPORATION RECORDS

NFS/ bt

ENCLOSURES:



corp-32

NP # 730785

28 75

BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

New Corporation    ( ) Reincorporation    ( ) Amendment (\$617.02)

Filed: 9/25/74

By:

(a) Amend amending ARTICLES OF INCORPORATION. Filed: April 28, 1976. Filed: April 28, 1976.

(b) Amend amending Articles of Incorporation. Filed: June 4, 1976.

730785-10

WP  
6/17/76

A-726  
6-4

*Law Offices*  
*McCutcheon, Rowan & Goller*

143 First Avenue, N.W. - P.O. Drawer "J"  
St. Petersburg, Florida 33731  
813 898-6181

May 25, 1976

Office of Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32304

55-34 1 - 62700 \*\*\*15.00  
55-34 2 - 02690 \*\*\*15.00

100  
Re: Bayway Isles-Point Brittany  
Six Corporation, Inc. -  
Amendment to Articles of  
Incorporation

Gentlemen:

Enclosed herewith please find executed original and executed duplicate original in regard to the above-captioned matter. Also enclosed is our check in the amount of \$30.00, \$15.00 of which is for the filing of the Certificate and \$15.00 of which is for a certified copy of the same.

Thank you very much for your courtesy and cooperation in this matter.

Very cordially yours,

  
Ronald W. Goller

RRG/bt  
Enclosures

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1976	
FBI - TAMPA	

15  
15  
30

RECORDED  
RIGG

Please Return to:  
This Instrument Prepared by  
Ronald R. Goller, Esquire  
143 First Avenue North  
St. Petersburg, FL. 33701

JAN 17 1978  
STATE  
OFFICE  
RECORDS

CERTIFICATE OF  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

BAYWAY ISLES-POINT BRITTANY SIX  
CORPORATION, INC.,

A Florida Corporation Not For Profit

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, are hereby amended, by the required membership approval as set forth for amendment thereof, as follows:

BY AMENDING the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, said Articles of Incorporation being part of said Declaration of Condominium, by the amendment of Section 8. thereof as follows:

8. Board of Directors. The Board of Directors shall consist of seven (7) persons, who shall be elected in the manner and for the term set forth in the By-Laws of this corporation.

AND BE FURTHER AMENDED by the amendment of the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, said Articles of Incorporation being part of said Declaration of Condominium, by the amendment of Section 12. thereof as follows:

12. Resident Agent, Registered Agent and Office. The resident agent and registered agent upon whom service of process may be effected for the corporation is Condominium Management Resources, Inc. and the registered office is Suite 126, 9620 Executive Center Drive North, St. Petersburg, Florida 33702, subject to the right of this corporation to change such resident agent in the

*Law Offices*  
*McCutcheon, Bowman & Goller*  
*143 First Avenue N. - P. O. Tower "I"*  
*St. Petersburg, Florida 33731*

H-100  
6-4

manner provided by Section 48.091, Florida Statutes, without the necessity of amendment.

IN WITNESS WHEREOF, BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., has caused this Amendment to the Articles of Incorporation to be signed in its name by the President, and the Corporate Seal affixed, attested to by its Secretary, this 19th day of May, 1976, at St. Petersburg, Pinellas County, Florida.

WITNESSED BY:

BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.

[Signature]

By: [Signature]  
President

[Signature]

Attest: [Signature]  
Secretary



(CORPORATE SEAL)

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF PINELLAS )

I HEREBY CERTIFY, That on the 19<sup>th</sup> day of May, 1976, before me personally appeared GINO BATTISTONI and JAMES R. COULTER, President and Secretary respectively of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, to me known to be the persons described in and who executed the foregoing instrument and acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas and State of Florida, the day and year last aforesaid.

[Signature]  
Notary Public

My Commission Expires:

8-23-76

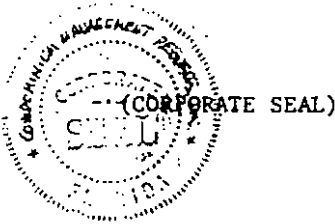
NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES 8-23-1976  
GENERAL INSURANCE UNDERWRITERS, INC.

Law Office  
Mr. Catechon, Roman V. Goller  
143 First Avenue N. - P. O. Drawer 1  
St. Petersburg, Florida 33731

A-726  
6-4

ACCEPTANCE OF RESIDENT AGENT AND  
REGISTERED AGENT AND OFFICE

I, the undersigned duly authorized officer of CONDOMINIUM MANAGEMENT RESOURCES, INC. hereby accept, for and on behalf of the corporation, the designation of the corporation as Resident Agent, Registered Agent and Office as heretofore set forth in the Amendment to the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.



CONDOMINIUM MANAGEMENT RESOURCES,  
INC., a Florida corporation

By: Joseph J. [Signature]  
President

*Law Offices  
McCutcheon, Rowan & Geller  
143 First Avenue N. - P. O. Annex "F"  
St. Petersburg, Florida 33731*

5-A-126  
6-4



Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

BRUCE A. SMATHERS  
SECRETARY OF STATE

June 4, 1976

TELEPHONE NUMBER  
904/488-3140

Ronald R. Goller, Esq.  
143 First Avenue No.  
P.O. Drawer 1  
St. Petersburg, Florida 33731

NUMBER: 730785

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION OF:  
BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

- 1. CHECK IN THE AMOUNT OF \$ 30.00
- 2. ARTICLES OF INCORPORATION FILED 6/4/76
- 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED
- 4. ARTICLES OF MERGER OR CONSOLIDATION FILED
- 5. CERTIFICATE OF WITHDRAWAL FILED
- 6. LIMITED PARTNERSHIP FILED
- 7. TRADEMARK APPLICATION FILED
- 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

- 1. CERTIFIED COPY(IES)
- 2. CERTIFICATE(S) UNDER SEAL
- 3. PHOTOCOPY(IES)
- 4. OTHER

SINCERELY,

*Nettie F. Sims*

NETTIE F. SIMS, CHIEF  
BUREAU OF CORPORATION RECORDS

NFS/bt

ENCLOSURES:

CORP. 2  
1/1/76

A-726  
6-4

Certificate of Amendment to Certificate of Incorporation of  
BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC., a  
Florida corporation, amending Articles of Incorporation, filed  
on the 4th day of June, 1976, as shown by the records of this  
office.

4th June,

76

A-726  
6-4

corp-32

NP # 730785

POINT BRITTANY YORKSHIRE HOUSE, INC.

New Corporation     Reincorporation     Amendment (\$817.02)

Filed: 9/25/74                      By:

ORIGINAL NAME: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

(a) Amend amending Articles of Incorporation. Filed: April 28, 1976. Filed: April 28, 1976.

b) Amend amending Articles of Incorporation. Filed: June 4, 1976.

c) Amend changing name to POINT BRITTANY YORKSHIRE HOUSE, INC. Filed: June 28, 1976.

730785(c)

*jk*  
*6-28-76*



Law Offices  
*McCutcheon, Rowan & Goller*

143 First Avenue N., P.O. Drawer "F"  
St. Petersburg, Florida 33731  
813 890-5151

June 4, 1976

Office of Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32304

*[Handwritten initials]*  
7 - 90000 \*\*\*\*15.00  
9 - 89900 \*\*\*\*15.00

Dear Sir:

I am enclosing herewith the original and one copy of Certificate of Amendment to the Articles of Incorporation of Bayway Isles-Point Brittany Six Corporation, Inc., a Florida corporation not for profit to be filed with your office. To that end, I am also enclosing this firm's trust check in the sum of \$30.00 to cover the \$15.00 filing fee and \$15.00 for a certified copy to be returned to this office.

Thanking you for your cooperation, I remain

Very cordially yours,  
*[Handwritten signature]*  
Ronald R. Goller

FILED  
JUN 25 5 43 AM '76

RRG/bc  
Enclosures

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	15
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	30
BALANCE DUE	

*overpaid  
CC By \$10.00*



Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

June 9, 1976

Bruce A. Smathers  
SECRETARY OF STATE

Division of Corporations  
Telephone Number  
804/488-2675

MCCUTCHEON, ROWAN & GOLLER  
143 FIRST AVENUE NORTH  
POST OFFICE DRAWER "J"  
ST PETERSBURG, FLORIDA 33731

ATTN: RONALD R. GOLLER

SUBJECT: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

Returned XX, Pending \_\_\_\_\_ Check acknowledged \$30.00

1. \_\_\_\_\_ NAME IS NOT AVAILABLE.
2. \_\_\_\_\_ The corporation's name must include a corporate suffix.
3. \_\_\_\_\_ BALANCE DUE:
4. \_\_\_\_\_ Complete address for (a) Registered Office and Registered Agent, (b) Incorporators, (c) Directors, must include a street address, rural route or highway.
5. \_\_\_\_\_ The number of directors the corporation shall have must be shown with a statement designating the total number.
6. \_\_\_\_\_ The articles state that there will be \_\_\_\_\_ directors (initially). However, \_\_\_\_\_ are listed.
7. \_\_\_\_\_ Notary public's acknowledgement is incomplete.
8. \_\_\_\_\_ Officers, directors, and incorporators cannot notarize the articles of incorporation.
9. \_\_\_\_\_ All incorporators must sign and one signature must be acknowledged.
10. \_\_\_\_\_ Resident agent must be designated on a separate certificate. Please complete the attached.
11. \_\_\_\_\_ All incorporators signing the articles of incorporation must be listed in Article \_\_\_\_\_.
12. \_\_\_\_\_ A designation of registered office and registered agent must be contained within the articles of incorporation.
13. \_\_\_\_\_ Two sets of articles of incorporation must be submitted.
14. \_\_\_\_\_ Both sets of the articles of incorporation must contain original signatures.
15. \_\_\_\_\_ The effective date is not acceptable: (a) The articles were not received in this office within five days of the date of acknowledgement; (b) The effective date is prior to the date of acknowledgement.

16. XX Someone must sign the amendment of behalf of Condominium Management Resources, Inc., accepting the designation as resident and registered agent.

Please direct any inquiries on this matter to the Division of Corporations at the above address.

Please Return to:  
This Instrument Prepared by:  
Ronald R. Goller, Esquire  
143 First Avenue North  
St. Petersburg, FL 33701

CERTIFICATE OF  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

BAYWAY ISLES-POINT BRITTANY SIX  
CORPORATION, INC.,

A Florida Corporation Not For Profit

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, are hereby amended, by the required membership approval as set forth for amendment thereof, as follows:

BY AMENDING Section 1. thereof as follows:

1. Name and Place of Business. The name of the corporation is Point Brittany Yorkshire House, Inc. Its place of business shall be 4900 Brittany Drive South, St. Petersburg, Florida.

AND BE FURTHER AMENDED by the amendment of the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, said Articles of Incorporation being part of said Declaration of Condominium, by the amendment of Section 8. thereof as follows:

8. Board of Directors. The Board of Directors shall consist of seven (7) persons, who shall be elected in the manner and for the term set forth in the By-Laws of this corporation.

AND BE FURTHER AMENDED by the amendment of the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, said Articles of Incorporation being part of said Declaration of Condominium, by the amendment of Section 12. thereof as follows:

*Law Offices*

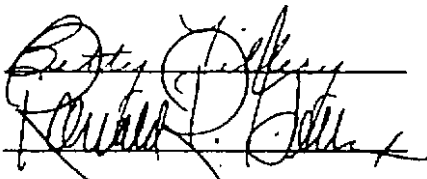
*Mc. Cutchron, Rowan & Goller*  
*143 First Avenue North - P. O. Drawer "F"*  
*St. Petersburg, Florida 33701*

12. Resident Agent, Registered Agent and Office. The resident agent and registered agent upon whom service of process may be effected for the corporation is Condominium Management Resources, Inc. and the registered office is Suite 126, 9620 Executive Center Drive North, St. Petersburg, Florida 33702, subject to the right of this corporation to change such resident agent in the manner provided by Section 48.091, Florida Statutes, without the necessity of amendment.

IN WITNESS WHEREOF, BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., has caused this Amendment to the Articles of Incorporation to be signed in its name by the President, and the Corporate seal affixed, attested to by its Secretary, this 031 day of May, 1976, at St. Petersburg, Pinellas County, Florida.

WITNESSED BY:

BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.

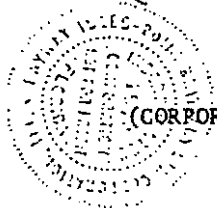


By: Gino Battistoni

President

Attest: James R. Coulter

Secretary

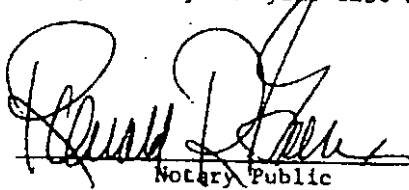


STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF PINELLAS )

I HEREBY CERTIFY, That on the 31<sup>st</sup> day of May, 1976, before me personally appeared GINO BATTISTONI and JAMES R. COULTER, President and Secretary respectively of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, to me known to be the persons described in and who executed the foregoing instrument and acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned; and that they affixed thereto the official seal of said corporation, and the

said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at St. Petersburg, in the County of Pinellas and State of Florida, the day and year last aforesaid.

  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES NOV. 19, 1976



*Law Office*  
*Mc Cutcheon, Roman V. Geller*  
*463 First Avenue N. - P. O. Drawer "F"*  
*St. Petersburg, Florida 33731*

ACCEPTANCE OF RESIDENT AGENT AND  
REGISTERED AGENT AND OFFICE

I, the undersigned duly authorized officer of CONDOMINIUM  
MANAGEMENT RESOURCES, INC. hereby accept, for and on behalf of the  
corporation, the designation of the corporation as Resident Agent,  
Registered Agent and Office as heretofore set forth in the Amendment  
to the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX  
CORPORATION, INC.

CONDOMINIUM MANAGEMENT RESOURCES,  
INC., a Florida corporation

(CORPORATE SEAL)

By:   
President

*Law Offices*  
*McCulcheon, Rowan & Geller*  
*113 First Avenue N. - P. O. Drawer "J"*  
*St. Petersburg, Florida 33731*

11-138 6-1-80



Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

June 28, 1976

BRUCE A. SMATHERS  
SECRETARY OF STATE

Ronald R. Goller, Esq.  
143 First Avenue No.  
P.O. Drawer "J"  
St. Petersburg, Florida 33731

Telephone Number:  
904/488-3140

CHARTER NUMBER: 730785

SUBJECT: AMEND FROM: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.  
CHANGED TO: POINT BRITTANY YORKSHIRE HOUSE, INC.

This will acknowledge receipt of the following:

- 1. Check in the amount of \$ 30.00
- 2. Articles of Incorporation filed
- 3. Amendment to Articles of Incorporation filed 6/28/76
- 4. Articles of Merger or Consolidation filed
- 5. Certificate of Withdrawal filed
- 6. Limited Partnership filed
- 7. Trademark Application filed
- 8. Application for qualification filed \_\_\_\_\_ . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
- 9. Reinstatement filed
- 10. Dissolution filed
- 11. Other:

ENCLOSED:

- 1. Certified Copy(ies)
- 2. Certificate(s) Under Seal
- 3. Photocopy(ies)
- 4. Other:

bt

DIVISION OF CORPORATIONS

Corp. 100 (Corp. 2)  
05/03/76

Certificate of Amendment to Certificate of Incorporation of  
BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC., a  
Florida corporation, changing its name to POINT BRITTANY  
YORKSHIRE HOUSE, INC., filed on the 28th day of June, 1976,  
as shown by the records of this office.

28th June,

76



corp. 32

NP # 730785

BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

New Corporation     Reincorporation     Amendment (5017.02)

Filed: 9/25/74    By:

ORIGINAL NAME: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

(a) Amend amending Articles of Incorporation. Filed 4/28/76

(b) Amend amending Articles of Incorporation. Filed June 4, 1976.

(c) Amend changing name to POINT BRITTANY YORKSHIRE HOUSE, INC. Filed: June 28, 1976.

(d) Amend auth. pres. name. Filed: July 13, 1976.

730785(d)

BF 7/15/76

*Law Offices*  
*McCutcheon, Rowan & Goller*

143 First Avenue No. - P.O. Drawer "F"  
St. Petersburg, Florida 33731  
813 898-5161

July 2, 1976

Office of Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida 32304

*cc'd*

71-6-76 #2 153406 \*\*\*\$15.00  
# -6-76 #2 153360 \*\*\*\$15.00

Dear Sir:

I am enclosing herewith the original and one copy of Corrective Amendment to the Articles of Incorporation of Bayway Isles-Point Brittany Six Corporation, Inc., a Florida corporation not for profit, (a/k/a Point Brittany Yorkshire House, Inc.), to be filed with your office. To that end, I am also enclosing this firm's trust check in the sum of \$30.00 to cover the \$15.00 filing fee and \$15.00 for a certified copy to be returned to this office.

Thanking you for your cooperation, I remain

Very cordially yours,

*Ronald R. Goller*  
Ronald R. Goller

FILED  
JUL 13 2 14 PM '76  
TALLAHASSEE, FLORIDA

RRG/bt  
Enclosures

5-76 AR

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1976	
TALLAHASSEE, FLA.	

5

30

RECEIVED  
JUL 8 12 29 PM 1976  
DEPARTMENT OF STATE  
MAILROOM  
TALLAHASSEE, FLA.

*MMO*

ANNUAL FILING FEES  
 \$3.00—PROFIT CORP.  
 \$5.00—NON-PROFIT CORP.

## CORPORATION ANNUAL REPORT

DUPLICATE—JAN. 1      DELINQUENT—JULY 1      VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO: DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, THE CAPITOL, TALLAHASSEE, FLORIDA 32304

1 CHARTER NUMBER: 730785      2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.: 9-25-1974

3 SACC SEE ENVELOPE BACK      4 YEAR OF LAST REPORT FILED IN THIS OFFICE: 1975

5 CHANGE TO:      6 YEAR THIS REPORT COVERS: 1976

7 FED. EMPLOYER ID. NO.      8 CHANGE TO:

5 EXACT NAME: POINT BRITTANY YORKSHIRE HOUSE, INC. a/k/a/ BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.

**PLEASE READ INSTRUCTIONS ON BACK**

6 STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE: 4900 Brittany Drive South, St. Petersburg, Florida

6a STREET ADDRESS CHANGE: 4900 Brittany Drive South, St. Petersburg, Florida

JUL 13 2 10 PM '76  
 TALLAHASSEE, FLORIDA  
 FILED

7 REGISTERED AGENT AND STREET ADDRESS: Condominium Management Resources, Inc., Suite 126, 9620 Executive Center Dr., No. St. Petersburg, FL 33702

7a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

8 TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INDICATES CORRECTIONS MUST BE LEGIBLE. TITLES MUST BE SHOWN

8 NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
YOU MUST LIST AT LEAST THREE (3) DIRECTORS			
Gino Battistoni	4900 Brittany Drive S.	St. Petersburg, Fl	D & P
Betty Wagenheim	(same)		D & S/T
Ben Bowen, III	(same)		D & VP

DO NOT WRITE IN THIS SPACE      FOR DIVISION USE ONLY

SF 7/15

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE: *Gino Battistoni*  
 TITLE: President      TEL. NO. 898-5151  
 DATE: 7-9-76

CORP-ARTS



Bruce A. Smathers  
SECRETARY OF STATE

# Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

July 7, 1976

Division of Corporations  
Telephone Numbers  
904/488-3140 - Information  
904/488-2670 - Charter Section

Ronald R. Goller  
143 First Avenue North  
Post Office Drawer J  
St. Petersburg, Florida 33731

FILED  
JUL 13 2 14 PM '76  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: POINT BRITTANY YORKSHIRE HOUSE, INC.

Returned XX, Pending         . Check acknowledged 30.00

1.          NAME IS NOT AVAILABLE.
2.          The corporation's name must include a corporate suffix.
3.          BALANCE DUE:
4.          Complete address for (a) Registered Office and Registered Agent; (b) Incorporators; (c) Directors, must include a street address, rural route or highway.
5.          The number of directors the corporation shall have must be shown with a statement designating the total number.
6.          The Articles state that there will be          directors (initially). However,          are listed.
7.          Notary Public's acknowledgment is incomplete.
8.          Officers, directors, and incorporators cannot notarize the Articles of Incorporation.
9.          All incorporators must sign and one signature must be acknowledged.
10.          Resident Agent must be designated pursuant to Section 48.091, Florida Statutes. Please complete the attached.
11.          All incorporators signing the Articles of Incorporation must be listed in Article         .
12.          A designation of registered office and registered agent, at the same address, must be contained within the Articles of Incorporation pursuant to Section 607.164, Florida Statutes.
13.          Two sets of Articles of Incorporation must be submitted.
14.          The effective date is not acceptable: (a) The Articles were not received in this office within five days of the date of acknowledgment; (b) The effective date is prior to the date of acknowledgment.
15.          Please delete any reference to Chapter 608, Florida Statutes as it was repealed January 1, 1976.
16. XX Other You must complete and file the attached ANNUAL REPORT before the Amendment can be processed. It is important that the ANNUAL REPORT and Amendment are returned together. Our records show the correct spelling of the corporate name to be: POINT BRITTANY YORKSHIRE HOUSE, INC. The corporate name must be identical to this everywhere it appears.

Please direct any inquiries on this matter to the Division of Corporations at the above address.

/mmr

*Law Office*

*McCutcheon, Rowan & Goller*

143 First Avenue N. - P. O. Drawer "F"  
St. Petersburg, Florida 33731  
813 898-3161

July 9, 1976

FILED  
JUL 13 2 14 PM '76  
RECEIVED  
TALLAHASSEE, FLORIDA

Ms. Mary Rushing  
c/o Corporation Division  
Secretary of State's Office  
The Capitol  
Tallahassee, Florida 32304

Re: Bayway Isles-Point Brittany Six  
Corporation, Inc., a/k/a/ Point  
Brittany Yorkshire House, Inc.

Dear Ms. Rushing:

Pursuant to our telephone conversation of this date, I enclose herewith the entire package heretofore resubmitted to me by your office on July 7, 1976 consisting of the cover information sheet, the Corrective Amendment to the Articles of Incorporation together with a duplicate original thereof and executed Corporation Annual Return. In addition, for the purpose of the Corporate Annual Return, I submit herewith our firm check in the amount of \$5.00 to cover the required statutory fee.

I trust you will take care of this matter and see to it that the Amendment is appropriately filed.

I certainly appreciate your courtesy and understanding in this matter and I trust that this will finalize and conclude this transaction.

Very cordially yours,

  
Ronald R. Goller

RRG/dl  
Enclosures

This Instrument  
corrects a scri-  
vener's error  
which changes the  
corporation's name.

Please Return to:  
This Instrument Prepared by:  
Ronald R. Goller, Esquire  
143 First Avenue North  
St. Petersburg, Florida

CORRECTIVE  
AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

BAYWAY ISLES-POINT BRITTANY SIX  
CORPORATION, INC.,

A Florida Corporation Not For Profit,

(a/k/a Point Brittany Yorkshire House, Inc.)

FILED  
JUN 13 2 14 PM '76  
HALL COUNTY CLERK'S OFFICE  
GAINESVILLE, FLORIDA

WHEREAS, the Articles of Incorporation of BAYWAY ISLES-  
POINT BRITTANY SIX CORPORATION, INC., was originally filed in the  
Office of the Secretary of State on the 25th day of September, 1974,  
and was amended by a CERTIFICATE OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.,  
as filed in the Office of the Secretary of State on the 28th day of  
June, 1976, said Certificate of Amendment being hereinafter referred  
to as "the June 28, 1976 Amendment"; and

WHEREAS, through inadvertence, oversight and scrivener's  
error certain portions of the text of the June 28, 1976 Amendment  
contained provisions which were duly presented to but not approved  
by the membership of Bayway Isles-Point Brittany Six Condominium Cor-  
poration, Inc., a Florida corporation not for profit, in the manner  
provided in said Articles of Incorporation and the laws of the State  
of Florida for amendment of said Articles of Incorporation; and

WHEREAS, it is the intent and purpose of this Corrective  
Certificate of Amendment to properly reflect only those certain por-  
tions of the text of the June 28, 1976 Amendment which were duly

*Law Offices*

*Mc. Cutchson, Roman V. Goller  
143 First Avenue North - P. O. Drawer "I"  
St. Petersburg, Florida 33731*

presented and approved by the membership of Bayway Isles-Point Brittany Six Condominium Corporation, Inc., a Florida corporation not for profit, in the manner provided in said Articles of Incorporation and the laws of the State of Florida for amendment of said Articles of Incorporation.

NOW, THEREFORE, said June 28, 1976 Amendment is hereby corrected to read as follows:

NOTICE IS HEREBY GIVEN that the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, are hereby amended, by the required membership approval as set forth for amendment thereof, as follows:

BY AMENDING Section 8. thereof as follows:

8. Board of Directors. The Board of Directors shall consist of seven (7) persons, who shall be elected in the manner and for the term set forth in the By-Laws of this corporation.

AND BE FURTHER AMENDED by the amendment of the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, said Articles of Incorporation being part of said Declaration of Condominium, by the amendment of Section 12. thereof as follows:

12. Resident Agent, Registered Agent and Office. The resident agent and registered agent upon whom service of process may be effected for the corporation is Condominium Management Resources, Inc. and the registered office is Suite 126, 9620 Executive Center Drive North, St. Petersburg, Florida 33702, subject to the right of this corporation to change such resident agent in the manner provided by Section 48.091, Florida Statutes, without the necessity of amendment.

AND IN FURTHERANCE of the corrective purpose of this Corrective Certificate of Amendment, Section 1. of the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., a Florida Corporation Not For Profit, said Section 1. erroneously being shown as amended

-2-

*Law Offices*

*McCulloch, Rowan & Goller  
143 First Avenue N. - P. O. Drawer "I"  
St. Petersburg, Florida 33731*





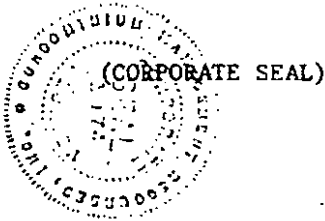


ACCEPTANCE OF RESIDENT AGENT AND  
REGISTERED AGENT AND OFFICE

I, the undersigned duly authorized officer of CONDOMINIUM MANAGEMENT RESOURCES, INC. hereby accept, for and on behalf of the corporation, the designation of the corporation as Resident Agent, Registered Agent and Office as heretofore set forth in the Amendment to the Articles of Incorporation of BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC.

CONDOMINIUM MANAGEMENT RESOURCES,  
INC., a Florida corporation

By:   
President



*Law Offices*

*Mc Calcheon, Norman V Goller*  
*143 First Avenue No. - P. O. Drawer "I"*  
*St. Petersburg, Florida 33731*

Certificate of Amendment to Certificate of Incorporation of  
POINT BRITTANY YORKSHIRE HOUSE, INC., a Florida corporation,  
changing its corporate name to BAYWAY ISLES - POINT BRITTANY  
SIX CORPORATION, INC., filed on the 13th day of July, 1976,  
as shown by the records of this office.

13th July,

76



## Secretary of State

STATE OF FLORIDA  
THE CAPITAL  
TALLAHASSEE 32304

BRUCE A. SMATHERS  
SECRETARY OF STATE

July 13, 1976

Telephone Number:  
904/488-3140

Ronald R. Goller, Esq.  
143 First Avenue No.  
P.O. Drawer "J"

St. Petersburg, Florida 33731

CHARTER NUMBER: 730785

SUBJECT: AMEND FROM: POINT BRITTANY YORKSHIRE HOUSE, INC.  
CHANGED TO: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

This will acknowledge receipt of the following:

1. Check in the amount of \$ 30.00
2. Articles of Incorporation filed
3. Amendment to Articles of Incorporation filed 7/13/76
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Trademark Application filed
8. Application for qualification filed \_\_\_\_\_ . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
9. Reinstatement filed
10. Dissolution filed
11. Other:

### ENCLOSED:

1. Certified Copy(ies)
2. Certificate(s) Under Seal
3. Photocopy(ies)
4. Other:

bt

Corp. 100 (Corp. 2)  
05/03/76

DIVISION OF CORPORATIONS

**CORPORATION ANNUAL REPORT**

**OVERTAYMENT**

FR 17 76 3 610 11 11 5.00

FLUR THIS FORM & FILING FEE TO:  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
TALLAHASSEE, FLORIDA  
32304

1 **730785** 8  
CHARTER NUMBER

2 **09/25/1974**  
DATE INC. OR IF FOREIGN  
DATE QUALIFIED IN FLA.

4 FED. EMPLOYER ID. NO. **59-1606083**

5 CHANGE TO:

3 BCC SEE ENVELOPE BACK

6 CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 YEARS THIS REPORT COVERS

5 **BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.**  
EXACT NAME

**PLEASE READ INSTRUCTIONS ON BACK**

6 **730785 BAYWAY ISLES - POINT BRITTANY SIX CORP.**  
4900 BRITTANY DRIVE SO  
ST. PETERSBURG FLORIDA

6a **STREET ADDRESS CHANGE**  
Condominium Management Resources, Inc.  
9620 Executive Center Drive North  
Suite # 126  
St. Petersburg, Fl 33702

7 **Condominium Management Resources, Inc.**  
9520 Executive Center Drive North  
Suite # 126  
St. Petersburg, Fl 33702  
SAME AS 6a.

7a **REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE**  
INCLUDE REGISTERED OFFICE ADDRESS

8 TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE. CITY / STATE TITLES MUST BE SHOWN

NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
<del>RATHER, LEE</del>		MIAMI BEACH, FL	PRES DIR
<del>ST. JAR, DAVID H</del>		RAY HARBOR ISL., FL	V.P. DIR
<del>RATHER, JOEL</del>		MIAMI BEACH, FL	TRES DIR
Gino Battistoni	4900 Brittany Dr. So. # 1803	St. Petersburg, Fl.	Pres. Dir.
Betty Hagenbein	4900 Brittany Dr. So. # 504	St. Petersburg, Fl.	V. Pres Dir
James Coulter	First National Bank	St. Petersburg, Fl.	Sec./Tres/Dir.
Faye Carr	4900 Brittany Dr. So. # 409	St. Petersburg, Fl.	Dir.
Ben Bowen, III	First National Bank	St. Petersburg, Fl.	Dir.
Gilbert Linwood	First National Bank	St. Petersburg, Fl.	Dir.
William Supprell	Midland Bank	St. Petersburg, Fl.	Dir.

DO NOT WRITE IN THIS SPACE

FOR DOCUMENT USE ONLY

1976 No. 7/25/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 887, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE *Gino Battistoni*

TITLE **President** TEL. NO. 866-3348

DATE **JUNE 17, 1976**

CORP-ARTS

NAME CHANGE

NP # 730785

NAME CHANGE 75, 76

POINT BRITTANY YORKSHIRE HOUSE, INC.

New Corporation       Reincorporation       Amendment (\$617.02)

Filed: 9/25/74      By:

ORIGINAL NAME: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

- (a) Amend amending Articles of Incorporation. Filed: April 28, 1976. Filed: April 28, 1976.
- (b) Amend amending Articles of Incorporation. Filed: June 4, 1976.
- (c) Amend changing name to POINT BRITTANY YORKSHIRE HOUSE, INC. Filed: June 28, 1976.
- (d) Amend changing name to: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION. Filed: July 13, 1976



corp-32

NP # 730785

BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

New Corporation       Reincorporation       Amendment (\$617.02)

Filed:                      By:  
          9/25/74

ORIGINAL NAME: BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

- (a) Amend amending Articles of Incorporation. Filed 4/28/76
- (b) Amend amending Articles of Incorporation. Filed: June 4, 1976.
- (c) Amend changing name to POINT BRITTANY YORKSHIRE HOUSE, INC. Filed: June 28, 1976.
- (d) Amend auth. pres. name. Filed: July 13, 1976.

B-64

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1977**

APPROVED  
AND  
FILED

JUN 30 11 39 AM 1977

Bruce A. Smathers  
Secretary of State  
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
730785 BAYWAY ISLES POINT BRITTANY SIX CORPORATION, INC. 9620 EXECUTIVE CENTER DRIVE NORTH SUITE 126 ST PETERSBURG FLORIDA 33702		Street Address	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		P.O. Box No.	
		City	
		State	Zip Code

3. Date incorporated or Qualified To Do Business in Florida	09/25/1974	4. Federal Employer Identification Number (FEIN)	59-1606083	5. Date of Last Report	1976
---	------------	--	------------	------------------------	------

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BATTISTONI, GINO	PRES	DIR	4900 BRITTANY DR S	ST PETERSBURG, FL
WAGENHEIN, BETTY		DIR	4900 BRITTANY DR S	ST PETERSBURG, FL
COULTER, JAMES		SEC	FIRST NATIONAL BANK	ST PETERSBURG, FL
COULTER, JAMES		DIR	FIRST NATIONAL BANK	ST PETERSBURG, FL
CARR, FAYE		DIR	4900 BRITTANY DR S	ST PETERSBURG, FL
BOWEN, BEN III		DIR	FIRST NATIONAL BANK	ST PETERSBURG, FL

7. Registered Agent Information	Name	Street Address (Do NOT Use P.O. Box Number)
	CONDOR INTER MANAGEMENT RES	9620 EXECUTIVE CENTER DRIVE
If you wish to change registered Agent on this form, enter all new information here	City, State and Zip Code	
	ST PETERSBURG, FL 33702	
	Name	Street Address (Do NOT Use P.O. Box Number)
	Joseph J. Ridel III	
	City, State and Zip Code	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.  
*No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Print Name of Signing Officer	Title	Telephone Number
GINO BATTISTONI	PRESIDENT	866-3348
Signature		Date
<i>GINO BATTISTONI</i>		2-1-1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

730785

State Treasurer's Office

TALLAHASSEE  
FLORIDA

Debit Memorandum

TO • B SECRETARY OF STATE

DATE JULY 20, 1977

NUMBER

205

Herewith I enclose the following described check/s:

1

Check No.	Date	Drawn On	Payee Rec'd.	Drawn By	Amount
125	01-07-77	63-876	Account Closed Seneca Company		5.00
0598	01-31-77	63-177	Sign. Stamp not Authorized Bayway Isles Point Brittany Cond.		50.00
					-----
					35.00

Received Replacement  
check on 8-11-77.

This check/s was remitted to this office by you and was, in accordance with your instructions, credited to the

GR FUND 1 453 0102 03 Corporation Privilege Tax ACCOUNT

The above named fund has been reduced by the amount of this check under the authority of Section 5, Chapter 2523, Acts of 1945.

Please acknowledge receipt of this item by signing and returning the duplicate of this notice enclosed herewith for that purpose.

*Bill Hunter*  
State Treasurer

568

- 716171 - Bayway Isles Point Brittany Two Condominium Corporation Inc
- 716921 - Bayway Isles Point Brittany Three Condominium Corporation Inc
- 719136 - Bayway Isles Point Brittany Five Condominium Corporation Inc
- 723591 - Bayway Isles Point Brittany Six Condominium Corporation Inc
- 730785 - Bayway Isles Point Brittany Six Condominium Corporation Inc
- 714519 - Bayway Isles Point Brittany One Condominium Corporation Inc

A-991



# 730785

State Treasurer's Office

TAMMARA STATE  
OFFICE

Debit Memorandum

TO : SECRETARY OF STATE

DATE JULY 20, 1977

NUMBER 238

Herewith I enclose the following described check/s:

1

Check No.	Date	Drawn On	Reason Ref'd.	Drawn By	Amount
125	01-07-77	63-876	Account Closed	Seneca Company	5.00
0598	01-31-77	63-177	Sign. Stamp not Authorized	Bayway Isles Point Brittany Cond.	30.00
					35.00

This check/s was remitted to this office by you and was, in accordance with your instructions, credited to the

GR FUND 1 453 0102 03 Corporation Privilege Tax ACCOUNT.

The above named fund has been reduced by the amount of this check under the authority of Section 5, Chapter 22833, Acts of 1945.

Please acknowledge receipt of this item by signing and returning the duplicate of this notice enclosed herewith for that purpose.

*Bill Hunter*  
State Treasurer

568

- 716171 - Bayway Isles Point Brittany Two Condominium Corporation Inc
- 716921 - BAYWAY ISLES - Point Brittany Three (ns) Andover Development Corp - 5.00
- 719136 - Bayway Isles Point Brittany Three Condominium Corporation Inc
- 723594 - Bayway Isles Point Brittany Five Corporation
- 730785 - BAYWAY ISLES POINT BRITANNY SIX CORPORATION INC
- 714519 - BAYWAY ISLES POINT BRITANNY ONE CONDOMINIUM CORPORATION INC

A-991





Secretary of State

STATE OF FLORIDA  
THE CAPTOL  
TALLAHASSEE 32304  
(904) 488-3006

BRUCE A. SMATHERS  
SECRETARY OF STATE

DAVID C. MACNAMARA  
Assistant Secretary of State

July 21, 1977

BAYWAY ISLES POINT BRITTANY CONDOMINIUM  
9620 EXECUTIVE CENTER DRIVE  
SUITE 126  
ST. PETERSBURG, FLORIDA 33702

Dear Sir:

Your check number 0598, dated January 31, 1977, for \$ 30.00, sent to this office to cover the fee for Annual reports for ~~Bayway Isles Point Brittany Two Condominium Corp Inc~~ ~~Bayway Isles Point Brittany Three Corporation Inc~~ has been returned to us by your bank because of Signature stamp not authorized. Therefore, we ask that you let us have a cashier's check or money order for \$ 35.00 to cover the unpaid check and the \$5 service fee required by law. Enclosed is a copy of Section 215.34 of the Florida Statutes, relating to the service fee, for your convenience.

When sending the cashier's check or money order, please indicate that it is a replacement check for debit memorandum number 238.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

*Troy E. Reeves*  
Troy E. Reeves  
Director  
Finance and Accounting

TER:b/ma

Enclosure

- Bayway Isles Point Brittany Four Condominium Corp Inc
- Bayway Isles Point Brittany Five Corporation
- Bayway Isles Point Brittany Six Corporation Inc.
- Bayway Isles Point Brittany One Condominium Corp Inc

1977

A-991



## Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

BRUCE A. SMATHERS  
SECRETARY OF STATE

F. R. RITTER, DIRECTOR  
DIVISION OF CORPORATIONS

DAVID C. MACNAMARA  
ASSISTANT SECRETARY OF STATE

August 9, 1977

Bayway Isles-Point Brittany Condominium  
9620 Executive Center Drive, Suite 126  
St. Petersburg, Florida 33702

Subject: Bayway Isles-Point Brittany Two Condominium Corporation, Inc. - 716171  
Bayway Isles-Point Brittany Three Corporation, Inc. - 716921  
Bayway Isles-Point Brittany Four Condominium Corporation, Inc. - 719136  
Bayway Isles-Point Brittany Five Corporation, Inc. - 723594  
~~Bayway Isles-Point Brittany Six Corporation, Inc. - 730785~~  
Bayway Isles-Point Brittany One Condominium Corporation, Inc. - 714519  
Debit Memorandum #0238

Dear Sirs:

You were previously notified on July 21, 1977, that your check number 0598 in the amount of \$30.00 to cover the filing of the 1977 Annual Reports for the subject corporations was returned because of signature stamp not authorized.

Florida law requires fees to be paid prior to the filing of such documents. This requirement has not been met; therefore, if payment is not received by August 15, 1977, your 1977 Annual Reports will be cancelled and considered not filed. Upon cancellation, your corporations will be subject to dissolution or cancellation of its certificate of authority to do business as provided in Chapter 607.357(6) F. S.

A cashier's check or money order in the amount of \$35.00 should be made payable to Secretary of State and returned to us in the enclosed envelope. The above amount includes a \$5.00 service fee as required by law for checks which are returned.

Sincerely yours,

F. R. Ritter, Director  
Division of Corporations

FRR/jcl

Enclosure

A-991



THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**CORPORATION ANNUAL REPORT**  
**1978**



Bruce A. Smathers  
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) (12-1-77)

AND  
FILED  
JAN 13 15 09 AM 1978  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: <b>730785 BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC. 9620 EXECUTIVE CENTER DRIVE NORTH SUITE 126 ST PETERSBURG FLORIDA 33702</b>		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address <b>5101 Brittany Dr., So.</b>	
P.O. Box No.		City <b>St. Petersburg</b>	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		State <b>Florida</b>	Zip Code <b>33715</b>
3. Date Incorporated or Qualified To Do Business in Florida <b>09/25/1974</b>	4. Federal Employer Identification Number (FEIN) <b>59-1606083</b>	6. Date of Last Report <b>1977</b>	

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BATTISTONI, GINO	PRES	4900 BRITTANY DR S	ST PETERSBURG, FL
WAGENHEIN, BETTY	V.P.	4900 BRITTANY DR S	ST PETERSBURG, FL
GILBERT, Linwood	DIR	CENTURY FIRST NATIONAL BANK	ST PETERSBURG, FL
HELLMAN, ERWIN A.	TREAS	4900 BRITTANY DR S	ST PETERSBURG, FL
ROBBINS, JOAN D.	DIR	4900 BRITTANY DRIVE, S.	ST PETERSBURG, FL
BARNARD, RICHARD C.	DIR	4900 BRITTANY DRIVE, S.	ST. PETERSBURG, FL.
RAWSKI, KENNETH	DIR	MIDLAND MARINE REALTY CORP.	BUFFALO, N.Y.

7. Registered Agent Information  If you wish to change Registered Agent on this form, enter all new information here.	Name <b>RIDEL, JOSEPH J. III</b>	Street Address (Do NOT Use P.O. Box Number) <b>9620 EXECUTIVE CENTER DRIVE</b>
	City, State and Zip Code <b>ST PETERSBURG, FL 33702</b>	
	Name <b>Paul Bearse</b>	Street Address (Do NOT Use P.O. Box Number) <b>5101 Brittany Dr., So.</b>
	City, State and Zip Code <b>St. Petersburg, Fl. 33715</b>	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer <b>Giorgio Battistoni</b>	Title <b>President</b>	Telephone Number <b>866-0888</b>
Signature <i>Giorgio Battistoni</i>		Date <b>Jan. 26th. 1978</b>

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION  
ANNUAL REPORT



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1 Name and Address of Corporation Principal Office  
 730745 Bayway Isles - Point Brittany Six  
 1900 BRITTANY DR. SO Condominium Corp., Inc.  
 ST PETERSBURG FLORIDA 33715

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.  
 Street Address \_\_\_\_\_  
 P.O. Box No. \_\_\_\_\_  
 City \_\_\_\_\_  
 State \_\_\_\_\_ Zip Code \_\_\_\_\_

3 Date Incorporated or Qualified To Do Business in Florida 7/25/1974  
 4 Federal Employer Identification Number (FEIN) 59-1806083  
 5 Date of Last Report 1978

6 Names and Street Addresses of Each Officer and Director

Name of Officer and Director	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State
BATTISTONI, GINO	P/O	4900 BRITTANY DR S	ST PETERSBURG, FL
Rumberston, James A.	S	4900 BRITTANY DR S	ST PETERSBURG, FL
Jones, Dan	D	CENTURY FIRST NB	ST PETERSBURG, FL
HELLMAN, ERWIN A.	T/O	4908 BRITTANY DR S	ST PETERSBURG, FL
Bolanyi, Ron	D	4900 BRITTANY DR S.	ST PETERSBURG, FL
BARNARD, RICHARD C	VP.	4900 BRITTANY DR S	ST. PETERSBURG, FL
Vick, Ted	D	"	"

7. Registered Agent Information

Name: PAUL SEARCE  
 Street Address (Do NOT Use P.O. Box Number): 5101 BRITTANY DR. SO  
 City, State and Zip Code: ST PETERSBURG, FL 33716

Name: \_\_\_\_\_  
 Street Address (Do NOT Use P.O. Box Number): \_\_\_\_\_  
 City, State and Zip Code: \_\_\_\_\_


8 See signature restrictions under instructions on reverse side of this form.  
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature of Signing Officer: Gino Battistoni  
 Title: President  
 Telephone Number: 866-3348  
 Date: 1-15-79

4/12/79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT  <b>1980</b>  THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	 FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE
--	--	----------------------------

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office.  732785 Bay Way Isles - Point Brittany Six 4900 BRITTANY DR. SO ST PETERSBURG FLORIDA 33715  If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address _____ P.O. Box No _____ City _____ State _____ Zip Code _____
--	---

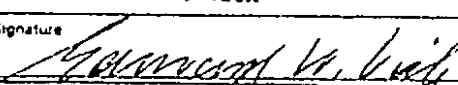
3. Date Incorporated or Qualified To Do Business in Florida 9/25/1974	4. Federal Employer Identification Number (FEIN) 59-1606083	5. Date of Last Report 1979
--	--	--------------------------------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Mr. Martin Carlson	P	4900 BRITTANY DR S	ST PETERSBURG, FL
Richard C. Bernard	VP	4900 BRITTANY DR S	ST PETERSBURG, FL
Edward W. Vick	Treas	CENTURY FIRST WB	ST PETERSBURG, FL
Ida Nembyan	Sec	4900 BRITTANY DR S	ST PETERSBURG, FL
Alan F. Thomas	D	4900 BRITTANY DR S	ST PETERSBURG, FL
William J. Harlow	D	4900 BRITTANY DR S	ST PETERSBURG, FL
Erwin A. Mellan	D	4900 BRITTANY DR S	ST PETERSBURG, FL

7. Registered Agent Information Name PAUL BEARSE Street Address (Do NOT Use P.O. Box Number) 5101 BRITTANY DR. SO City, State and Zip Code ST PETERSBURG, FL 33715	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
--	---

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer Edward W. Vick	Title Treasurer	Telephone Number 866-2655
Signature 		Date 4/30/80

DO NOT WRITE IN THIS SPACE  
**Dmc 6/11/80**

FISHER & SAULS, P. A.

ATTORNEYS AT LAW

CHARLES FISHER, FLOIDA 33708  
WYNNE T. SAULS, FLOIDA 33708

LOREN A. BROCK JR.  
WILLIAM C. BALLARD  
ROBERT D. BARKLEY  
JOEL D. BRADSHAW  
ROBERT C. DICKEY  
CARMAL DOWNEY  
BRIAN C. HARRINGTON  
DAPHNE MARSHALL  
WALTER W. ROSEN JR.  
KENNETH THOMPSON  
RONALD H. THOMPSON  
ALVIN L. WILSON  
DORIS L. WILSON

ST. PETERSBURG, FLORIDA 33711  
1017 DIXIE NATIONAL BANK BLDG.  
CENTRAL AVE. AT 17TH ST.  
P.O. BOX 307  
PHONE (813) 822-2037

DELMARBE, FLORIDA 33542  
1443 SEMINOLE BLVD.  
P.O. BOX 3128  
PHONE (813) 327-1481

POINT MOKEY, FLORIDA 33509  
BAYONET POINT  
23511 E. 18 NORTH  
SUITE 104  
PHONE (813) 808-9481

730785

St. Petersburg  
April 17, 1981

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Bayway Isles - Point Brittany Six  
Corporation, Inc.

Gentlemen:

With reference to your letter of April 14, 1981 returning our check and the Articles of Amendment for the referenced not-for-profit corporation, I now enclose the document with the correction as requested in that letter, along with our check for \$20.00 representing the filing fee and the fee for a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,

*Sue Thomas*  
(Mrs.) Sue Thomas  
Corporate Legal Assistant

*Called to make correction*

Enclosures

*[Handwritten signature]*  
4-28-81

C. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
FILING FEE \_\_\_\_\_  
FILING \_\_\_\_\_  
FILING \_\_\_\_\_  
FILING \_\_\_\_\_  
FILING \_\_\_\_\_  
FILING \_\_\_\_\_

*[Handwritten initials]*

RECEIVED  
DEPT. OF STATE  
REVENUE  
APR 24 81

A-1905

*[Handwritten notes and signatures]*  
Amend

APR 21 2 57 PM '81  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE

George Firestone

Secretary of State

Ron Levitt

Assistant Secretary of State

DIVISION OF CORPORATIONS

April 14, 1981

Joel D. Bronstein  
P. O. Box 387  
St. Petersburg, Fla. 33731

Subject: BAYWAY ISLES-POINT BRITTANY SIX CORPORATION,  
INC.

Ref: # 27

We have received your amendment for BAYWAY ISLES-POINT BRITTANY SIX CORPORATION, INC., and check(s) totaling \$20.00. However, the amendment has not been filed and is being returned to you for the following:

You cannot amend and restate in the same document. You may entitle the document amended articles.

Please return the enclosed check for \$20.00 (or a newly-issued check) with your corrected amendment.

If you have further questions concerning the filing of your amendment, please call (904)488-9020.

Sincerely,

D. W. McKinnon, Director  
Division of Corporations

DWM/jm

FLORIDA State of the Arts

The Capitol Tallahassee, Florida 32301

FILED  
APR 27 2 55 PM '81  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

BAYWAY ISLES - POINT BRITTANY  
SIX CORPORATION, INC.  
(A corporation not for profit)

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is:

BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

ARTICLE II

The Articles of Incorporation of this Corporation are hereby amended in its entirety so as to read, after amendment, as set forth on the Amended Articles of Incorporation attached hereto and made a part hereof by reference.

The Amended Articles of Incorporation have been adopted by the members of the Association on February 23, 1981 in accordance with the Bylaws of the association.

IN WITNESS WHEREOF, the undersigned have executed

H-1105

and signed these Articles of Amendment on behalf of the corporation this 2 day of April, 1981.

BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.

By M. E. Carlson  
President

ATTEST:

Ida Merakyan

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2 day of April, 1981, by Martin E. Carlson and Ida Merakyan as President and Secretary respectively of BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, a Florida not for profit corporation, on behalf of the corporation.

Laura K. Hoffmann  
Notary Public - State of Florida

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires MAY 26, 1981

17-1103

AMENDED  
ARTICLES OF INCORPORATION  
OF  
BAYWAY ISLES - POINT BRITTANY SIX CORPORATION, INC.  
A CORPORATION NOT FOR PROFIT

---

ARTICLE I  
NAME AND PLACE OF BUSINESS

The name of the corporation is BAYWAY ISLES - POINT BRITTANY SIX CONDOMINIUM, INC. Its place of business shall be 4900 Brittany Drive South, St. Petersburg, Florida.

ARTICLE II  
PURPOSE

The corporation is organized as a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes and is a Condominium Association as referred to and authorized by Section 711.12 of the Florida Statutes. The purpose for which the corporation is organized is to provide an entity responsible for the operation of a condominium now existing in Pinellas County, Florida known as BAYWAY ISLES - POINT BRITTANY SIX, A CONDOMINIUM, herein called "Condominium."

ARTICLE III  
MEMBERSHIP

The members of this Association shall constitute all of the record owners of condominium parcels of the Condominium.

ARTICLE IV  
TERM

The existence of the corporation shall be perpetual unless the Condominium is terminated pursuant to the provisions of its Declaration of Condominium and in the event of such termination, the corporation shall be dissolved in accordance with law.

ARTICLE V  
NAMES AND RESIDENCES OF SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are:

Martin E. Carlson	4900 Brittany Drive South St. Petersburg, Florida 33715
Richard C. Barnard	4900 Brittany Drive South St. Petersburg, Florida 33715
Ida Merakyan	4900 Brittany Drive South St. Petersburg, Florida 33715

ARTICLE VI  
DIRECTORS AND OFFICERS

The affairs of the Association shall be managed by its Board of Directors. The officers shall be a President, Vice President, Treasurer and Secretary. The officers shall be elected annually by the Board of Directors. The directors and officers may lawfully and properly exercise the powers set forth in Article XI, particularly those set forth in Sections 3, and 4.

ARTICLE VII  
NAMES OF OFFICERS

The names of the officers who are to serve until the next election thereof are as follows:

President	Martin E. Carlson
Vice President	Richard C. Barnard
Treasurer	Edward W. Vick
Secretary	Ida Merakyan

ARTICLE VIII  
BOARD OF DIRECTORS

The Board of Directors shall consist of seven (7) persons, who shall be elected in the manner and for the terms set forth in the bylaws of this Association. The names of the directors who shall serve until their successors are elected are as follows:

Richard C. Barnard	4900 Brittany Drive South St. Petersburg, Florida 33715
Martin E. Carlson	4900 Brittany Drive South St. Petersburg, Florida 33715
William S. Harllee	4900 Brittany Drive South St. Petersburg, Florida 33715
Erwin A. Hellman	4900 Brittany Drive South St. Petersburg, Florida 33715
Ida Merakyan	4900 Brittany Drive South St. Petersburg, Florida 33715
Alan F. Thomas	4900 Brittany Drive South St. Petersburg, Florida 33715
Edward W. Vick	4900 Brittany Drive South St. Petersburg, Florida 33715

ARTICLE IX  
BYLAWS

This association may adopt bylaws not in conflict with these articles. The same may be amended as provided in Article X.

ARTICLE X  
AMENDMENT

These Articles of Incorporation and the bylaws may only be amended in accordance with the following procedure:

- 1) Notice of subject matter, including proposed text of amendment shall be included in notice of meeting at which said amendment is to be considered.
- 2) An amendment may be proposed by any member or by the Board of Directors. A resolution adopting a proposed amendment must bear the approval of members owning not less than two-thirds of all condominium units in the condominium and by a majority of the directors. Voting may be in person, by proxy, or by written agreement without a meeting.
- 3) In the alternative, an amendment may be made by an agreement signed and acknowledged by all of the record owners of condominium units and mortgagees against the same in the manner required for the execution of a deed.
- 4) No amendment shall discriminate against any condominium unit owners nor against any condominium unit nor class nor group of condominium units unless all of the condominium unit owners so affected and all of their mortgagees shall consent.
- 5) No amendment to these Articles shall be effective until there has been recorded in the Public Records of Pinellas County, Florida, a true copy of the same together with a Certificate of the Secretary of State that the same has been filed in his office together with a Certificate of the Secretary of this corporation that such amendment was adopted pursuant to the provisions of this section. No amendment to the bylaws shall be effective until all of the above requirements with regard to the Articles of Incorporation (except the Certificate of the Secretary of State) shall have been filed in the Public Records of Pinellas County, Florida.

ARTICLE XI  
POWERS

The Association shall have all of the following powers:

- 1) Section 617.021. All of the powers set forth and described in Section 617.021 of the Florida Statutes not repugnant to any of the provisions of Chapter 711 of the Florida Statutes.

A-1905



- 2) Chapter 711. All of the powers of an Association as set forth in Chapter 711 of the Florida Statutes.
- 3) Property Aquisition. To acquire and enter into agreements whereby it acquires fee simple title in the Association's name individually or as a tenant in common to real property and improvements there-on and personal property; leaseholds, memberships and other possessory or use interest in lands or facilities, including but not limited to country clubs, golf courses, marinas, and other recreational facilities; whether or not contiguous to the lands of the condominium, intended to provide for the enjoyment, recreation or other use or benefit of apartment owners and to declare the expenses of purchase, rental, membership fees, operations, replacements, and other undertakings in connection therewith to be common expenses and may make covenants and restrictions concerning the use of the same by apartment owners and such other provisions not inconsistent with the Condominium Act as may be desired.
- 4) Management. To contract with a third party for the management of the Condominium and to delegate to the Contractor all powers and duties of this Association except such as are specifically required by the Florida Condominium Act or the Declaration of Condominium or the bylaws to have the approval of the Board of Directors or the membership of the association.
- 5) Acquisition of Condominium Parcels. To acquire by purchase or otherwise condominium parcels of the Condominium.
- 6) Operations. To operate and manage the Condominium in accordance with the sense, meaning, direction, purpose and intent of the Declaration of Condominium as the same may from time to time be amended and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations, and responsibilities entrusted to or delegated to it by the Declaration of Condominium and/or bylaws.

ARTICLE XII  
RESIDENT AGENT

Paul W. Bearse, whose office as Manager for the common facilities involved herein is at 5101 Brittany Drive South, St. Petersburg, Florida 33715, is hereby appointed resident agent for service of process upon this corporation, subject to the right of this Association to change such resident agent in the manner provided by Section 48.091, Florida Statutes, without the necessity of amendment.

A-1905

ARTICLE XIII  
SEVERABILITY

It is the intent and belief that each provision in these Articles of Incorporation comply with all applicable local and state laws and judicial decisions. However, if any provision or provisions, or if any portion of any provision or provisions in these Articles of Incorporation is determined by any proper judicial tribunal or State or Federal official to be in violation of any applicable local or state ordinance, statute, law, administrative or judicial decision, and if such tribunal or official should declare such portion, or provision to be illegal, invalid, unlawful, void or unenforceable as written, then it is the intent herein that such portion, provision or provisions shall be given force and effect to the extent that they are legal, valid and enforceable, that the remainder of the Articles of Incorporation contained herein shall be construed as if such illegal, invalid, unlawful, void or unenforceable portion or provision were not contained therein, and the remainder of the Articles of Incorporation shall continue in full force and effect.

WE, the undersigned, being each of the subscribers hereto, do hereby subscribe to this Restatement of the Articles of Incorporation and in witness thereof have hereunto set our hands and seals this 13 day of March, 1980.

[Signature] (SEAL)

Richard C. Barnard (SEAL)

[Signature] (SEAL)

ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT

PAUL W. BEARSE does hereby accept the foregoing designation as Resident Agent for service of process as to the above corporation.

Dated this 13 day of March, 1980.

[Signature]

PAUL W. BEARSE  
5101 Brittany Drive South  
St. Petersburg, Florida 33715

A-1905



DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE  
George F. Weston  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1981

FILED  
MAY 7 8 44 AM '81

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation Principal Office

730785 Bayway Isles - Point Brittany Sea  
CONDOMINIUM MANAGEMENT RESOURCES, INC.  
4900 BRITTANY DR. SO  
ST PETERSBURG, FLORIDA 33715

2. Enter Complete Address of Corporation Principal Office, P.O. Box Number Allowed if Not Sufficient

Street Address  
Bayway Isles-Point Brittany Six

P.O. Box No.  
5101 Brittany Dr., So.

City  
St. Petersburg, FL 33715

State  
FL

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

1. Date Incorporated or Qualified To Do Business in Florida

9/25/1974

3. Federal Employer Identification Number (EIN)

59-1606087

4. Date of Last Report

1980

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CARLSON, DR. MARTIN	P	4900 BRITTANY DR S	ST PETERSBURG, FL
THOMAS, ALAN F.	D	4900 BRITTANY DR S	ST PETERSBURG, FL
HARLEE, WILLIAM J.	D	CENTURY FIRST NB	ST PETERSBURG, FL
VICK, EDWARD W.	T	4900 BRITTANY DR S	ST PETERSBURG, FL
MERAKYAN, IDA	S	4900 BRITTANY DR S	ST PETERSBURG, FL
BARNARD, RICHARD C.	V	4900 BRITTANY DR S	ST PETERSBURG, FL

Registered Agent Information

Name  
PAUL BEARSE

Street Address (Do NOT Use P.O. Box Number)  
5101 BRITTANY DR. SO

City, State and Zip Code  
ST PETERSBURG, FL 33715

When changing the Registered Agent and Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3

See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Typed Name of Signing Officer  
Dr. Martin E. Carlson

Title  
President, Board of Directors

Telephone Number  
813/866-2655

Signature  
*Martin E. Carlson*

Date  
1/12/81

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1982



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED AND FILED  
Jan 7 1982  
1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation (Print Out Office)

730785  
BAYWAY ISLES-POINT BRITTANY SIX CORPORATIO  
N  
5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715

2 Prior Change of Address of Corporation Principal Office P.O. Box Number Always NOT Sufficient

Street Address  
P.O. Box No.  
City  
State Zip Code

3 Name and Address of Registered Agent (Print Out Office)

09/25/1974

4 Identification Number (Florida Department of State)

59-1606083

Date of Last Report

05/07/1981

Name of Director or Officer	Title	Office Address of Each Director and Officer (Print Out Office)	City and State
CARLSON, DR. MARTIN	P/D	4900 BRITTANY DR S	ST PETERSBURG, FL
THOMAS, ALAN F.	D	4900 BRITTANY DR S	ST PETERSBURG, FL
MARLEE, WILLIAM J.	D	GENTURY FIRST NB	ST PETERSBURG, FL
VICK, EDUARD W.	T/D	4900 BRITTANY DR S	ST PETERSBURG, FL
HERAKYAN, IDA	S/D	4900 BRITTANY DR S	ST PETERSBURG, FL
BARNARD, RICHARD G.	V/D	4900 BRITTANY DR S	ST PETERSBURG, FL
EDWARDS, Fred L. JR.	P	4900 BRITTANY DR. S	ST. PETERSBURG, FL
WHAKEN, Jerome M.	V	4900 BRITTANY DR, S.	ST. PETERSBURG, FL
THOMAS, ALAN	T	4900 BRITTANY DR, S.	ST. PETERSBURG, FL
MUNNIS, VERONICA G	S	4900 BRITTANY DR, S.	ST. PETERSBURG, FL
BATTISTONI, Gino FRANK	D	4900 BRITTANY DR, S.	ST. PETERSBURG, FL
SWENBERG, BYRON	D	4900 BRITTANY DR, S.	ST. PETERSBURG, FL

Registered Agent Information

PAUL BEARSE

5101 BRITTANY DR. SO

ST PETERSBURG, FL

ALBERT J. LINDBERG

5101 BRITTANY DRIVE, So. ✓

33715 St. Petersburg, FL 33715

I, the undersigned, being a resident of this State, do hereby certify that the above named corporation, organized under the laws of the State of Florida, is the same and for the purpose of this report is a corporation organized under the laws of the State of Florida.

Signature: *Albert J. Lindberg*  
Registered Agent (Print Name)

JANUARY 5, 1982

DATE 4/28/82

\$1.00 additional fee required for Registered Agent changes.

6 I, the undersigned, being a resident of this State, do hereby certify that the above named corporation, organized under the laws of the State of Florida, is the same and for the purpose of this report is a corporation organized under the laws of the State of Florida.

Signature: *Alan F. Thomas*

ALAN THOMAS

TREASURER

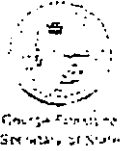
Date April 28, 1982

Telephone Number 866-2655

B-3007

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1983**



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

Mar 16 11 02 AM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, Florida

1. Name and Address of Corporation (Printed Name)

738745  
BAYWAY ISLES-POINT BRITTANY SIX CORPORATION  
N  
5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715

2. Other Change of Address of Corporation (Printed Name)  
Street Address

P.O. Box No.

City

State

3. Mailing Address (Printed Name) (If different from the above address, list here)

4. Filing Date (Printed Name)

09/25/1974

5. Filing Fee (Printed Name)

59-1666045

6. Filing Fee (Printed Name)

06/07/1982

Name of Officer	Title	Street Address of Officer (Printed Name)	City and State
SWEDBERG, BYRON	D	4900 BRITTANY DR S	ST PETERSBURG, FL 0000
EDWARDS, FRED L, JR	P	4900 BRITTANY DR S	ST PETERSBURG, FL 0000
MULLEN, JEROME W	V	4900 BRITTANY DR S	ST PETERSBURG, FL 0000
MUNNIS, VERONICA C	S	4900 BRITTANY DR S	ST PETERSBURG, FL 0000
THOMAS, ALAN	T	4900 BRITTANY DR S	ST PETERSBURG, FL 0000
BATTISTONI, GINO FRANK	T	4900 BRITTANY DR S	ST PETERSBURG, FL 0000
HARLEE, WILLIAM	VP	4900 BRITTANY DR S	ST PETERSBURG, FL
BARNARD, DICK	S	4900 BRITTANY DR S	ST PETERSBURG, FL
DORRESTEYN, GREYCE	D	4900 BRITTANY DR S	ST PETERSBURG, FL
VICK, TED	D	4900 BRITTANY DR S	ST PETERSBURG, FL
PROVICIK, MARK	ALT D	4900 BRITTANY DR S	ST PETERSBURG, FL
MARR, GEORGE	ALT D	4900 BRITTANY DR S	ST PETERSBURG, FL
GROSS, CHESTER	ALT D	4900 BRITTANY DR S	ST PETERSBURG, FL

Registered Agent Information

LINDBERG, ALBERT J  
5101 BRITTANY DRIVE, SO

33715

SIGNATURE

(If printed name, according to instructions)

DATE

\$2.00 additional fee required for Registered Agent changes.

See signature instructions on other side of this form.

NOTE: This is an Official Form of the Florida Department of State. It is subject to change without notice. This document is required by Chapter 607, F.S., which states that the purpose of this act is to regulate the filing of reports and to provide for the filing of reports.

*Fred L. Edwards, Jr.*  
FRED L. EDWARDS, JR.

PRESIDENT

April 15, 1983

866-2655

DUE DATE ON OR AFTER JANUARY 1 (REQUIREMENT) AFTER 1984

CORPORATION  
ANNUAL REPORT  
1984



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

Jun 2 11 11 AM 1984

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Officer		3. Enter Change of Address of Corporation Principal Officer, P.O. Box Number Alone is NOT Sufficient	
730785 BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM 5101 BRITTANY DR. SO ST PETERSBURG FLORIDA 33715		Street Address	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		P.O. Box No.	
		City	
		State Zip Code	

3. Date Incorporated or Qualified To Do Business in Florida	09/25/1974	4. Federal Employer Identification Number (FEIN)	59-1606063	5. Date of Last Report	05/16/1983
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983					
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)		City and State	
<del>BARNARD, DICK</del>	<del>S</del>	<del>4900 BRITTANY DR S</del>	<del>ST PETERSBURG, FL</del>	<del>33000</del>	
<del>EDWARDS, FRED L, JR</del>	<del>D</del>	<del>4900 BRITTANY DR S</del>	<del>ST PETERSBURG, FL</del>	<del>33000</del>	
BATTISTONI, GINO FRANK	T/S	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
HARLEE, WILLIAM	V/P	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
SWEDBERG, BYRON	BOARD	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
DORRESTEYN, GREYCE	D	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
HRONCICH, MARK J	D	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
JONES, EVELYN CORTEZ	D	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
STRATO, ROBERT	D	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
ROGERS, JOEY	D	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	
DELANEY, RON	D	4900 BRITTANY DR S	ST PETERSBURG, FL	33000	

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
LINDBERG, ALBERT J 5101 BRITTANY DRIVE, SO ST PETERSBURG, FLORIDA 33715		Name	
		Street Address (Do NOT Use P.O. Box Number)	
		City, State and Zip Code	

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.  
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature	<i>Gino Battistoni</i>	Date	April 26, 1984
Typed Name of Signing Officer	Gino Battistoni	Telephone Number	866-3348
Title	Secretary		

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED  
\$5 Additional fee required for certificate.

CGR (REV) 41

ANNUAL REPORT  
1985



Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

730745 3  
BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM  
5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715

04/25/1985 55-1606083 07/02/1984

Name of Officers and Directors	Title	Physical Address of Each Officer and Director (Do NOT use P.O. Box Numbers)	City and State	Zip Code
1. HRONCICH, MARK J.	P	4900 BRITTANY DR S	ST PETE, FL	33715
2. SCOS, ELMER B.	VP	4900 BRITTANY DR S	ST PETE, FL	33715
3. JONES, EVELYN CORTEZ	S	4900 BRITTANY DR S	ST PETE, FL	33715
4. ROGERS, JUDY	T	4900 BRITTANY DR S	ST PETE, FL	33715
5. <del>BATTISTONI, GINO FRANK</del>	<del>TAS</del>	<del>4900 BRITTANY DR S</del>	<del>ST PETE, FL</del>	<del>33715</del>
6. WICK, EDWARD "TED"	L	4900 BRITTANY DR S	ST PETE, FL	33715
7. HARLEE, WILLIAM	VP D	4900 BRITTANY DR S	ST. PETERSBURG, FL	33715
8. SPAIN, ROBERT	D	4900 BRITTANY DR S	ST. PETE, FL	33715
9. <del>SWEDBERG, BYRON</del>	<del>D</del>	<del>4900 BRITTANY DR S</del>	<del>ST PETE, FL</del>	<del>33715</del>
10. <del>BORRESTEYN, GREYCE</del>	<del>D</del>	<del>4900 BRITTANY DR S</del>	<del>ST. PETERSBURG, FL</del>	<del>33715</del>

Registered Agent Information

Name and Address of Current Registered Agent	Name and Address of New (Proposed) Agent
DARLING, JOHN E. LINDSEY ALBERT 5101 BRITTANY DRIVE, SO ST. PETERSBURG, FLORIDA 33715	Name Street Address (Do NOT use P.O. Box Numbers) City, State and Zip Code

I, the undersigned, being one of the persons of Sections 607.024 and 607.027, Florida Statutes, the authorized corporation or organization under the laws of the State of Florida, do hereby accept the appointment of the registered agent. I am familiar with and accept the obligations of Section 607.024 F.S.

NATURE: *John E. Darling* DATE: 5/25/85  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

I certify that I am an Officer of the Corporation, the Receiver or Trustee, Entitled to Execute This Report as Required by Chapter 607 F.S. I understand My Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.

*Mark J. Hroncich* April 25, 1985  
Mark J. Hroncich President (813) 866-2655

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

ANNUAL REPORT  
1986



STATE OF FLORIDA  
DIVISION OF CORPORATIONS

RECORDED  
FILED  
MAY 23 1986

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

030785 3  
BRITANNY ISLES-POINT BRITANNY SIX CONDOMINIUM, INC  
5101 BRITANNY DR. 50  
ST PETERSBURG FLORIDA 33715

09/25/1974

59-1605023

06/02/1985

Name	Title	Address	City	State	Zip
FRENCH, MARK J	VP	4900 BRITANNY DR S	ST PETE.	FL	00000
GUEIK, MARYELISE	S	4900 BRITANNY DR S	ST PETE.	FL	00000
JONES-EVELYN CORTEZ	S	4900 BRITANNY DR S	ST PETE.	FL	00000
BATTISTONI, GINO	D	4900 BRITANNY DR S	ST PETE.	FL	00000
ROGERS, JUDY	T	4900 BRITANNY DR S	ST PETE.	FL	00000
HALLINAN, GARLAND	D	4900 BRITANNY DR S	ST PETERSBURG,	FL	00000
WALLEE, WILLIAM	V.P.	4900 BRITANNY DR S	ST PETERSBURG,	FL	00000
PARSONS, JOHN	D	4900 BRITANNY DR S	ST PETE.	FL	00000
SIRREN, ROBERT	D	4900 BRITANNY DR S	ST PETE.	FL	00000
BEARSE, NORMAN	ALT. D.	4900 BRITANNY DR S	ST PETERSBURG,	FL	00000
BOOS, ELMER B.	P	4900 BRITANNY DR S	ST PETERSBURG,	FL	00000
CUNNINGHAM, PAUL	ALT. D.				
GREATON, EBEN	ALT. D.				

REGISTERED AGENT INFORMATION

JOHN E. GRENDS  
5101 BRITANNY DRIVE, 50  
33715

FL.

\$3.00 additional fee required for Registered Agent changes.

May 23, 1986

ELMER B. BOOS

PRESIDENT

(813) 866-2655



**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987**

CORPORATION  
ANNUAL REPORT  
1987



FLORIDA DEPARTMENT OF STATE  
George F. Weathers  
Secretary of State  
DIVISION OF CORPORATIONS

1987 JUN 30 10 28

**Read Notice and Instructions on Other Side Before Making Entries**  
**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

733745 3  
BAYVIEW ISLES-POINT BRITTANY SIX CONDOMINIUM, INC  
5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715

If above address is incorrect in any way, enter the correct address in item 2, include ZIP Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Above is NOT Sufficient

Street Address 21  
P.O. Box No. 22  
City and State 23  
Zip Code 24

3. Date of Organization or Qualification in Florida: 09/25/1974  
4. Federal Employer Identification Number (FEIN): 59-1606083  
5. Date of Last Report: 05/30/1986

Names of Officers and Directors	Title	Street Address of Each Office and Director (Do NOT use P.O. Box Number)	City and State
MONICHA, MARK J.	P	4900 BRITTANY DR S	ST PETE, FL 00000
BARCLAY, WILLIAM	VP	4900 BRITTANY DR S	ST PETE, FL
BATTISTONI, GINO	D	4900 BRITTANY DR S	ST PETE, FL 00000
CUNNINGHAM, PAUL	T	4900 BRITTANY DR S	ST PETE, FL
REIDERS, JUDY	P	4900 BRITTANY DR S	ST PETE, FL 00000
GUZIK, MARYEISE	S	4900 BRITTANY DR S	ST PETE, FL
HALLINAN, CAROLAN	D	4900 BRITTANY DR S	ST PETERSBURG, FL 00000
REASONS, JOHN	D	4900 BRITTANY DR S	ST PETE, FL 00000
SCOS, ELMER B.	P	4900 BRITTANY DR S	ST PETERSBURG, FL 00000

**REGISTERED AGENT INFORMATION**

6. Name and Address of New Registered Agent  
12-9-87

7. Name and Address of Current Registered Agent

CARLTON, JOHN E.  
5101 BRITTANY DRIVE, SO  
33715

Street Address 1 (Do NOT use P.O. Box Number) 62  
Street Address 2 (Do NOT use P.O. Box Number) 63  
City and State 64 FL Zip Code 65

I, the undersigned, the Secretary of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida. This change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_.

I, the undersigned, as the appointed registered agent, I am familiar with, and accept the obligations of, Section 607.031 F.S.

DATE \_\_\_\_\_  
Registered Agent Accepting Appointment

**\$3.00 additional fee required for Registered Agent changes.**

See signature restrictions under instructions on reverse side of this form.

I, \_\_\_\_\_, certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. and I hereby certify that I understand my signature on this report shall have the same legal effects as if made under oath.

Signature: *Paul M. Cunningham* Title: Treasurer  
Date: *June 3, 1987*  
Signature Number: 866-2655

**\$5 Additional Fee required for a Certificate of Status**

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

COMPLETION

ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

730785

BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC  
N  
5101 BRITTNEY DR. SO  
ST PETERSBURG FLORIDA 33715

2. Enter Change of Address (A Corporation Print)  
Office P.O. Box Number (None) (None)

Street Address

City and State

Zip Code

09/25/1974

Federal Employer  
Identification Number 45-59-1606083

Date of  
Last Issue 06/25/1987

BARCLAY, WILLIAM	W/P	4900 BRITTANY DR S	ST PETE, FL	00000
BORZELLECA, STANLEY	V/P	4900 BRITTANY DR S	ST PETE, FL	
BATTISTONI, GINO	D	4900 BRITTANY DR S	ST PETE, FL	00000
LANE, BETTY	S	4900 BRITTANY DR S	ST PETE, FL	
CUNNINGHAM, PAUL	T	4900 BRITTANY DR S	ST PETE, FL	00000
MANNING, CARLAND	J	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
CLARK, JOHN	D	4900 BRITTANY DR S	ST PETERSBURG, FL	
PARSONS, JOHN	A/D	4900 BRITTANY DR S	ST PETE, FL	00000
BRONSON, MARK	D	4900 BRITTANY DR S	ST PETERSBURG, FL	
BOOS, ELMER B.	D	4900 BRITTANY DR S	ST PETERSBURG, FL	00000

REGISTERED AGENT INFORMATION

DARLING, JOHN E.  
5101 BRITTANY DRIVE, SO  
33715

FL

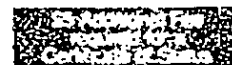
*Paul M. Cunningham*

Paul Cunningham

Treasurer

May 20, 1988

866-2655





FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

FEB 3 - 1989

CORPORATION  
ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

RECEIVED  
MAY 16 PM 9:33  
FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Read the Instructions on Other State Forms Making Entries  
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

730795 3  
BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC  
5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715-1501

Enter Change of Address of Corporation Principal Office, PO Box Number, Address, NOT State and

Street Address 21

PO BOX NO 20

City and State 24

Zip Code 24

Indicate if check is payable to a key bank or credit union.  
Name of Bank 25-26

1. Date of Report 09/25/1974 2. Federal Employer Identification Number of Corp. 59-1606083 3. Date of Last Report 05/25/1988

1. Name, Title, and Address of Each Director	2. Street Address of Each Director	3. City and State	4. ZIP Code
BARCLAY, WILLIAM	4900 BRITTANY DR S	ST PETE, FL	00000
BARNARD, RICHARD	4900 BRITTANY DR S	ST PETE, FL	
BORBELLECA, STANLEY	4900 BRITTANY DR S	ST PETE, FL	00000
ROGERS, W. (BUDG)	4900 BRITTANY DR S	ST PETE, FL	
CUNNINGHAM, PAUL	4900 BRITTANY DR S	ST PETE, FL	00000
LANE, BETTY	4900 BRITTANY DR S	ST PETE, FL	
CLARK, JOHN	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
HRONCICH, MARK	4900 BRITTANY DR S	ST PETE, FL	
PARKINS, JOHN	4900 BRITTANY DR S	ST PETE, FL	00000
CARR, FAY	4900 BRITTANY DR S	ST PETE, FL	
BOGG, BLMER D.	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
MAUREP, ELLEN	4900 BRITTANY DR S	ST PETE, FL	

REGISTERED AGENT INFORMATION

DARLING, JOHN E.  
5101 BRITTANY DRIVE, SO  
33715

Street Address (Not for PO Box, AKA, PO)

City and State (Not for PO Box, AKA, PO)

City and State 24

FL

Indicate the provisions of Section 607.04, Florida Statutes, the laws which govern the corporation on the date of the State of Florida's annual report. The corporation is organized under the laws of the State of Florida. The corporation is organized under the laws of the State of Florida. The corporation is organized under the laws of the State of Florida.

Signature of Registered Agent

DATE

Signature of President or Director

Indicate the name of the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes. The person or persons authorized to execute this report must have the same legal status as a member of the corporation. The person or persons authorized to execute this report must be listed in Item 3.

Paul M. Cunningham, Treas.  
Paul Cunningham Treasurer

May 4, 1989

866-2655

\$5 Additional Fee  
required for  
Certification of State

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

ANNUAL REPORT  
1990



Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

730785 3

ZIP + 4 PRESORT  
BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC  
N  
5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715-1565

672

09/25/1974

59-1606083

<del>D</del>	<del>BARGLAY, WILLIAM</del>	4900 BRITTANY DR S	ST PETE, FL	00000
P/D	BORZELLECA, STANLEY	4900 BRITTANY DR S	ST PETE, FL	00000
<del>V/P</del>	<del>BORZELLECA, STANLEY</del>	4900 BRITTANY DR S	ST PETE, FL	00000
V/P/D	SMITH, JOHN R.	4900 BRITTANY DR S	ST PETE, FL	00000
<del>T</del>	<del>GUNNINGHAM, PAUL</del>	4900 BRITTANY DR S	ST PETE, FL	00000
T/D	CLARK, JOHN M.	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
<del>D/A/T</del>	<del>CLARK, JOHN</del>	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
S/D	MERSHEN, OLIVIA	4900 BRITTANY DR S	ST PETE, FL	00000
<del>D</del>	<del>HRONCICH, MARK</del>	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
D	CUNNINGHAM, PAUL	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
<del>A/D</del>	<del>CARR, FAY</del>	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
D	HRONCICH, MARK			

REGISTERED AGENT INFORMATION

~~DARLING, JOHN E.~~ ANDREA L. SHIPHORST  
5101 BRITTANY DRIVE, SO  
ST PETERSBURG, FL. 33715

ANDREA L. SHIPHORST  
5101 Brittany Drive, South  
St. Petersburg, FL. 33715

February 19, 1990

*Andrea L. Shiphorst*

May 18, 1990

*John H. Clark*

May 17, 1990

John H. Clark

Treasurer

813-866-2655

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

**Read Instructions on Other Side Before Making Entries**  
**FILING FEE OF \$61.25 REQUIRED**

DOCUMENT # 730785 (3)

ZIP + 4 PRESORT

BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC

5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715-1501

672

Do NOT WRITE THIS SINCE

If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address  
22 P.O. Box No.  
23 City and State  
24 Zip Code

1 Date of Filing of Qualified Returns in Florida: 09/25/1974  
4 FEI Number: 59-1606083  
5 \$8.75 Additional Fee required for a Certificate of Status  
FEI Number TLA Approval: CERTIFICATE OF STATUS REQUIRED

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State	
P/D	BORZELLECA, STANLEY	4900 BRITTANY DR S	ST PETE, FL	00000
V/P/D	SMITH, JOHN R.	4900 BRITTANY DR S	ST PETE, FL	00000
T/D	<del>CLARK, JOHN M.</del> HODGSON, GEORGE	4900 BRITTANY DR S	ST PETE, FL	00000
S/D	<del>MERSHEN, OLIVIA</del> SZENTESY, OLGA	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
D	<del>CUNNINGHAM, PAUL</del> MERSHEN, OLIVIA	4900 BRITTANY DR S	ST PETE, FL	00000
D	<del>HONGICH, MARK</del> UNDERWOOD, TOM	4900 BRITTANY DR S	ST PETERSBURG, FL	00000

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent:  
SHIPHORST, ANDREA L.  
5101 BRITTANY DRIVE, SO  
ST PETERSBURG, FL. 33715

City and State: FL

*Spuley, G. Covillera*  
DATE 5/15/73

**FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED

**FILING FEE OF \$61.25 REQUIRED**

DOCUMENT # 730785 (3)

ZIP + 4 PRESORT

**BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC**

5101 BRITTANY DR. SO  
ST PETERSBURG FLORIDA 33715-1501

672

DO NOT WRITE IN THIS SPACE.

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date of Incorporation or Qualification in Florida  
09/25/1974

4 FEI Number  
59-1606083

FEI Number Applied For

5

**\$8.75 Additional Fee required for a Certificate of Status**

FEI Number Not Applied For

CERTIFICATE OF STATUS REQUIRED

Names of Officers and Directors

Street Address of Each Officer and Director  
3 DO NOT use Post Office Box Numbers

City and State

	Names of Officers and Directors	Street Address of Each Officer and Director 3 DO NOT use Post Office Box Numbers	City and State	
P/D	BORZELLECA, STANLEY	4900 BRITTANY DR S	ST PETE, FL	00000
V/P/D	SMITH, JOHN R.	4900 BRITTANY DR S	ST PETE, FL	00000
T/D	<del>CLARK, JOHN H.</del>	4900 BRITTANY DR S	ST PETE, FL	00000
	HODGSON, GEORGE			
S/D	<del>MERSHEN, OLIVIA</del>	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
	SZENTESY, OLGA			
D	<del>CUNNINGHAM, PAUL</del>	4900 BRITTANY DR S	ST PETE, FL	00000
	MERSHEN, OLIVIA			
D	<del>HRONGICH, MARK</del>	4900 BRITTANY DR S	ST PETERSBURG, FL	00000
	UNDERWOOD, TOM			

**REGISTERED AGENT INFORMATION**

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

FL

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

ANNUAL REPORT  
1992



DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILING FEE \$61.25 Make Payable To: Secretary of State**

**DOCUMENT #730785 (3)**  
**BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC**

**5101 BRITTANY DR. SO  
SAINT PETERSBURG FL 33715-1501**

672  
FEB 17 1992

RECEIVED  
CORPORATE DIVISION  
SAINT PETERSBURG, FLORIDA  
09/25/1974

2. If Address of Office is changed from any other than that of the principal office, the corporation shall file a statement of the change of address with the Department of State.

21. Making Returns

22. P.C. No. 817.01, F.S. (Chapter 817, Florida Statutes)

23. Date incorporated in Florida

3. Date incorporated in Florida

5. Filing Date: 05/22/1991  
6. Filing Office: 59-1606083  
7. Filing Fee: \$8.75 (Approved Fee required for a Certificate of Status)  
8. Certificate of Status

1	2	3	4	5
Residence of Officer and Director	Street Address of Office	City and State	Zip Code	
<del>P/D</del> BORZELLECA, STANLEY	4900 BRITTANY DR S	ST PETE, FL	00000	
<del>P/D</del> BARCLAY, WILLIAM	4900 BRITTANY DR S	ST PETE, FL	00000	
<del>V/P/D</del> SMITH, JOHN R.	4900 BRITTANY DR S	ST PETE, FL	00000	
T/D HODGSON, GEORGE	4900 BRITTANY DR S	ST PETE, FL	00000	
<del>S/D</del> D SZENTESY, OLGA	4900 BRITTANY DR S	ST PETERSBURG, FL	00000	
<del>D</del> V/P/D WERSHEN, OLIVA	4900 BRITTANY DR S	ST PETE, FL	00000	
<del>D</del> HRONCICH, MARK	4900 BRITTANY DR S	ST PETERSBURG, FL	00000	
<del>D</del> S/D UNDERWOOD, TOM	4900 BRITTANY DR S	ST PETERSBURG, FL	00000	
<del>D</del> CUNNINGHAM, PAUL				

**REGISTERED AGENT INFORMATION**

7. Name and Address of Registered Agent:  
SHIPHORST, ANDREA L.  
5101 BRITTANY DRIVE, SO  
ST PETERSBURG, FL. 33715

81. Name

82. Street Address of Office

83. City and State

84. Zip Code

85. State: FL

CDB 6/14/92

10. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

11. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

SIGNATURE: *George C. Hodgson*  
George C. Hodgson, Treasurer

Date: June 11, 1992

813 866-2655

File Now. Filing Fee after May 1 is \$225.00

APPROVED  
FILED  
OFFICE

MAY 11 AM 9:50

STATE  
FLORIDA



1993

DOCUMENT # 730785 (3)

BAYWAY ISLES-POINT BRITTANY SIX CONDOMINIUM, INC

5101 BRITTANY DR S # N  
SAINT PETERSBURG FL 33715-1501

09/25/1974

06/19/1992

591606083

\$8.75  
Fee (Monthly)

\$5.00

\$138.75

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

V/D  
Merchen, Olivia  
4900 Brittany Drive, South  
St. Petersburg, Florida 33715  
D  
Perrin, Joyce  
4900 Brittany Drive, South  
St. Petersburg, Florida 33715

P/D  
BARCLAY, WILLIAM  
4900 BRITTANY DR S  
ST PETE, FL 00000

D  
HRONCICH, MARK  
4900 BRITTANY DR S  
ST PETE, FL 00000

T/D  
HODGSON, GEORGE  
4900 BRITTANY DR S  
ST PETE, FL 00000

~~D  
SCENTESI, OLGA  
4900 BRITTANY DR S  
ST PETERSBURG, FL 00000~~

D  
CUNNINGHAM, PAUL  
4900 BRITTANY DR S  
ST PETE, FL 00000

~~S/D  
LYDERWOOD, TOM  
4900 BRITTANY DR S  
ST PETERSBURG, FL 00000~~

SIGNATURE

*William M. Barclay*

William M. Barclay

President

April 23, 1993

813 866-2655

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

54 MAY - 1 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTRATION  
1994

DOCUMENT #  
730785 (3)

1. Name and Address of Issuer  
BAYVIEW ISLES-POINT BRITANNY SOX CONDOMINIUM, INC.

2. Name and Address of Registered Agent  
N  
5101 BRITANNY DR. SO  
ST. PETERSBURG FLORIDA 33715

3. Date Registered or Out of State  
09/25/1974

3a. Date of Last Renewal  
05/01/1993

4. Telephone  
59-1606083

5. Certificate of Status Current  
\$3.75 Assessed Filing Fee Requested

7. Telephone Number of Business Supplemental Fee

8. This corporation has been organized in this state and is a corporation under the laws of this state  Yes  No

9. Name and Address of Current Registered Agent  
SHIPHORST, ANDREA L.  
5101 BRITANNY DRIVE, SO  
ST. PETERSBURG FL 33715

10. Name and Address of New Registered Agent

81. Title

82. Street Address (No. Box Number or Post Office Box)

83.

84. City

FL 85

NOTICE: This document is subject to the provisions of Chapter 689, Florida Statutes, which require that a copy of this document be filed with the clerk of the circuit court in the county in which the corporation is organized. The fee for filing this document is \$10.00 per page. The fee for filing this document is \$10.00 per page. The fee for filing this document is \$10.00 per page.

12. OFFICERS AND DIRECTORS	13. OFFICERS, DIRECTORS AND CORPORATE SECRETARIES
<del>P/D</del> <del>GARSLAY, WILLIAM L.</del> <del>4900 BRITANNY DR S</del> <del>ST PETE, FL 00000</del>	P/D Borzelleca, Stanley 4900 Brittany Drive, S. St. Pete, FL 00000
<del>VP</del> <del>MERSHEN OLGA</del> <del>4900 BRITANNY DRIVE, SOUTH</del> <del>ST. PETERSBURG FL</del>	V/D Perrin, Joyce 4900 Brittany Drive, S. St. Pete, FL 00000
T/D HODGSON, GEORGE 4900 BRITANNY DR S ST PETE, FL 00000	T/D Hodgson, George 4900 Brittany Drive, S. St. Pete, FL 00000
D CUNNINGHAM, PAUL 4906 BRITANNY DR S ST PETE, FL 00000	S/D Alperin, Willie 4900 Brittany Drive, S. St. Pete, FL 00000
	D Guzik, Maryelise 4900 Brittany Drive, S. St. Pete, FL 00000
	D Cunningham, Paul 4900 Brittany Drive, S. St. Pete, FL 00000

SIGNATURE: *Paul N. Cunningham*  
PAUL N. CUNNINGHAM, DIRECTOR

4/27/94 813-866-2655