

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 730785

FILED
Apr 21, 2003
Secretary of State

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

Current Principal Place of Business:

5055 BRITTANY DR S
ST PETERSBURG FLORIDA, 33715

New Principal Place of Business:

5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715

Current Mailing Address:

5055 BRITTANY DR S.
ST PETERSBURG, FL 33715

New Mailing Address:

5055 BRITTANY DRIVE SOUTH
ST PETERSBURG, FL 33715

FEI Number: 59-1606083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, KARIN
5055 BRITTANY DR S
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

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

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALPERIN, WILLIAM
Address: 4900 BRITTANY DR S
City-St-Zip: ST PETERSBURG, FL 33715

Title: VPD () Delete
Name: BORZELLECA, STANLEY
Address: 4900 BRITTANY DR S.
City-St-Zip: ST PETERSBURG, FL 33715

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

Title: SD () Delete
Name: CARR, FAY
Address: 4900 BRITTANY DR S.
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD () Delete
Name: DELORENZO, PEGGIE
Address: 4980 BRITTANY DR. S
City-St-Zip: ST PETERSBURG, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE KERRINS

PD

04/21/2003

Electronic Signature of Signing Officer or Director

Date