2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770865

FILED Apr 27, 2010 Secretary of State

Entity Name: POINT BRITTANY ADMINISTRATIVE CORPORATION, INC.

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

5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5055 BRITTANY DRIVE SOUTH. 5055 BRITTANY DRIVE SOUTH ST PETERSBURG, FL 33715 ST PETERSBURG, FL 33715

FEI Number: 59-2505853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEYER, MARY ANN

Address: 5200 BRITTANY DRIVE SOUTH City-St-Zip: ST PETERSBURG, FL 33715

Title: TD

Name: JENKINS, GAIL Address: 4900 BRIHANY DR. S.

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: VPD

Name: MURPHY, JOHN Address: 5130 BRITTANY DR S

City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD

 Name:
 BRODERICK, SHEILA

 Address:
 5130 BRITTANY DR S

 City-St-Zip:
 ST PETERSBURG, FL 33715

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ANN MEYER PRES 04/27/2010