

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 10, 2004  
Secretary of State**

DOCUMENT# N01000004118

Entity Name: BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

12815 HWY 98 W.  
SUITE 108  
DESTIN, FL 32550

**New Principal Place of Business:**

72 GRAND FLORA WAY  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

PO BOX 6673  
DESTIN, FL 32550

**New Mailing Address:**

PO BOX 6615  
DESTIN, FL 32550 US

FEI Number: 59-3724948      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCGILL, ROBERT E III  
36008 EMERALD COAST PKWY., STE. 301  
DESTIN, FL 32541 US

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

PLEAT, DAVID  
4477 LEGENDARY DR  
DESTIN, FL 32541 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: DAVID PLEAT      02/10/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KING, SR., JOHN A  
Address: 4101 INDIAN BAYOU N  
City-St-Zip: DESTIN, FL 32541

Title: DS ( ) Delete  
Name: KING, DEBORAH J  
Address: 4101 INDIAN BAYOU N  
City-St-Zip: DESTIN, FL 32541

Title: DT ( ) Delete  
Name: KING, DEBORAH J  
Address: 4101 INDIAN BAYOU N  
City-St-Zip: DESTIN, FL 32541

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: DOYLE, GARY  
Address: 72 GRAND FLORA WAY  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D/V P (X) Change ( ) Addition  
Name: GILLIAM, BRENT  
Address: 500 CALLE ESCADA  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D/T (X) Change ( ) Addition  
Name: FRICKS, THOMAS  
Address: 3798 MISTY WAY  
City-St-Zip: DESTIN, FL 32541 US

Title: BM ( ) Change (X) Addition  
Name: KING, JOHN A III  
Address: 4101 INDIAN BAYOU N  
City-St-Zip: DESTIN, FL 32541 US

Title: BM ( ) Change (X) Addition  
Name: THURMON, SHANE  
Address: 78 GRAND FLORA WAY  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D/S ( ) Change (X) Addition  
Name: GARDNER, MARY LOU  
Address: PO BOX 6834  
City-St-Zip: DESTIN, FL 32550 US

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: FRICKS THOMAS      T      02/10/2004  
Electronic Signature of Signing Officer or Director      Date

BM--HARBESON, CLYDE  
138 N. BLUE HERON DR  
SANTA ROSA BEACH, FL 32459

BM--BEITH, MITCH  
798 DRIFTWOOD POINT RD  
SANTA ROSA BEACH, FL 32459