

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004118

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

120 BOTANY BOULEVARD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

394 BOTANY BOULEVARD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 6615
MIRAMAR, FL 32550 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR.
348 MIRACLE STRIP PARKWAY SW
PARADISE VILLAGE, SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: D/P
Name: HIRSCHHORN, JOHN
Address: 394 BOTANY BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D/VP
Name: FARNUM, CHAD
Address: 237 BOTANY BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D/T
Name: AVERA, LARRY
Address: 120 BOTANY BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D/S
Name: GARDNER, MARY LOU
Address: 469 BOTANY BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: NELSON, ANDREW
Address: 199 BOTANY BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: COMFORT, GEORGE
Address: 389 BOTANY BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: LARRY O. AVERA

D/T

04/18/2011

Electronic Signature of Signing Officer or Director

Date