

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004118

FILED  
Jun 18, 2012  
Secretary of State

**Entity Name:** BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

394 BOTANY BOULEVARD  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6615  
MIRAMAR, FL 32550 US

**New Mailing Address:**

PO BOX 6615  
MIRAMAR BEACH, 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:**

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: NELSON, ANDREW  
Address: 199 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: DILLMAN, KATHLEEN  
Address: 133 BOTANY BOULEVARD  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D  
Name: COURTNEY, ALLEN  
Address: 56 CORTE PALMA  
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

06/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date