2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004118

Entity Name: BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.

FILED
Mar 24, 2016
Secretary of State
CC6520274884

Current Principal Place of Business:

120 BOTANY BOULEVARD SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 6615

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3724948 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERTS, JAY 348 MIRACLE STRIP PARKWAY SW PARADISE VILLAGE, SUITE 7 FORT WALTON BEACH, FL 32548 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: JAY ROBERTS 03/24/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P Title D/S/T

NameAVERA, LARRY ONameGARDNER, MARY LOUAddress120 BOTANY BOULEVARDAddress469 BOTANY BOULEVARDCity-State-Zip:SANTA ROSA BEACH FL 32459City-State-Zip:SANTA ROSA BEACH FL 32459

Title D/VP Title D

NameGOTTIER, RALPHNameCOURTNEY, ALLENAddress22 GRAND FLORA WAYAddress56 CORTE PALMA

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

Title D Title D

Name GOAD, DAVID Name FLOCKTON, KEVIN

Address 93 DUNE LAKES CIRCLE Address 334 BOTANY BOULEVARD

B203 City-State-Zip: SANTA ROSA BEACH FL 32459

City-State-Zip: SANTA ROSA BEACH FL 32459

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 PRESIDENT 03/24/2016