2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004118

Entity Name: BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.

FILED
Jan 22, 2018
Secretary of State
CC3926869136

Current Principal Place of Business:

334 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: No

Name and Address of Current Registered Agent:

DUNLAP & SHIPMAN, P. A. 2063 COUNTY HIGHWAY 395 SANTA ROSA BEACH, FL 32459 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@DUNLAPSHIPMAN.COM 01/22/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 PRESIDENT, DIRECTOR
 Title
 VP, DIRECTOR

 Name
 FLOCKTON, KEVIN
 Name
 GOTTIER, RALPH

Address 334 BOTANY BOULEVARD Address 22 GRAND FLORA WAY

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

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR

Name GOAD, DAVID Name AVERA, LARRY O.

Address 379 BOTANY BOULEVARD Address 120 BOTANY BOULEVARD

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

Title DIRECTOR Title D

Name COURTNEY, ALLEN Name LAMON, CLARENCE DAVID III

Address 56 CORTE PALMA Address 99 GRAND FLORA WAY

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: KEVIN FLOCKTON PRESIDENT 01/22/2018