

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004118

Entity Name: BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.

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: No

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND FJR.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name AVERA, LARRY O
Address 120 BOTANY BOULEVARD
City-State-Zip: SANTA ROSA BEACH FL 32459

Title D/S
Name NELSON, ANDREW
Address 199 BOTANY BOULEVARD
City-State-Zip: SANTA ROSA BEACH FL 32459

Title D/T
Name GILLIAM, MARY
Address 116 GRAND FLORA WAY
City-State-Zip: SANTA ROSA BEACH FL 32459

Title D/VP
Name RILEY, CHRISTOPHER
Address 429 BOTANY BOULEVARD
City-State-Zip: SANTA ROSA BEACH FL 32459

Title D
Name GOTTIER, RALPH
Address 22 GRAND FLORA WAY
City-State-Zip: SANTA ROSA BEACH FL 32459

Title D
Name COURTNEY, ALLEN
Address 56 CORTE PALMA
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 AVERA

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date