

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011664

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BOTANICAL PLACE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

C/O RESORT MGMT  
2685 HORSESHOE DR STE 215  
NAPLES, FL 34104

## New Principal Place of Business:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR STE 215  
NAPLES, FL 34104

## Current Mailing Address:

C/O RESORT MGMT  
2685 HORSESHOE DR STE 215  
NAPLES, FL 34104

## New Mailing Address:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR STE 215  
NAPLES, FL 34104

FEI Number: 20-3907186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESH, DANIEL  
4430 BOTANICAL PLACE CIR  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

SINGER, RICHARD P  
4520 BOTANICAL PLACE CIRCLE  
NAPLES, FL 34112 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: RICHARD SINGER

04/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: WOOD, YVONNE  
Address: 4530 BOTANICAL PLACE CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: S ( ) Delete  
Name: KAE, JOSHUA  
Address: 4510 BOTANICAL PLACE CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: P ( ) Delete  
Name: LESH, DANILE  
Address: 4430 BOTANICAL PLACE CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: ESPENSHADE, REGINA  
Address: 4465 BOTONICAL PL CIR  
City-St-Zip: NAPLES, FL 34112

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ESPENSHADE, REGINA  
Address: 4465 BOTANICAL PLACE CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change ( ) Addition  
Name: KOLCHINS, STANLEY  
Address: 4455 BOTANICAL PLACE CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: P (X) Change ( ) Addition  
Name: SINGER, RICHARD  
Address: 4520 BOTANICAL PLACE CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: VP ( ) Change (X) Addition  
Name: WORLEY, SHARON  
Address: 4520 BOTANICAL PLACE CIRCLE  
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SINGER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date