2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011664

FILED Apr 14, 2011 Secretary of State

Entity Name: BOTANICAL PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DR. S. 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: Name and Address of New Registered Agent:

LAW OFFICE OF JAMIE GREUSEL 1104 N. COLLIER BLVD MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: D

Name: WOOD, YVONNE

Address: 4530 BOTANICAL PLACE CIRCLE #101

City-St-Zip: NAPLES, FL 34112

Title: S

Name: NAVE, JANET

Address: 4420 BOTANICAL PLACE CIRCLE

City-St-Zip: NAPLES, FL 34112

Title: F

Name: WALTMAN, CARL

Address: 4393 BEECHWOOD LAKE DRIVE

City-St-Zip: NAPLES, FL 34112

Title: T

 Name:
 WHEELER, ELMER

 Address:
 2667 LAKEVIEW DRIVE

 City-St-Zip:
 NAPLES, FL 34112

Title: VP

Name: WORLEY, SHARON

Address: 1283 CYPRESS WOODS DRIVE

City-St-Zip: NAPLES, FL 34103

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: CARL WALTMAN P 04/14/2011