

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2011
Secretary of State

DOCUMENT# N05000011664

Entity Name: BOTANICAL PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. STE 215
NAPLES, FL 34104**New Principal Place of Business:**C/O COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL N
NAPLES, FL 34103**Current Mailing Address:**C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. STE 215
NAPLES, FL 34104**New Mailing Address:**C/O COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL N
NAPLES, FL 34103**FEI Number:** 20-3907186**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICE OF JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US**Name and Address of New Registered Agent:**COMPASS MANAGEMENT GROUP
3701 TAMiami TRAIL N
NAPLES, FL 34103 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: JEFF MITCHELL

09/16/2011

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: P
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: FRANCINE MAMBUCA

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date