

727647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 NOV 18 PM 2:45

Amend
C.COULLIETTE

NOV 18 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shoreline Towers Phase I Condominium Association
Name of Corporation

DOCUMENT NUMBER: 727647

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith Williams
Name of Contact Person

Shoreline Towers Phase I Condominium Association, Inc.
Firm/Company

900 Gulf Shore Drive
Address

Destin, FL 32541
City/State and Zip Code

shorelinetowers1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith Williams at (850) 837-7411
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2011

JUDITH WILLIAMS
SHORELINE TOWERS PHASE I CONDOMINIUM
900 GULF SHORE DR
DESTIN, FL 32541

SUBJECT: SHORELINE TOWERS PHASE I CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: 727647

We have received your document for SHORELINE TOWERS PHASE I
CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However,
the enclosed document has not been filed and is being returned to you for the
following reason(s):

I am enclosing the proper form for you to changes officers/directors on your
corporation, you submitted the wrong form.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 411A00024979

RECEIVED

11 NOV 14 PM 1:18

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Shoreline Towers Phase I Condominium Association, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

727647
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 18 PM 2:45

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PD</u>	<u>Gregory O'Brien</u>	<u>900 Gulf Shore Dr # 1021</u> <u>Destin FL 32541</u>
2) <u>VP</u>	<u>Norma Freeman</u>	<u>900 Gulf Shore Dr # 3112</u> <u>Destin FL 32541</u>
3) <u>D</u>	<u>John Warburton</u>	<u>900 Gulf Shore Dr # 3084</u> <u>Destin FL 32541</u>
4) <u>D</u>	<u>Elliot Marcus</u>	<u>900 Gulf Shore Dr # 1026</u> <u>Destin FL 32541</u>
5) <u>DT</u>	<u>Frederick Palotta</u>	<u>251 Hunting Creek Drive</u> <u>Marquette, GA 30068</u>
6) <u>D</u>	<u>Anthony Micheli II</u>	<u>4001 Jean Lafitte Parkway</u> <u>Chalmette, LA 70043</u>
7) <u>D</u>	<u>Gary Ealey</u>	<u>176 E Molly Walton Drive</u> <u>Henderson TN 37075</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>DT</u>	<u>William Ginger</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

• The date of each amendment(s) adoption: 11/8/2011
(date of adoption- required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/8/2011

Signature Judith M Williams
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Judith M Williams
(Typed or printed name of person signing)

CAm
(Title of person signing)