

755324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

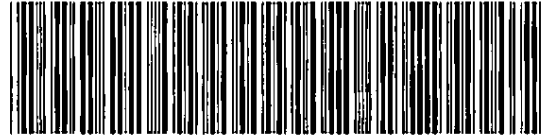
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JUL 25 2022

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2022 JUL 25 PM 12:05  
ALLIANCE

FILED  
2022 JUL 25 PM 12:16  
SECRETARY OF STATE  
ALLIANCE

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BEACH HAVEN CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 755324

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PRESIDENT - K CANNON

(Name of Contact Person)

C/O RICHARD C COMMONS, P.A.

(Firm/ Company)

901 HERCULES AVE., SUTTE A

(Address)

CLEARWATER, FL 33765

(City/ State and Zip Code)

BEACHHAVENMAIL@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD C COMMONS, P.A.

(Name of Contact Person)

at 727

(Area Code)

461-9770

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroc Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2022 JUL 25 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEACH HAVEN CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

755324

(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:**

N/A

*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:**

9750 GULF BLVD

(Principal office address **MUST BE A STREET ADDRESS**)

TREASURE ISLAND, FL 33706

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

C/O RICHARD C COMMONS, P.A.

901 HERCULES AVE., SUITE A

CLEARWATER, FL 33765

**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:* RICHARD C COMMONS, P.A.

901 HERCULES AVE., SUITE A

*New Registered Office Address:*

(Florida street address)

CLEARWATER

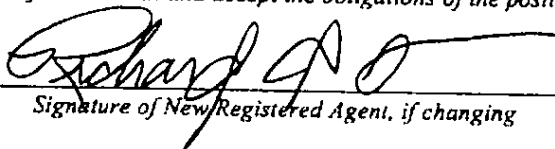
(City)

Florida 33765

(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>P</u>	<u>K. CANNON</u>	<u>901 Hercules Ave., Ste A</u> <u>Clearwater, FL 33765</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>VT</u>	<u>J. PAGLIALONGA</u>	<u>901 Hercules Ave., Ste A.</u> <u>Clearwater, FL 33765</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>D. CENTRACCHIO</u>	<u>901 Hercules Ave., Ste A</u> <u>Clearwater, FL 33765</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>PTD</u>	<u>Colleen M. Riley-Finney</u>	<u>9750 Gulf Blvd., Unit B5</u> <u>Treasure Island, FL 33706</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>Roberta Wachtelhausen</u>	<u>9750 Gulf Blvd., Unit C6</u> <u>Treasure Island, FL 33706</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Melinda Leiferman</u>	<u>9750 Gulf Blvd., Unit C7</u> <u>Treasure Island, FL 33706</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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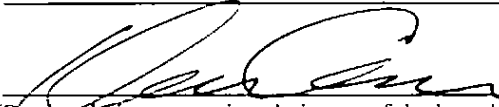


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- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 1, 2022

Signature  \_\_\_\_\_

(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)

 \_\_\_\_\_  
(Typed or printed name of person signing)

 \_\_\_\_\_  
(Title of person signing)