

771051

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C.COULLIETTE

JAN 23 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL VIENTO AT BOCA POINTE MAINTENANCE ASSOCIATION, INC.

DOCUMENT NUMBER: 771051

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

Please return all correspondence concerning this matter to the following:

Jessica Mahadeo

(Name of Contact Person)

Blue Crest Management LLC

(Firm/ Company)

2962 Trivium Circle, STE 201

(Address)

Dania Beach, FL 33312

(City/ State and Zip Code)

admin@bluecrestmanagement.com

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

For further information concerning this matter, please call:

Jessica Mahadeo

(Name of Contact Person)

at (**954-**) **745-0899**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status | Certified Copy | Certificate of Status | Certified Copy |
| | (Additional copy is | (Additional copy is | |
| enclosed) | enclosed) | enclosed) | |

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

Articles of Amendment
to
Articles of Incorporation
of

EL VIENTO AT BOCA POINTE MAINTENANCE ASSOCIATION, INC.

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

771051

(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/o Blue Crest Management

2962 Trivium Circle STE 201

Dania Beach, FL 33312

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

c/o Blue Crest Management

2962 Trivium Circle STE 201

Dania Beach, FL 33312

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:

Blue Crest Management

2962 Trivium Circle STE 201

(Florida street address)

New Registered Office Address:

Dania Beach, Florida 33312

(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

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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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>PT</u>	<u>JAROSZ, JAMES M</u>	<u>7882 GRANADA PLACE #803</u> <u>BOCA RATON, FL 33433</u>
2) ___ Change ___ Add <u>X</u> Remove	<u>VP</u>	<u>COVAR, LETTY</u>	<u>7896 SEVILLE PLACE #1503</u> <u>BOCA RATON, FL 33433</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>BERMAN, STANLEY</u>	<u>7932 SEVILLE PLACE #2104</u> <u>BOCA RATON, FL 33433</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>ROSENBAUM, BARBARA</u>	<u>7858 GRANADA PLACE #402</u> <u>BOCA RATON, FL 33433</u>
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

[illegible]

The date of each amendment(s) adoption: January 1, 2012

Effective date if applicable: January 1, 2012

(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

1/16/12

Signature

Barbara Rosenbaum

(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)

BARBARA Rosenbaum

(Typed or printed name of person signing)

Secretary

(Title of person signing)