

N05000007928

(Requestor's Name)

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PICK-UP WAIT MAIL

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(Document Number)

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2021 OCT 20 PM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 28 2021
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 20 AM 10:53

October 6, 2021

CORY JACKSON
ANNA MARIA BEACH COTTAGES
112 OAK AVE
ANNA MARIA, FL 34216

SUBJECT: ANNA MARIA BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000007928

We have received your document for ANNA MARIA BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NONPROFIT CORPORATION. Please complete and return the enclosed blank form(s).

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6051.

Stacy Prather
Regulatory Specialist III

Letter Number: 421A00024206

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anna Maria Beach Cottages Condominium Association, Inc.

DOCUMENT NUMBER: NO5000007928

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

Please return all correspondence concerning this matter to the following:

Cory Jackson
(Name of Contact Person)

Anna Maria Beach Cottages
(Firm/Company)

112 Oak Avenue
(Address)

Anna Maria, FL 34216
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Cory Jackson at 419 571-7353
(Name of Contact Person) (Area Code) (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 *already sent prior*
- \$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. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Anna Maria Beach Cottages Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000007928

(Document Number of Corporation (if known))

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

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

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "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)

(City)

Florida

(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:

<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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Diane Burda</u>	<u>2945 Oxford Ave</u> <u>Lakeland, FL 33803</u>
<input checked="" type="checkbox"/> Remove		<u>Rebecca</u>	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>V</u>	<u>Rebecca Hardy</u>	<u>328 Wail Drive</u> <u>Winter Haven, FL 33884</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Cory Jackson</u>	<u>2252 Darlington East Rd</u> <u>Bellville, OH 44813</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Karen Kreps</u>	<u>101 47th St</u> <u>Holmes Beach, FL 34217</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Linda Wiery</u>	<u>1805 E Western Reserve Rd</u> <u>#41</u> <u>Poland, OH 44514</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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 10-18-2021

✓ Signature Cory D Jackson
(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)

Cory Jackson
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

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