

N05000008670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

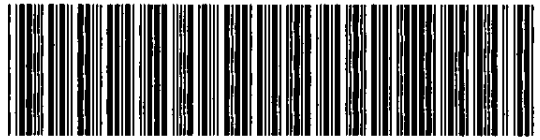
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/07/09--01036--004 **43.75

FILED
09 FEB 10 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
* CWS
2/10/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Crest at Waterford Lakes Condominium Association, INC #B

DOCUMENT NUMBER: N05000008670

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

Please return all correspondence concerning this matter to the following:

Berg, Roberta Helen
(Name of Contact Person)

(same as above)
(Firm/ Company)

P.O. Box 781603
(Address)

Orlando, FL 32878
(City/ State and Zip Code)

For further information concerning this matter, please call:

Berg, Roberta Helen at (407) 737-7780
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2009

ROBERTA HELEN BERG
P.O. BOX 781603
ORLANDO, FL 32878

SUBJECT: THE CREST AT WATERFORD LAKES CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N05000008670

We have received your document for THE CREST AT WATERFORD LAKES
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):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 609A00001464

*Changes made
per your indication*

R. Helen Berg
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 10 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

The Crest at Waterford Lakes Condominium Association, INC #8
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000008670

(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**)

701 Crest Pines Drive

Orlando, FL 32828

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

P.O. Box 781603

Orlando, FL 32878

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 10 PM 4:11

FILED

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 Wright, President

New Registered Office Address:

701 Crest Pines Drive
(Florida street address)

Orlando, FL 32828, Florida 32878
(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.

Richard Wright
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>See attached</u> _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____ _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____ _____	_____ _____ _____	<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)

ARTICLES OF AMENDMENT

Per a meeting of the board of directors held November 17, 2009, the following changes were made to the Officers and Directors of

The Crest at Waterford Lakes Condominium Association, Inc.
New physical address: 701 Crest Pines Drive
Orlando, FL 32828

New mailing address: P.O. Box 781306
Orlando, FL 32878

407-737-7780

Add: President: Richard Wright,

Add: Vice President: Jack Smith,

Add: Secretary: Zak Marimon

Add: Treasurer: Roberta Helen Berg

Add: Sergeant at Arms: Shawn Wright

Remove: President, Shawn Wright

Remove: Vice President, Richard Wright

Remove: Secretary, John Zapor

Remove: Member, Scott Podvin

Remove: Treasurer, Angel Urbina

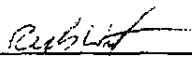
The date of each amendment(s) adoption: November 17, 2008

Effective date if applicable: November 17, 2008
(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 11-17-08

Signature  Richard Wright

(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)

Richard Wright
(Typed or printed name of person signing)

President
(Title of person signing)