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2016 JUN 28 A 7:17

JUL 07 2016  
T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOMERSET OF LEE COUNTY HOMEOWNERS ASSOCIATION, INC.

**DOCUMENT NUMBER:** 20-5068052 N05000008873

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

Please return all correspondence concerning this matter to the following:

Nancy Lapon

(Name of Contact Person)

Vision Association Management, INC.

(Firm/ Company)

11691 Gateway Blvd STE 203

(Address)

Fort Myers, FL 33913

(City/ State and Zip Code)

NancyL@visiongolfmanagement.com

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

For further information concerning this matter, please call:

Nancy Lapon

239

561-1444

at

(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
- \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 7, 2016

NANCY LAPON  
11691 GATEWAY BLVD ATE 203  
FT MYERS, FL 33913

SUBJECT: SOMERSET OF LEE COUNTY HOMEOWNERS ASSOCIATION,  
INC.  
Ref. Number: N05000008873

We have received your document for SOMERSET OF LEE COUNTY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please have a officer/director sign the document.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 716A00012006

RECEIVED  
16 JUN 27 AM 10:24  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Somerset of Lee County Homeowners' Association, INC.

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

N05000008873

(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:* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office 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*

2018 JUN 27 A 7 17

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	<u>PD</u>	<u>Karen Scolamiero</u>	<u>C/O 11691 Gateway Blvd, ste 203</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33913</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Dana Jeffers</u>	<u>C/O 11691 Gateway Blvd, STE 203</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33913</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Lori Chadwick</u>	<u>C/O 11691 Gateway Blvd, Ste 203</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, FL 33913</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>Robert Gonzalez</u>	<u>C/O 11691 Gateway Blvd, Ste 203</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, FL 33913</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Biaggio <i>Rinaldi</i></u>	<u>C/O 11691 Gateway Blvd, Ste 203</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33913</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 6/27/2016

Signature Biaggio Rinaldi

(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)

Biaggio Rinaldi  
(Typed or printed name of person signing)

President  
(Title of person signing)