

ND80000010127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

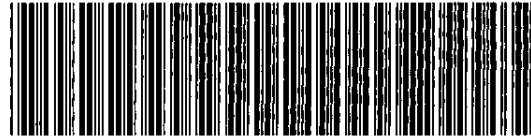
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
10 DEC 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 29 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2010

IRENE ZANE
EYE HEALTH OF FT MYERS
6091 S. POINTE BLVD
FT MYERS, FL 33919

SUBJECT: TRUSTED PROFESSIONAL PARK CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: N08000010127

We have received your document for TRUSTED PROFESSIONAL PARK CONDOMINIUM 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00027486

**Knott, Consoer, Ebelini
Hart & Swett, P.A.**
ATTORNEYS - AT - LAW

George H. Knott *+
George L. Consoer, Jr. □
Mark A. Ebelini
Thomas B. Hart □
H. Andrew Swett
Aaron A. Haak ○+

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Fort Myers, Florida 33902-2449

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David A. Burt
David L. Ciccarello
Madeline Ebelini

Michael E. Roeder, AICP
Director of Zoning
and Land Use Planning

* Board Certified Civil Trial Lawyer
□ Board Certified Real Estate Lawyer
+ Board Certified Business Litigation Lawyer
○ Board Certified Construction Lawyer

December 27, 2010

VIA FED EX

Tina Roberts
Regulatory Specialist II
Florida Dept. Of State
Division of Corporations
Amendment Section
2661 W. Executive Center. Cir.
Clifton Building
Tallahassee, FL 32301

Re: N08000010127
Trusted Professional Park Condominium Association, Inc.

Dear Ms. Roberts:

In connection with the above referenced matter please find enclosed a copy of your letter dated November 23, 2010 together with an original signed Florida Not For Profit Corporation Articles of Amendment to Articles of Incorporation with regard to Trusted Professional Park Condominium Association, Inc.

Naturally, should you have any questions or concerns in this matter do not hesitate to contact me.

Sincerely,
KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.

Tiffany L. Consoer, Legal Assistant to
George L. Consoer, Jr.
Enclosure

RECEIVED
NOV 28 2010
SECRETARY OF STATE
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trusted Professional Park Condominium Association, Inc.

DOCUMENT NUMBER: N08000010127

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

Please return all correspondence concerning this matter to the following:

Irene Zane
Name of Contact Person

Eye Health of Ft. Myers
Firm/ Company

6091 S. Pointe Blvd.
Address

Fort Myers, FL 33919
City/ State and Zip Code

irene6091@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irene Zane at (239) 466-2020
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

Articles of Amendment
to
Articles of Incorporation
of

Trusted Professional Park Condominium Association, Inc.

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

N08000010127

(Document Number of Corporation (if known))

FILED
10 DEC 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

6091 S. Pointe Blvd.

Fort Myers, FL 33919

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

6091 S. Pointe Blvd.

Fort Myers, FL 33919

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:

Irene K. Zane

New Registered Office Address:

6091 S. Pointe Blvd.

(Florida street address)

Fort Myers

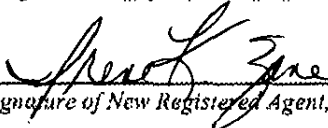
(City)

Florida 33919

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>John Hirsch</u>	<u>12548 Lake Denise Blvd.</u> <u>Clermont, FL 34712-0983</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Ronald Zolla</u>	<u>1 Michael Succi Dr.</u> <u>Portsmouth, NH 03801</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Thomas A. Quigley</u>	<u>6331 Tidewater Island Circle</u> <u>Fort Myers, FL 33908</u>	<input checked="" 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)

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>
DP	Arthur Lance	3551 Ridgeland Ct. Punta Gorda, FL 33982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DST	Valerie K. Lance	3551 Ridgeland Ct. Punta Gorda, FL 33982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The date of each amendment(s) adoption: June 25, 2010

(date of adoption is required)

Effective date if applicable: June 25, 2010

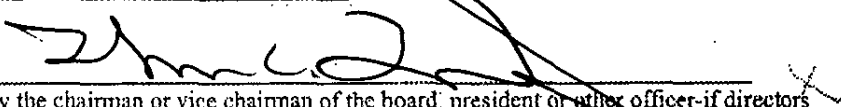
(no more than 90 days after amendment file date)

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 12-21-2010

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)

Thomas A. Quigley

(Typed or printed name of person signing)

President

(Title of person signing)