

N15000004855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

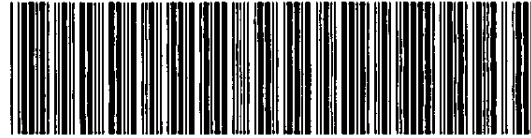
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/23/15--01031--026 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JAN 12 P 3:45

FILED

100279377201



5337 Millenia Lakes Boulevard, Suite 410  
 Orlando, FL 32839  
 407-712-8640; 407-712-8688 (fax)

**LETTER OF TRANSMITTAL**

TO: \_\_\_\_\_  
 Florida Department of State  
 Amendment Section, Division of Corporations  
 Clifton Building  
 2661 Executive Center Circle, Tallahassee FL

DATE:	20-Nov-15	JOB #:	
ATTN:	Amendment Section Division of Corporations		
RE:	President's Park		

**WE ARE SENDING YOU:**

- Attached
- Delivered Via: Mail
- Shop Drawings
- Prints
- Plans
- Samples
- Specification
- Copy of letter
- Change Order

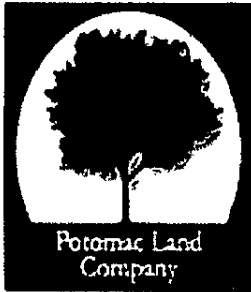
COPIES	DATE	NO.	DESCRIPTION
1	11/20/2015		Presidents Park HOA Officer Change Documents
1	11/20/2015		Check#94011894 for \$35.00

**THESE ARE TRANSMITTED as checked below:**

- For approval
- Approved as submitted
- Resubmit \_\_\_\_\_ copies for approval
- For your use
- Approved as noted
- Submit \_\_\_\_\_ copies for distribution
- As requested
- Returned for corrections
- Return \_\_\_\_\_ corrected prints
- For review & comments
- For Signature
- FOR BID DUE \_\_\_\_\_

**REMARKS:**

COPY TO: \_\_\_\_\_ SIGNED: \_\_\_\_\_



Pickett Run LLC, a Potomac Land Company  
1350 Orange Ave  
Suite 201  
Winter Park, Florida 32789  
www.Potomacland.com

## TRANSMITTAL

**TO:** Meritage Homes  
5337 Millenia Lakes Blvd Ste 410  
Orlando Florida 32839

**DATE:** November 6, 2015

**RE:** President's Park Community Association, Inc.

**ATTN:** Martha Schiffer

**FROM:** Lenore Stephens

We are sending you the following items:

Quantity	Description
1 copy	Articles of Amendment to Articles of Incorporation of President's Park Community Association.
1 copy	Officer/Director Resignation Documents

**The above was sent:**

For approval

For your use

As requested

For your review and comment

Other Please sign, submit with payment to address indicated on cover letter. I have also included Officer/Director Resignation forms for your records.

Please contact me at [potomacland@gmail.com](mailto:potomacland@gmail.com) if you should have any questions.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** President's Park Community Association Inc.

**DOCUMENT NUMBER:** N1500004855

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

Please return all correspondence concerning this matter to the following:

Martha Schiffer  
(Name of Contact Person)

Meritage Homes  
(Firm/ Company)

5337 Millenia Lakes, Ste. 410  
(Address)

Orlando, FL 32839  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Martha Schiffer at 407 402-2860  
(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

November 25, 2015

MARTHA SCHIFFER  
5337 MILLENIA LAKES STE 410  
ORLANDO, FL 32839

SUBJECT: PRESIDENTS PARK COMMUNITY ASSOCIATION INC.  
Ref. Number: N15000004855

We have received your document for PRESIDENTS PARK COMMUNITY ASSOCIATION INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have a officer or director sign the Amendment.

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: 515A00024898

RECEIVED  
16 JAN 11 PM 4:23

Articles of Amendment  
to  
Articles of Incorporation  
of

President's Park Community Association, Inc.

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

N1500004855

(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)*

5337 Millenia Lakes Blvd., Ste 410

Orlando, FL 32839

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

5337 Millenia Lakes Blvd., Ste. 410

Orlando, FL 32839

**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:*

Martha Schiffer

5337 Millenia Lakes Blvd., Ste 410

*(Florida street address)*

*New Registered Office Address:*

Orlando

*(City)*

FILED  
MAY 12 PM 3:11  
2015  
FLORIDA  
MILLENIA LAKES BLVD  
ORLANDO, FL 32839

**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)*

*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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>William Sullivan</u>	<u>1350 Orange Avenue, Ste. 201</u> <u>Winter Park, FL 32789</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>STD</u>	<u>Christy Sullivan</u>	<u>1350 Orange Avenue, Ste. 201</u> <u>Winter Park, FL 32789</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>Keith Woodbury</u>	<u>1350 Orange Avenue, Ste. 201</u> <u>Winter Park, FL 32789</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Martha Schiffer</u>	<u>5337 Millenia Lakes Blvd.,</u> <u>Ste. 410</u> <u>Orland, FL 32839</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Ralph Charles Bell</u>	<u>5337 Millenia Lakes Blvd.,</u> <u>Ste. 410</u> <u>Orlando, FL 32839</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Amy Steiger</u>	<u>5337 Millenia Lakes Blvd.,</u> <u>Ste. 410</u> <u>Orlando, FL 32839</u>

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

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The date of each amendment(s) adoption: \* November 11, 2015, if other than the date this document was signed.

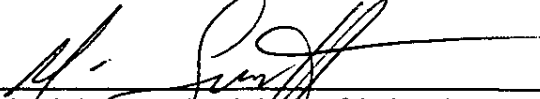
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 November 11, 2015

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)

MARTHA SCHIFFER  
(Typed or printed name of person signing)

HOA PRESIDENT  
(Title of person signing)