

N94000003199

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2019 JUN 21 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FL

JUL -3 2019  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CYPRESS LAKE TOWNHOMES ASSOCIATION, INC.

DOCUMENT NUMBER: N94000003199

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

Please return all correspondence concerning this matter to the following:

MAGALY F. NOGUEIRAS

Name of Contact Person

XTREME MANAGEMENT, LLC

Firm/ Company

1970 E. OSCEOLA PKWY - UNIT #320

Address

KISSIMMEE, FL 34743

City/ State and Zip Code

XTREME MGT @ GMAIL.COM

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

For further information concerning this matter, please call:

MAGALY F. NOGUEIRAS

Name of Contact Person

at ( 407 ) 346-0971

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

CYPRESS LAKE TOWNHOMES ASSOCIATION, INC

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

N94000003199

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

1970 E. OSCEOLA PKWY

UNIT # 320

KISSIMMEE, FL 34743

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

1970 E. OSCEOLA PKWY

UNIT # 320

KISSIMMEE, FL 34743

**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

MAGALY F. NOGUEIRAS

1970 E. OSCEOLA PKWY - UNIT # 320

(Florida street address)

New Registered Office Address:

KISSIMMEE

(City)

Florida

34743

(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.

Magalay F. Nogueiras

Signature of New Registered Agent, if changing

SECRETARY  
TALLAHASSEE, FL

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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:

Change            PT        John Doe

Remove            V            Mike Jones

Add                SV        Sally Smith

Type of Action            Title            Name            Address  
(Check One)

- 1)  Change            VP            \_\_\_\_\_
- Add            OLIVEIRA, JOE - 2170 CYPRESS BAY BLVD, KISSIMMEE, FL 34743
- Remove            SERRONE, VILMA - 2247 CYPRESS KNEE LOOP, KISSIM. FL 34743
- 2)  Change            SECRET.            \_\_\_\_\_
- Add            TOLEDO, MILLIE, - 2241 CYPRESS KNEE LOOP, KISSIMMEE, FL 34743
- Remove            MARCOVICH, DELIA - 2176 CYPRESS BAY BLVD, KISSIMMEE, FL 34743
- 3) \_\_\_\_\_ Change            TREASURER            \_\_\_\_\_
- Add            IVETTE RIVERA - 2240 CYPRESS KNEE LOOP, KISSIMMEE, FL 34743
- \_\_\_\_\_ Remove            \_\_\_\_\_
- 4) \_\_\_\_\_ Change            \_\_\_\_\_
- \_\_\_\_\_ Add            \_\_\_\_\_
- \_\_\_\_\_ Remove            \_\_\_\_\_
- 5) \_\_\_\_\_ Change            \_\_\_\_\_
- \_\_\_\_\_ Add            \_\_\_\_\_
- \_\_\_\_\_ Remove            \_\_\_\_\_
- 6) \_\_\_\_\_ Change            \_\_\_\_\_
- \_\_\_\_\_ Add            \_\_\_\_\_
- \_\_\_\_\_ Remove            \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: MAY 31, 2019, if other than the date this document was signed.

Effective date if applicable: IMMEDIATELY  
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated JUNE 10<sup>th</sup>, 2019

Signature Maealy F. Nogueiras

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAEALY F. NOGUEIRAS

(Typed or printed name of person signing)

COMMUNITY MANAGER.

(Title of person signing)