

N 0600000000411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

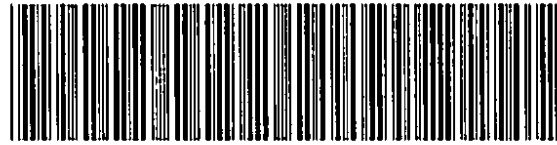
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800304130928

10/10/17--01032--003 **35.00

2017 NOV 15 PM 1:24

FILED

C. GOLDEN

NOV 16 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRONSON'S LANDING HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000000411

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

Please return all correspondence concerning this matter to the following:

Jan J. McClanahan

(Name of Contact Person)

Southwest Property Management of Central FL, Inc.

(Firm/ Company)

13350 W. Colonial Drive Ste 330

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

jan@swpmcfl.com

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

For further information concerning this matter, please call:

Jan McClanahan

407

656-1081xs

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

COPI

October 12, 2017

JAN J. MCCLANAHAN
13350 W. COLONIAL DRIVE
SUITE 330
WINTER GARDEN, FL 34787

SUBJECT: BRONSON'S LANDING HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000000411

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please list the name of the registered agent how it appears on our database.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00020539

RECEIVED
17 NOV 15 AM 10:15
DIVISION OF CORPORATIONS
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 NOV 15 PM 1:24

BRONSON'S LANDING HOMEOWNERS ASSOCIATION, INC.

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

N06000000411

(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:

N/A

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**)*

BRONSON'S LANDING HOMEOWNERS ASSOCIATION,

c/o Southwest Property Management of Central Florida, Inc.

13350 W. Colonial Drive Ste 330 Winter Garden, FL 34787

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

BRONSON'S LANDING HOMEOWNERS ASSOCIATION,

c/o Southwest Property Management of Central Florida, Inc.

P. O. Box 783367 Winter Garden, FL 34778

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: Southwest Property Management of Central Florida, Inc.

13350 W. Colonial Drive Ste 330

(Florida street address)

New Registered Office Address:

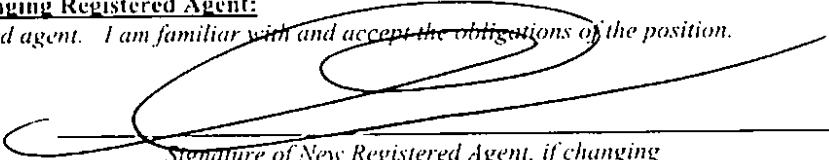
Winter Garden, Florida 34787

(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

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	<u>PT</u>	<u>John Doe</u>
☐ Remove	<u>V</u>	<u>Mike Jones</u>
☐ 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) ☐ Change	<u>D</u>	<u>Amanda Odenwald</u>	<u>Brett M. Jordan</u>
☐ Add			<u>882 Jackson Avenue</u>
☒ Remove			<u>Winter Park, FL 32789</u>
2) ☐ Change	<u>D</u>	<u>Pradeep Krishnamurthy</u>	<u>Brett M. Jordan</u>
☐ Add			<u>882 Jackson Avenue</u>
☒ Remove			<u>Winter Park, FL 32789</u>
3) ☐ Change	<u>VP</u>	<u>Richard Behrle</u>	<u>Brett M. Jordan</u>
☐ Add			<u>882 Jackson Avenue</u>
☒ Remove			<u>Winter Park, FL 32789</u>
4) ☐ Change	<u>P</u>	<u>Jacquelyn Gattereau</u>	<u>Brett M. Jordan</u>
☐ Add			<u>882 Jackson Avenue</u>
☒ Remove			<u>Winter Park, FL 32789</u>
5) ☐ Change	<u>D</u>	<u>Paul Hickey</u>	<u>Brett M. Jordan</u>
☐ Add			<u>882 Jackson Avenue</u>
☒ Remove			<u>Winter Park, FL 32789</u>
6) ☐ Change			
☐ Add			
☐ Remove			

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Jacquelyn Gattereau</u>	<u>Southwest Property Management of</u> <u>P. O. Box 783367</u> <u>Winter Garden, FL 34778</u>
2) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Richard Behrle</u>	<u>Southwest Property Management of</u> <u>P. O. Box 783367</u> <u>Winter Garden, FL 34778</u>
3) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Paul Hickey</u>	<u>Southwest Property Management o</u> <u>P. O. Box 783367</u> <u>Winter Garden, FL 34778</u>
4) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Robert J. Liebe III</u>	<u>Southwest Property Management o</u> <u>P. O. Box 783367</u> <u>Winter Garden, FL 34778</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

N/A

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

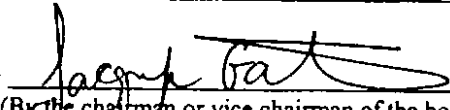
Effective date if applicable: September 18, 2017
(no more than 90 days after amendment file date)

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 9-22-17 ✓

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)

Jacquelyn Gattereau ✓
(Typed or printed name of person signing)

President ✓
(Title of person signing)