

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villa Marbella Condominium Assoc.

DOCUMENT NUMBER: 768765

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

Please return all correspondence concerning this matter to the following:

Julie Seravalli

(Name of Contact Person)

N/A

(Firm/ Company)

357 8th Ave N. Unit #3

(Address)

Tierra Verde, FLORIDA 33715

(City/ State and Zip Code)

Jewelsrooster@aol.com

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

For further information concerning this matter, please call:

Julie Seravalli

(Name of Contact Person)

at

727 318-1704

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2023 7 PM 2

January 11, 2023

JULIE SERAVALLI
357 8TH AVENUE N.
UNIT 3
TIERRA VERDE, FL 33715

SUBJECT: VILLA MARBELLA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 768765

We have received your document for VILLA MARBELLA CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing the First Page of the Articles of Amendment. I am enclosing that page ONLY. I have retained the other pages.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 822A00028723

JAN 27 2023

Articles of Amendment
to
Articles of Incorporation
of

FILED

23 JAN 27 AM 10:1

Villa Marbella Condominium Association
(Name of Corporation as currently filed with the Florida Dept. of State)

768765
(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)

357 8th Avenue N. Unit
Tierra Verde, Florida
33715

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: Wendy Baschuk
318 Monte Cristo Blvd
(Florida street address)

New Registered Office Address:

Tierra Verde, Florida 33715
(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.

Wendy Baschuk
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. Then 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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|--|--|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Wendy Baschuk</u> | <u>318 Monte Cristo E</u>
<u>TIERRA VERDE FL 33</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Arnaldo Perez</u>
<u>(Arnie)</u> | <u>357 8th Ave N. Unit 11</u>
<u>TIERRA VERDE FL 33</u> |
| 3) <input checked="" type="checkbox"/> Remove
<input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Robert Livernois</u> | <u>357 8th Ave N. Unit 11</u>
<u>TIERRA VERDE FL 33</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Phoebe Kerr</u> | <u>357 8th Ave N. Unit 11</u>
<u>TIERRA VERDE FL 33</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change
<input 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)

Wendy Baschuk is being added as President.
Arnaldo (Arnie) Perez being removed as President

Robert Livernois is being added as Secretary
Phoebe Kerr is being removed as Secretary

- ☐ 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 1-5-2023

Signature Julie Seravalli

(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)

Julie Seravalli

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

23 JAN 27 AM 10:52
JAN 27 2023
JAN 27 2023