

443746

(Requestor's Name)

WEST LAKES

8279 East Club Road
BOCA RATON, FL 33433

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

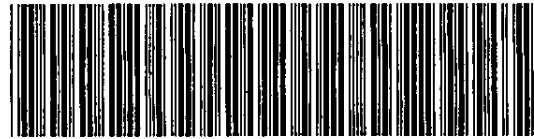
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/30/18--01001--021 **43.75

And

R. WHITE

APR 16 2018

18 APR 13 AM 8:49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST LAKES OF BOCA RATON, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DEBBIE SPEAKMAN

(Name of Contact Person)

(Firm/ Company)

(Address)

(City/ State and Zip Code)

WEST.LAKES@COMCAST.NET

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

For further information concerning this matter, please call:

Debbie Speakman

(Name of Contact Person)

at

561-482-8373

(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

April 3, 2018

WEST LAKES
8279 EAST CLUB RD
BOCA RATON, FL 33433

SUBJECT: WEST LAKES OF BOCA RATON, INC.
Ref. Number: 443746

We have received your document for WEST LAKES OF BOCA RATON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 018A00006662

RECEIVED
18 APR 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WEST LAKES OF BOCA RATON, INC

18 APR 13 AM 8:39

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

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

NEW Title only.
Name of New Registered Agent:

Sanders, Donna VP

8333 EAST CLUB ROAD

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida

33433

(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.

Donna R. Sanders

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>p</u>	<u>Don Martin</u>	<u>8212 South St.</u>
☐ Add			<u>Boca Raton, FL 33433</u>
☐ Remove			
2) ☐ Change	<u>P</u>	<u>Norman Dallaire</u>	<u>8428 East Club</u>
☐ Add			<u>Boca Raton, FL 33433</u>
☒ Remove			
3) ☒ Change	<u>VP</u>	<u>Donna Sanders</u>	<u>8333 East Club Road</u>
☐ Add			<u>Boca Raton, FL 33433</u>
☐ Remove			
4) ☒ Change	<u>T</u>	<u>Judi Brightly</u>	<u>8421 East Club Road</u>
☐ Add			<u>Boca Raton, FL 33433</u>
☐ Remove			
5) ☐ Change	<u>D</u>	<u>Howard Taufasau</u>	<u>8307 East Club Road</u>
☒ Add			<u>Boca Raton, FL 33433</u>
☐ 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

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

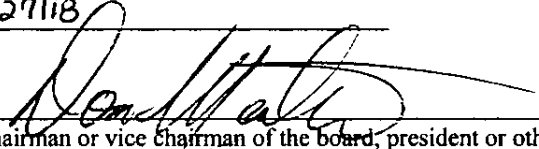
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 3/27/18

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)

Don Martin
(Typed or printed name of person signing)

President
(Title of person signing)