

708533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

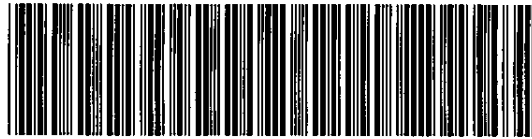
(Business Entity Name)

(Document Number)

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07 OCT 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10/26/07
dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELDORADO ESTATES ASSOCIATION INC

DOCUMENT NUMBER: 708533

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

Please return all correspondence concerning this matter to the following:

JENNIFER SHARP

(Name of Contact Person)

ELDORADO ESTATES ASSOCIATION INC

(Firm/ Company)

ONE ELDORADO PARKWAY

(Address)

PLANTATION FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

JENNIFER SHARP

(Name of Contact Person)

at (954) 583-0940

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

October 16, 2007

JENNIFER SHARP
ELDORADO ESTATES ASSOCIATION, INC.
ONE ELDORADO PARKWAY
PLANTATION, FL 33317

SUBJECT: ELDORADO ESTATES ASSOCIATION, INC.
Ref. Number: 708533

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 607A00060831

RECEIVED
2007 OCT 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ELDORADO ESTATES ASSOCIATION, INC.

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

708533

(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:

NEW CORPORATE NAME (if changing):

NOT CHANGING

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENT AND OFFICER CHANGES AS FOLLOWS:

NEW REGISTERED AGENT: JENNIFER SHARP 140 SW 91 AVENUE APT 205, PLANTATION, FL 3324

PRESIDENT: EDWARDS, SIOBHAN 540 SW 75TH TERRACE, PLANTATION, FL 33317

VICE PRESIDENT: JOHNSTON, MARIA 560 EL DORADO PARKWAY, PLANTATION, FL 33317

VICE PRESIDNET: MURRAY, BARRY 7221 SW 7TH STREET, PLANTATION, FL 33317

SECRETARY: CREEKMUR, CAROLINE 7521 sw 1ST STREET, PLANTATION, FL 33317

TREASURER: WOODHAM, MARK 320 SW 75TH TERRACE, PLANTATION, FL 33317

****PLEASE REMOVE HARRIET MORRIS AND ROY ECKART FROM LIST OF OFFICERS****

(Attach additional pages if necessary)
(continued)

07 OCT 25 PM 2:17
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

TO: FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS

FROM: JENNIFER SHARP
NEW REGISTERED AGENT
ELDORADO ESTATES ASSOCIATION, INC.

SEPTEMBER 20, 2007

I AM FAMILIAR WITH THE OBLIGATIONS OF THE REGISTERED AGENT
POSITION.

A handwritten signature in black ink, appearing to read 'J Sharp', written in a cursive style.

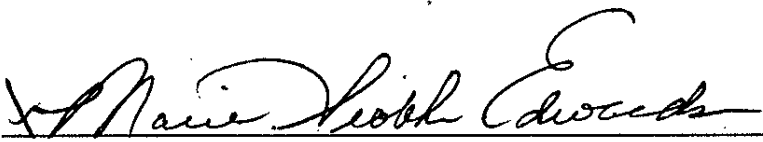
JENNIFER SHARP
NEW REGISTERED AGENT
ELDORADO ESTATES ASSOCIATION, INC.

The date of adoption of the amendment(s) was: 9/20/2007

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

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Maria Siobhan Edwards
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35