

724793

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(Address)

(City/State/Zip/Phone #)

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2021 NOV 12 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FL 32310



November 11, 2021

Larry Tate  
10 Calle Traveisa  
Pensacola Beach, FL 325

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe St, Ste 810  
Tallahassee, FL 32303

Mark Linton  
1712 Via De Luna Dr.  
Pensacola Beach, FL 325

RE: Removal of officers from State Register of  
Lago Bonito Townhouse Association, Inc. A Florida  
Non-Profit Corporation.

Enclosed: Completed Forms and remittance fee for  
removal of the officers of the Lago Bonito Townhouse  
Association, Inc of IMMEDIATE RESIGNATION on 9/11/2021.

\* A recent search of the State of Florida, Division of  
Corporations website brought to our attention that all past  
officers are still showing as being current officers.

Mr. Tate and Mrs. Linton officially resigned 9/11/21.  
(Mr. Matassa sold his only interest property on 10/4/21  
in this townhome development).

Please remove our names immediately as officers of  
Lago Bonito Townhouse Association, Inc from the public  
State Register to reflect the current state of this  
Association.

Ongoing businesses that currently have relationships with  
Lago Bonito Townhouse Association, Inc should be able to  
determine the Associations present status via search of  
the state register,

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LAGO Bonito Townhouse Association Inc

DOCUMENT NUMBER: 724793

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

Please return all correspondence concerning this matter to the following:

COPIES TO:

<u>Registered Agent: Daniel Roberts</u> (Name of Contact Person)	<u>① Larry Tate</u> <u>10 Calle Traveisa</u> <u>Pensacola Beach, FL 32561</u>
<u>434 South Navy Blvd</u> (Firm/ Company)	<u>② Marla Linton</u> <u>1712 Via De Luna Dr.</u>
<u>Pensacola, FL 32507</u> (Address)	<u>Pensacola Beach, FL 32561</u>
<u>Daniel Roberts @ BCA tax . com</u> (City/ State and Zip Code)	<u>psurfs up @ hot mail . com</u> <u>Jrlinton @ aol . com</u>
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Larry Tate</u> <u>Marla Linton</u> (Name of Contact Person)	at <u>850-281-0790</u> <u>704-614-0009</u> (Area Code) (Daytime Telephone Number)
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Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |  |   |
|--|---|--|---|
| <input 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 checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

REMOVAL OF  
OFFICERS

2021 NOV 12 AM 11:20

LAGO BONA FIDE TOWNHOUSE ASSOCIATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

724793

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

N/A

*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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Larry Tate</u>	<u>10 Calle Traveisa</u> <u>Pensacola Beach, FL 32561</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>SEC</u>	<u>Marla Linton</u>	<u>1712 Via De Luna Dr.</u> <u>Pensacola Beach, FL 32561</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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)

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Larry Tate <sup>(former)</sup> (VP) and Marla Linton <sup>(former)</sup> (Secretary) both formally resigned from the Lago Bonito Townhome Association via email on 9/11/21. We have discovered that neither of us have been officially removed from the State record in Florida. If possible, we would like our names to be removed retroactive to 9/11/2021.

To our knowledge, there are no officers of the Lago Bonito Townhouse Association after annual election of officers meeting on 11/9/21 failing

We have nobody to act on our behalf as there are no other agents or officers or board members of the Lago Bonito Townhouse Association, Inc. to act on our behalf.

The date of each amendment(s) adoption: November 11, 2021, if other than the date this document was signed.

Effective date if applicable:

Tate and Linton September 11, 2021  
(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

11-11-21

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)

HARRY TATE

Marla Plinton

(Typed or printed name of person signing)

Previous  
Acting VP

Previous Acting  
Secretary

(Title of person signing)

NOW :

HOME OWNER ONLY

NOW :

HOME OWNER ONLY