

724850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2019 JAN 31 PM 12:55

STATE OF FLORIDA  
TALLAHASSEE, FL

R. WHITE  
FEB 01 2019

**CIANFRONE, NIKOLOFF,  
GRANT & GREENBERG, P.A.**  
ATTORNEYS AT LAW

Stephan C. Nikoloff, Esq.\*  
Tiffany A. Grant, Esq.  
Daniel J. Greenberg, Esq.

*\*also admitted in PA*

Kaley R. Witeck, Esq.  
Joseph R. Cianfrone, Esq.  
Of Counsel

1964 Bayshore Blvd., Suite A  
Dunedin, Florida 34698  
(727) 738-1100  
Fax (727) 733-0042  
[www.attorneyjoe.com](http://www.attorneyjoe.com)  
[law@attorneyjoe.com](mailto:law@attorneyjoe.com)  
[Tiffany@attorneyjoe.com](mailto:Tiffany@attorneyjoe.com)

January 9, 2019

**VIA PRIORITY MAIL**

Florida Department of State  
Division of Corporations  
ATTN: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment as to Articles of Incorporation  
and Change of Registered Agent  
For Anchorage Homeowner's Association, Inc.**

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation, and Change of Registered Agent for Anchorage Homeowner's Association, Inc.

A check made payable to the Florida Department of State in the amount of \$35.00 is enclosed for the Division's fees.

Sincerely,

  
for Daniel J. Greenberg, Esq.

DJG:dls  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2019

DANIEL J. GREENBERG ESQ  
1964 BAYSHORE BLVD STE A  
DUNEDIN, FL 34698

SUBJECT: ANCHORAGE HOMEOWNER'S ASSOCIATION, INC.  
Ref. Number: 724850

We have received your document for ANCHORAGE HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. 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: 019A00001320

RECEIVED

2019 JAN 31 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 JAN 31 PM 12:55

Anchorage Homeowner's Association, Inc.

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

724850

STATE  
TALLAHASSEE, FL

(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:

Name of New Registered Agent:

Cianfrone, Nikoloff, Grant & Greenberg, P.a.

1964 Bayshore Boulevard, Suite A

(Florida street address)

New Registered Office Address:

Dunedin

(City)

Florida 34698

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input 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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>MARY ELLEN WARE</u>	<u>2200 PORTSIDE PASSAGE</u> <u>PALM HARBOR, FL 34685</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>DICK DEBOLD</u>	<u>809 LEEWARD WAY</u> <u>PALM HARBOR, FL 34685</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>LISA MINICH</u>	<u>2127 PORTSIDE PASSAGE</u> <u>PALM HARBOR, FL 34685</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>BARBARA KANEHL</u>	<u>2113 CROWSNEST DRIVE</u> <u>PALM HARBOR, FL 34685</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPT</u>	<u>DAVID A. EVANS</u>	<u>735 LEEWARD WAY</u> <u>PALM HARBOR, FL 34685</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>GORDON SMITH</u>	<u>1131 MAINSAIL CIRCLE</u> <u>PALM HARBOR, FL 34685</u>

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	<u>D</u>	<u>JOE MOLE</u>	<u>1120 LANYARD STREET</u>
<input type="checkbox"/> Add			<u>PALM HARBOR, FL 34685</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>BRENDAN SULLIVAN</u>	<u>1219 MAINSAIL WAY</u>
<input checked="" type="checkbox"/> Add			<u>PALM HARBOR, FL 34685</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>LYNN ENGERS</u>	<u>816 WINDWARD WAY</u>
<input type="checkbox"/> Add			<u>PALM HARBOR, FL 34685</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>GRETCHEN WORTH</u>	<u>1131 MAINSAIL CIRCLE</u>
<input checked="" type="checkbox"/> Add			<u>PALM HARBOR, FL 34685</u>
<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)*

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 1-8-2019

Signature Mary Ellen Ware  
(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)

MARY ELLEN WARE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)