

726371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF COURT
H. JUD. DEPT. FLORIDA

Amend.
02/27/14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2013

DEBRA PERRICONE
FRANKLIN & COMPANY PROPERTY MANAGEMENT
4316 LAMSON AVE.
SPRING HILL, FL 34608

SUBJECT: POINTE WEST CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 726371

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

f PLEASE COMPLETE THE LAST PAGE OF THE DOCUMENT.

*Thanks,
Debra*

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 513A00027178

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pointe West Condominium Association, Inc.

DOCUMENT NUMBER: 726371

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

Please return all correspondence concerning this matter to the following:

Debra Perricone

(Name of Contact Person)

Franklin & Company Property Management, LLC

(Firm/ Company)

4316 Lamson Avenue

(Address)

Spring Hill, FL 34608

(City/ State and Zip Code)

debra@franklinaccounting.com

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

For further information concerning this matter, please call:

Debra Perricone

(Name of Contact Person)

at (352) 684-8884

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FRANKLIN & COMPANY
PROPERTY MANAGEMENT, LLC

4316 LAMSON AVE.
SPRING HILL, FL 34608
TEL: (352) 684-8884
FAX: (352) 200-4663

February 26, 2013

Attention Darlene Connell
Florida Department of State
Amendment Section
Division of Corporations-Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Pointe West Condominium Association, Inc.

Dear Ms Connell,

Franklin & Company Property Management provides administrative services for the Pointe West Condominium Association. attached, please find the Articles of Amendment to the Articles of Incorporation for the Pointe West Condominium Association, Inc. As requested in your letter the last page of the document has been executed. There is also a statement on your letter which states that the registered agent must be an active Florida entity or a foreign entity authorized to transact business in Florida.

Please be advised that James DeFurio, PA is an attorney licensed to practice law in Florida and also serves as the registered agent for at least 3 other Florida Corporations.

I have received additional notices from the Division of Corporations indicating that the prior registered agent has resigned, therefore it is imperative that the enclosed document is filed. If you have any questions of if there are any further issues filing this document, please contact me immediately my telephone # is 352-684-8884.

I thank you in advance for your cooperation.

Best regards,

Debra K Perricone
President

Franklin & Company Property Management, LLC.

Articles of Amendment
to
Articles of Incorporation
of

Pointe West Condominium Association, Inc.

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

726371

(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)

Pointe West Condominium Association, Inc.

11945 Paradise Pointe Way

New Port Richey, FL 34654

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Pointe West Condominium Association, Inc.

11945 Paradise Pointe Way

New Port Richey, FL 34654

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:

James De Furio, P.A.

201 East Kennedy Blvd., Suite 7Q

(Florida street address)

New Registered Office Address:

Tampa

(City)

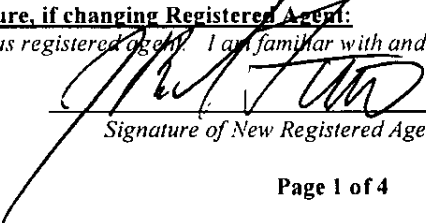
Florida

33602

(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 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Pres</u>	<u>Cristiano, Maria</u>	<u>Pointe West Condominium Association, Inc.</u> <u>11945 Paradise Pointe Way</u> <u>New Port Richey, FL 34654</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Mc Aloney, Richard</u>	<u>Pointe West Condominium Association, Inc.</u> <u>11945 Paradise Pointe Way</u> <u>New Port Richey, FL 34654</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>Cristiano, Jerry</u>	<u>Pointe West Condominium Association, Inc.</u> <u>11945 Paradise Pointe Way</u> <u>New Port Richey, FL 34654</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREA</u>	<u>Gay, Marilyn</u>	<u>Pointe West Condominium Association, Inc.</u> <u>11945 Paradise Pointe Way</u> <u>New Port Richey, FL 34654</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Rossotto, John</u>	<u>Pointe West Condominium Association, Inc.</u> <u>11945 Paradise Pointe Way</u> <u>New Port Richey, FL 34654</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Not Applicable

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)

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

12/12/13

Signature

Richard McAloney V.P.

(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)

RICHARD McALONEY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)