

727197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

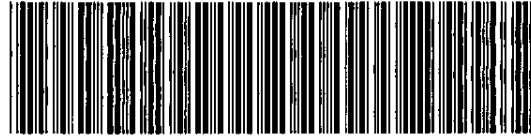
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100210223391

07/25/11--01031--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -4 PM 1:33

Amend
@ 8/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pelican Cove Condominium Association, Inc.

DOCUMENT NUMBER: 727197

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

Please return all correspondence concerning this matter to the following:

Constance Lang
(Name of Contact Person)

Pelican Cove Condominium Association, Inc.
(Firm/ Company)

1615 Pelican Point Drive
(Address)

Sarasota, Florida 34231
(City/ State and Zip Code)

Connie@pelican.cove.condo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Constance Lang at (941) 966-5674
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2011

JUL 29 2011

CONSTANCE LANG
PELICAN COVE CONDOMINIUM ASSOCIATION INC
1615 PELICAN POINT DRIVE
SARASOTA, FL 34231

SUBJECT: PELICAN COVE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 727197

We have received your document for PELICAN COVE CONDOMINIUM 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00017624

RECEIVED
11 AUG -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Pelican Cove Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

727197

(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:

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)

C. Enter new mailing address, if applicable:

(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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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

11 AUG -4 PM 1:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional sheets, if necessary)

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

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

Page 2 of 3

PLEASE AMEND THE CURRENT DOCUMENTS FOR PELICAN COVE CONDOMINIUM ASSOCIATION, INC.

D. AMENDING THE OFFICERS AND/OR DIRECTORS AS FOLLOWS:

GEORGE SHUR, PRESIDENT

EMILY CARRIER, VICE PRESIDENT

MICHAEL DUNN, TREASURER

MURRAY SHERRY, SECRETARY

RUTH BRANDWEIN, ASST. TREASURER

JUDY PAPALIA, ASST. SECRETARY

The date of each amendment(s) adoption: 7/20/11
(date of adoption is required)

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(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 7/20/11

Signature Constance R. Lang, General Manager
(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)

Constance R. Lang
(Typed or printed name of person signing)

General Manager
(Title of person signing)