

727348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

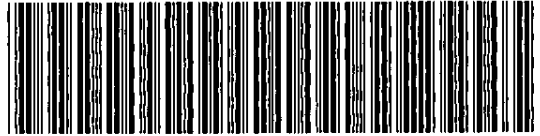
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Stanton House Condominium Association

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Tim Voda

(Name of Contact Person)

Regatta Real Estate Management

(Firm/ Company)

701 4th street, #101

(Address)

Miami Beach, FL 33139

(City/ State and Zip Code)

Jason@regattarealestate.com

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

For further information concerning this matter, please call:

Anthony Colon, C.A.M. at 305 673-1940

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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TALLAHASSEE, FL 32301

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REAL ESTATE MANAGEMENT INC.

FACSIMILE TRANSMITTAL

TO: FL DIV. Business Prof Reg. Amendment  
850-245-6897 Dr. Patrick  
FAX #:  
SUBJECT: File an Amendment  
FROM: STANTON HOUSE Assoc./Anthony  
DATE: 12-11-13

FAX #: (305) 673-8889

HARD COPY DELIVERED:

MAILED

HAND

EXPRESS

NOT SENT



PAGES INCLUDING COVER SHEET: 5

Should you have any problems with this correspondence, please call us at (305) 673-1940.

MESSAGE:

Thank you. Please contact me  
if you have any questions.

Anthony Colon, CAM

The information contained in this facsimile message is privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the address below via the U.S. Postal Service. Thank you.

Regatta Real Estate Management, Inc.

701-4<sup>th</sup> Street, Suite 101, Miami Beach, Florida 33139

Telephone: (305) 673-1940 - Facsimile: (305) 673-8889



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2013

TIM VODA  
REGATTA REAL ESTATE MANAGEMENT  
701 4TH STREET #101  
MIAMI BEACH, FL 33139

SUBJECT: STANTON HOUSE ASSOCIATION, INC.  
Ref. Number: 727348

We have received your document for STANTON HOUSE 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 913A00016027



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2013

TIM VODA  
REGATTA REAL ESTATE MANAGEMENT  
701 4TH STREET #101  
MIAMI BEACH, FL 33139

SUBJECT: STANTON HOUSE ASSOCIATION, INC.  
Ref. Number: 727348

We have received your document for STANTON HOUSE ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The name of the entity must be identical throughout the document.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 613A00017757

Articles of Amendment  
to  
Articles of Incorporation  
of

Stanton House Association, Inc.

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

727348

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
(City)

\_\_\_\_\_  
Florida

\_\_\_\_\_  
(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

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TALLAHASSEE, FL 32304

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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 <input checked="" type="checkbox"/> Remove	<u>Sec</u>	<u>Ruth Prado</u>	<u>6900 Bay Dr.</u> <u>Miami Beach, FL 33141</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>MIGUEL RECALDE</u>	<u>6900 Bay Dr.</u> <u>Miami Beach, FL 33141</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIR</u>	<u>CATALINA BARLETTA</u>	<u>6900 Bay Dr.</u> <u>Miami Beach, FL 33141</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TRE</u>	<u>Roxana Vega</u>	<u>6900 Bay Dr.</u> <u>Miami Beach, FL 33141</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u>

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TALLAHASSEE, FL 32399

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[illegible]



The date of each amendment(s) adoption: 05/16/13

Effective date if applicable: 05/16/13

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

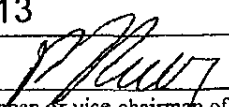
**(CHECK ONE)**

☐ 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 06/03/13

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)

Miriam Ruiz

(Typed or printed name of person signing)

President, Stanton House Assoc.

(Title of person signing)

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TALLAHASSEE, FLORIDA