

727877

(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



600335131306

10/02/19--01009--010 **85.00

2019 OCT -7 PM 4:23

RECEIVED
OCT 07 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2019

GRISELDA GONZALEZ
301 CROTON AVE
LANTANA, FL 33462

SUBJECT: CROTON HARBOR CONDOMINIUM, INC.
Ref. Number: 727877

We have received your document for CROTON HARBOR CONDOMINIUM, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 Supervisor

Letter Number: 919A00021515

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Croton Harbor Condominium, Inc.

DOCUMENT NUMBER: 727877

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

Please return all correspondence concerning this matter to the following:

Griselda Gonzalez

(Name of Contact Person)

Croton Harbor Condominium Inc

(Firm/ Company)

301 Croton Avenue

(Address)

Lantana Florida 33462

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Griselda Gonzalez

561-577-0087

at

(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

Articles of Amendment
to
Articles of Incorporation
of

Croton Harbor Condominium, Inc

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

727877

(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)

301 Croton Avenue

Lantana Florida 33462

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

301 Croton Avenue

Lantana Florida 33462

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:

~~Croton Harbor Condominium, Inc~~ Griselda Gonzalez

301 Croton Avenue

(Florida street address)

New Registered Office Address:

Lantana

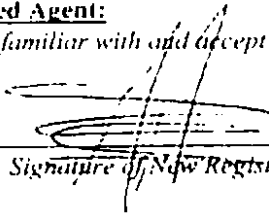
(City)

Florida 33462

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change	<u>VP</u>	<u>Michael Colyer</u>	<u>301 Croton Avenue</u>
<u> </u> Add			<u>Lantana Florida 33462</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>Secretary</u>	<u>Nancy Lytton</u>	<u>301 Croton Avenue</u>
<u> </u> Add			<u>Lantana Florida 33462</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>Treasurer</u>	<u>Griselda Gonzalez</u>	<u>301 Croton Avenue</u>
<u> </u> Add			<u>Lantana Florida 33462</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>Director</u>	<u>Kathleen Rudd</u>	<u>301 Croton Avenue</u>
<u> </u> Add			<u>Lantana Florida 33462</u>
<u> </u> Remove			
5) <u> </u> Change	<u>President</u>	<u>Kathleen Hishmeh</u>	
<u> </u> Add			
<u>X</u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

160

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

[illegible]

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

Effective date if applicable: _____
(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 9-29-11

Signature [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)

Griselda Gonzalez

(Typed or printed name of person signing)

Treasurer

(Title of person signing)