

729331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

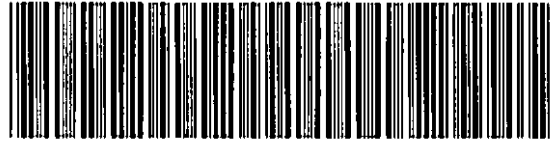
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RECEIVED
JAN 11 2021

R. WHITE

JAN 20 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heather Way Condominium Association
Name of Corporation

DOCUMENT NUMBER: 729331

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Lee, President

Name of Contact Person

Heather Way Condominium Association

Firm/Company

677 Royal Palm Blvd. #3

Address

Vero Beach, FL 32960

City/State and Zip Code

Cherylfromet@aol.com

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

For further information concerning this matter, please call:

Nancy Richards, VP

at (772) 538-1932

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2020

CHERYL LEE, PRESIDENT
677 ROYAL PALM BLVD #3
VERO BEACH, FL 32960

SUBJECT: HEATHER WAY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 729331

We have received your document for HEATHER WAY 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 submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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: 720A00025060

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heather Way Condominium Association, Inc

DOCUMENT NUMBER: 729331

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

Please return all correspondence concerning this matter to the following:

CHERYL LEE

(Name of Contact Person)

(Firm/ Company)

677 ROYAL PALM BLVD #3

(Address)

VERO BEACH, FL. 32960

(City/ State and Zip Code)

reallist1@comcast.net

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

For further information concerning this matter, please call:

NANCY RICHARDS

(Name of Contact Person)

at 772-538-1932

(Area Code) (Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

*Provisionally
Sent*

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

HEATHER WAY CONDOMINIUM ASSOCIATION, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

729331

(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)

677 ROYAL PALM BLVD
#3
VERO BEACH, FL 32960

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

677 ROYAL PALM BLVD
#3
VERO BEACH, FL 32960

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:

CHERYL L. LEE
677 ROYAL PALM BLVD #3
(Florida street address)

New Registered Office Address:

VERO BEACH, Florida FL 32960
(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.

✓ Cheryl L. Lee
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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JASON LAURIA</u>	<u>c/o 100 Vista Royale BLVD</u> <u>VERO BEACH, FL 32962</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>LEANN HUGHES</u>	<u>677 ROYAL PALM BLVD #15</u> <u>VERO BEACH, FL 32960</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S/T</u>	<u>ANDREA YACYK</u>	<u>c/o 100 VISTA ROYALE BLVD</u> <u>VERO BEACH, FL 32962</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/T</u>	<u>MARY WILKINSON</u>	<u>677 ROYAL PALM BLVD</u> <u>VERO BEACH, FL 32960 #5</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>NANCY L. RICHARDS</u>	<u>677 ROYAL PALM BLVD</u> <u>VERO BEACH, FL 32960 #11</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Reg. Agent</u>	<u>ALAN LORRINO</u>	<u>c/o 100 VISTA ROYALE BLVD</u> <u>VERO BEACH, FL 32962</u>
		<u>CHERYL LEE, REGIST. AGENT</u>	<u>677 ROYAL PALM BLVD</u> <u>VERO BEACH, FL 32960 #3</u>

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

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

- ☐ 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

1/10/21

Signature

✓ *[Handwritten 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)

CHERYL L. LEE

(Typed or printed name of person signing)

PRESIDENT, & REGIST. AGENT

(Title of person signing)