

729331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

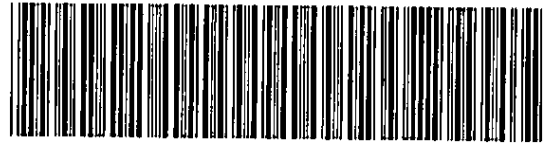
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100365896941

05/13/21--01018--013 \$5.00

2021 AUG 26 PM 2:35

2021

Almeida

AUG 26 2021

ALBRITTON

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

HEATHER WAY CONDOMINIUM ASSOCIATION, INC.

Firm/ Company

677 ROYAL PALM BLVD #3

Address

VERO BEACH, FLORIDA 32960

City/ State and Zip Code

CHERYLFROMCT@AOL.COM

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

For further information concerning this matter, please call:

ALMA LUCKETT

at (607) 331-3262

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:

☒ \$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)

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



RECEIVED

27 AUG 26 AM 11:14

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2021

CHERYL LEE
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):

Please complete/submit the form in its entirety as the first and last page is missing.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 621A00016193



RECEIVED

2021 JUL 12 PM 1:39

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2021

CHERYL LEE
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 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 921A00014492

Articles of Amendment
to
Articles of Incorporation
of

HEATHER WAY Condominium Association
(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:

NA 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)

NA

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

NA

2021 AUG 26 PM 2:35

FILED

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: NA

(Florida street address)

New Registered Office Address:

NA, 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.

NA
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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>V</u>	NANCY RICHARDS ✓	677 ROYAL PALM BLVD #11
<u> </u> Add			VERO BEACH, FL 32960
<u>X</u> Remove			
2) <u> </u> Change	<u>V</u>	ANGELA MORGAN	677 ROYAL PALM BLVD #25
<u>X</u> Add			VERO BEACH, FL 32960
<u>X</u> Remove			
3) <u> </u> Change	<u>S</u>	MARY WILMOTH	677 ROYAL PALM BLVD #5
<u> </u> Add			VERO BEACH, FL 32960
<u>X</u> Remove			
4) <u> </u> Change	<u>T</u>	MARY WILMOTH	677 ROYAL PALM BLVD #5
<u> </u> Add			VERO BEACH, FL 32960
<u>X</u> Remove			
5) <u> </u> Change	<u>S</u>	ALMA LUCKETT	677 ROYAL PALM BLVD #17
<u>X</u> Add			VERO BEACH, FL 32960
<u> </u> Remove			
6) <u> </u> Change	<u>T</u>	ALMA LUCKETT	677 ROYAL PALM BLVD #17
<u>X</u> Add			VERO BEACH, FL 32960
<u> </u> Remove			

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>D</u>	<u>LEANN MARCHMAN</u>	<u>677 ROYAL PALM BLVD #15</u>
<u> </u> Add			<u>VERO BEACH, FL 32960</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>D</u>	<u>ROBERT STERNIK</u>	<u>6868 132ND PL SE APT 405</u>
<u>X</u> Add			<u>NEWCASTLE, WA 98059</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

☐ 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 July 25, 2021

Signature *Cheryl L. Lee*
(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 BOARD OF DIRECTORS
(Title of person signing)