

734599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

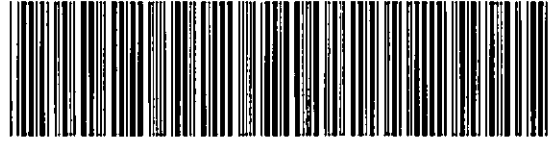
(Document Number)

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2021 SEP -7 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.

GCT 09 2021

D CONNELL



2021 SEP -7 PM 3:38

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2021

EDGEWATER CONDOMINIUM ASSOCIATION, INC.
3171 SE DOMINICA TERRACE
STUART, FL 34997

SUBJECT: EDGEWATER CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 734599

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 121A00019297

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Edgewater Condominium Association, Inc.

DOCUMENT NUMBER: 734599

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

Please return all correspondence concerning this matter to the following:

Stephanie Harris

(Name of Contact Person)

Signature Property Management, Inc.

(Firm/ Company)

3171 SE Dominica Terrace

(Address)

Stuart, FL 34997

(City/ State and Zip Code)

stephanie@signaturepropertymgmt.com

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

For further information concerning this matter, please call:

Stephanie Harris

772

219-4474

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

Edgewater Condominium Association, Inc.

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

734599

(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)

c/o Signature Property Management, Inc.

3171 SE Dominica Terrace

Stuart, FL 34997

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: Christopher Wadsworth

3171 SE Dominica Terrace

(Florida street address)

New Registered Office Address:

Stuart

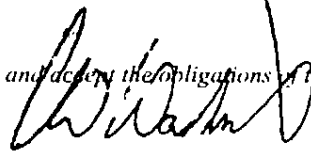
(City)

Florida 34997

(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>XX</u> Change	<u>P</u>	<u>Laurence Laslett</u>	<u>c/o Signature Property Mgmt</u>
<u> </u> Add			<u>3171 SE Dominica Terrace</u>
<u> </u> Remove			<u>Stuart, FL 34997</u>
2) <u>XX</u> Change	<u>T</u>	<u>Gail Rader</u>	<u>c/o Signature Property Mgmt</u>
<u> </u> Add			<u>3171 SE Dominica Terrace</u>
<u> </u> Remove			<u>Stuart, FL 34997</u>
3) <u>XX</u> Change	<u>S</u>	<u>Lisa Muse</u>	<u>c/o Signature Property Mgmt</u>
<u> </u> Add			<u>3171 SE Dominica Terrace</u>
<u> </u> Remove			<u>Stuart, FL 34997</u>
4) <u>XX</u> Change	<u>VP</u>	<u>Chris Fitzpatrick</u>	<u>c/o Signature Property Mgmt</u>
<u> </u> Add			<u>3171 SE Dominica Terrace</u>
<u> </u> Remove			<u>Stuart, FL 34997</u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

[illegible]

The date of each amendment(s) adoption: May 1st, 2021, if other than the date this document was signed.

Effective date if applicable: May 1st, 2021
(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 May 1, 2021

Signature Gail E. Rader
(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)

Gail Rader

(Typed or printed name of person signing)

Treasurer

(Title of person signing)