

736617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

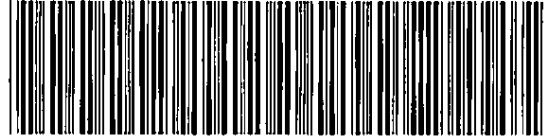
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN POINT VILLA CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 736617

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

Please return all correspondence concerning this matter to the following:

BILL ANTAR CPA

(Name of Contact Person)

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

(City/ State and Zip Code)

billantar@capetaxes.com

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

For further information concerning this matter, please call:

Bill Antar, CPA

(Name of Contact Person)

at 239-540-7500

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDEDMENT 1
ARTICLES OF INCORPORATION
OF:**

OCEAN POINT VILLA CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 617.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the date filed with Florida Department of State.

The Entity has no voting members. As such the Amended changes have been approved by 100 percent of the Board of directors on November 4th , 2023, and are hereby adopted by the entity effective November 4th , 2023.

**AMENDED ARTICLE I
MAILING ADDRESS**

The Mailing Address of the corporation shall be as follows:

BILL ANTAR, CPA
3306 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

**AMENDED ARTICLE II
REGISTERED AGENT**

The name and Florida street address of the Registered agent shall be as follows:

CAPE CORAL TAX & ACCOUNTING SERVICES, LLC
3306 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

AMENDED ARTICLE III
Officer/Director Detail
LIST OF OFFICERS AND/OR DIRECTORS
TO SUPERSEDE CURRENT OFFICERS

The Officers of this Corporation shall be as follows:

BILL ANTAR
PRESIDENT & DIRECTOR
3306 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

DIMA ANTAR
SECRETARY & DIRECTOR
3306 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

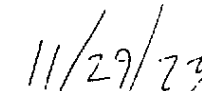
RODNEY WARBURTON
VICE PRESIDENT & DIRECTOR
999 98TH ST, UNIT #7
MARATHON, FLORIDA 33050

MARIANNE STILL
TREASURER
257 CLINTON ST
SARATOGA SPRINGS, NY 12866

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



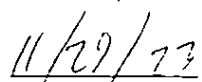
Signature/Registered Agent



Date



Signature/Incorporator



Date

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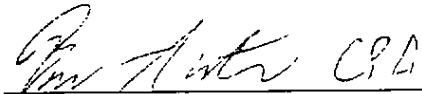
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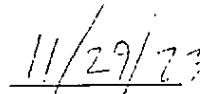
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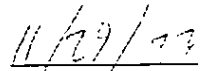
Signature/Registered Agent



Date



Signature/Incorporator



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