

737630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

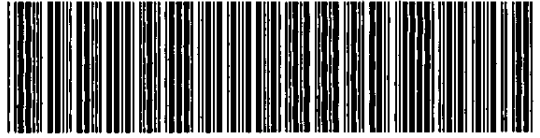
(Business Entity Name)

(Document Number)

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10 APR 15 PM 12:11

Amend
@ 4.15.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARWOOD "D" CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 737630

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

Please return all correspondence concerning this matter to the following:

MARK BOGEN

(Name of Contact Person)

BOGEN LAW GROUP, P.A.

(Firm/ Company)

1900 GLADES ROAD SUITE 354

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

bogen2000@gmail.com

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

For further information concerning this matter, please call:

MARK BOGEN

(Name of Contact Person)

at (561) 392-8555

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2010

MARK BOGEN
BOGEN LAW GROUP, P.A.
1900 GLADES ROAD - SUITE 354
BOCA RATON, FL 33431

SUBJECT: HARWOOD "D" CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 737630

We have received your document for HARWOOD "D" 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 last page of the amendment 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 610A00007683



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2010

MARK BOGEN
BOGEN LAW GROUP, P.A.
1900 GLADES ROAD - SUITE 354
BOCA RATON, FL 33431

SUBJECT: HARWOOD "D" CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 737630

We have received your document for HARWOOD "D" 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):

You have submitted (2)two forms with (1)one check totaling \$35.00. The amendment submitted is missing the last page and the fee to file it is \$35.00 unless you wish to file only the amendment because the registered agent information can be changed within the amendment.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00007007

Articles of Amendment
to
Articles of Incorporation
of

HARWOOD "D" CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

737630

(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)

2400 CENTRE PARK W DR #175
WEST PALM BEACH
FL 33409

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

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: MARK BOGEN, ESQUIRE

New Registered Office Address: 1900 GLADES ROAD SUITE 354
(Florida street address)

BOCA RATON, Florida 33431
(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.

Mark Bogen

Signature of New Registered Agent, if changing

10 APR 1 5PM '12

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>JOAN STANTON</u>	<u>2039 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>FRANCOISE COTE</u>	<u>1044 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>ELIZABETH MILLER</u>	<u>4035 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

(This area contains horizontal lines for text entry, which are currently crossed out with a diagonal line.)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>MARCEL DUBE</u>	<u>3037 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>BRUCE JONES</u>	<u>4033 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>MYRNA NUDELMAN</u>	<u>2044 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

(This section is crossed out with a large diagonal line.)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V.P.</u>	<u>ROSALIE BLADY</u>	<u>4030 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>DENNIS BOXER</u>	<u>3027 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>CHRISTINE ROTHSTEIN</u>	<u>3043 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

(This area is crossed out with a diagonal line, indicating no changes are to be made.)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>OSCAR RAMIREZ</u>	<u>1026 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>BEA JACOBS</u>	<u>1038 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>KATHY RICHARDS</u>	<u>4040 HARWOOD D</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Handwritten diagonal line across the section.

The date of each amendment(s) adoption: JANUARY 28, 2010
(date of adoption is required)
Effective date if applicable: JANUARY 28, 2010
(no more than 90 days after amendment file date)

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 APRIL 7, 2010

Signature Myrna Nudelman
(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)

MYRNA NUDELMAN
(Typed or printed name of person signing)

PRES.
(Title of person signing)