

737815

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TALLAHASSEE, FL

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Naples, FL 34103

August 19, 2025

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation – South Seas Villas
Condominium Association, Inc. (Document No. 737815)**

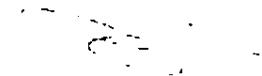
To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation for the above-referenced Association. Also enclosed is Check Number 4367 in the amount of \$35.00, which represents the filing fee for same.

Please return a copy of the filed documents to my attention. **An extra copy of the document is enclosed herewith for your use.**

Thank you for your attention to this matter.

Very truly yours,



James Robert Caves
For the Firm

JRC1/oms
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is South Seas Villas Condominium Association, Inc., which shall now be known as Captiva Resort Villas Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 25th day of July 2025.

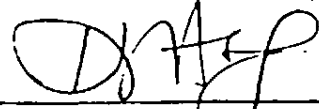
FOURTH: The number of votes cast were sufficient for approval.

WITNESSES (TWO):

SOUTH SEAS VILLAS CONDOMINIUM
ASSOCIATION, INC., WHICH SHALL NOW BE
KNOWN AS CAPTIVA RESORT VILLAS
CONDOMINIUM ASSOCIATION, INC.



Signature
Lucia Constantino
Printed Name

BY: 

Kenneth Suarez, President

Date: 8/12/2025

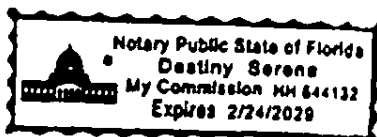
(CORPORATE SEAL)



Signature
Destiny Serene
Printed Name

STATE OF Florida)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 12th day of August 2025, by Kenneth Suarez as President of South Seas Villas Condominium Association, Inc., which shall now be known as Captiva Resort Villas Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced (type of identification) _____ as identification.





Notary Public
Destiny Serene
Printed Name

My commission expires: _____

Additions indicated by underlining.

Deletions indicated by striking through.

Amendment: Title, Recitals, Article I, and Article II, Second Amended and Restated Articles of Incorporation

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
~~SOUTH SEAS~~ CAPTIVA RESORT VILLAS CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Section 617.0201(4), Florida Statutes, the Articles of Incorporation ~~South Seas Captiva Resort~~ Villas Condominium Association, Inc., a Florida corporation not for profit, which was originally incorporated under the same name on January 12, 1977, are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Section 617.0201(4), Florida Statutes, and there is no discrepancy between the corporation's Articles of Incorporation as heretofore amended and the provisions of these Amended and Restated Articles other than the inclusion of amendments adopted pursuant to Section 617.0201(4) and the omission of matters of historical interest. The Amended and Restated Articles of Incorporation shall henceforth be as follows:

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is ~~South Seas Captiva Resort~~ Villas Condominium Association, Inc., and its address is South Seas Plantation Resort, Captiva Road, Captiva Florida 33924.

ARTICLE II

PURPOSE AND POWERS: The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act for the operation of ~~South Seas Captiva Resort~~ Villas Condominium, (f/k/a South Seas Villas Condominium, Tennis Villas Condominium Association and Tennis Villas Condominium, Phase I) located in Lee County, Florida.

(Remainder of Article II Remain Unchanged)

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STATE
TALLAHASSEE, FL