

738570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

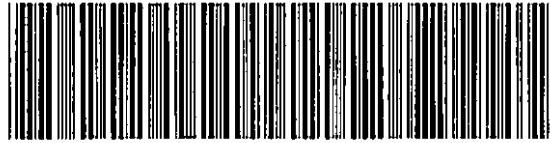
(Business Entity Name)

(Document Number)

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27/15/22--01034--021 **\$5.00

2022 JUN 15 PM 3:52

Amend

07/15/22

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROYAL PLAZA CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE INC.

DOCUMENT NUMBER: 738570

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

Please return all correspondence concerning this matter to the following:

NANCY PORTALATIN

(Name of Contact Person)

ROYAL PLAZA CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE INC.

(Firm/ Company)

2862/64 NE 32ND STREET

(Address)

FORT LAUDERDALE, FL 33306

(City/ State and Zip Code)

CONDO@UNCLEBAZMAN.ME.UK

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

For further information concerning this matter, please call:

BARRY WARD

954-828-2345

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

2022 JUL 15 PM 3:52

Articles of Amendment
to
Articles of Incorporation
of

ROYAL PLAZA CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE INC.

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

738570

(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:

N/A 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)

N/A

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

N/A

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: BARRY WARD

2862/64 NE 32ND STREET

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE

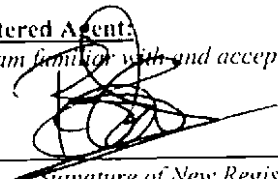
(City)

Florida 33306

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>NANCY PORTALATIN</u>	<u>2862/64 NE 32ND STREET</u> <u>FORT LAUDERDALE</u> <u>FL 33306</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>LENA HARRIS</u>	<u>2862/64 NE 32ND STREET</u> <u>FORT LAUDERDALE</u> <u>FL 33306</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>CHRISTINA DAVIS</u>	<u>2862/64 NE 32ND STREET</u> <u>FORT LAUDERDALE</u> <u>FL 33306</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>ALLEN BLAICH</u>	<u>2864 NE 32ND STREET #7</u> <u>FORT LAUDERDALE</u> <u>FL 33306</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

N/A

N/A

The date of each amendment(s) adoption: 9TH JULY 2022, if other than the date this document was signed.

Effective date if applicable: 9TH JULY 2022
(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

7/11/2022

Signature



(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)

GARY WARD

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738570

Entity Name: ROYAL PLAZA CONDOMINIUM ASSOCIATION OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2862/64 N.E. 32ND ST
FT. LAUDERDALE, FL 33306

Current Mailing Address:

ROYAL PLAZA CONDOMINIUM ASSOCIATION
2862 N.E. 32ND STREET
FT. LAUDERDALE, FL 33306 US

FEI Number: 59-1821266

Name and Address of Current Registered Agent:

BLAICH, ALLEN LEE
ROYAL PLAZA CONDOMINIUM ASSOCIATION
2862 N.E. 32ND STREET
FT. LAUDERDALE, FL 33306 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALLEN LEE BLAICH

04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BARRY, WARD
Address ROYAL PLAZA CONDOMINIUM ASSOCIATION
2862 N.E. 32ND STREET
City-State-Zip: FT. LAUDERDALE FL 33306

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN LEE BLAICH

TREASURER

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Royal Plaza Condominium Association of Fort Lauderdale Inc

Minutes of the board meeting held 9th July 2022 @ 11.00hrs

Venue: 2864 NE 32ND St #3, Fort Lauderdale 33306-3012

Attendees:

Barry Ward	BW
Nancy Portalatin	NP
Christina Davis	CD

Proxies:

Lena Harris	LH
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Agenda

1. Call meeting to order
2. Appointments to the Board of Directors
BW appointed the following to the board:
 - Nancy Portalatin
 - Christina Davis
 - Lena Harris

Appointees accepted

LH had submitted a notice of proxy for BW to be able to vote on her behalf on all matters in the meeting. This was accepted by the other board members (proxy is attached)

BW Motion to remove Allen Blaich as treasurer of the association
Seconded NP. Vote: 4-0. Approved.

3. Election of Officers:
NP moved the following slate of officers for the year 2022.
 - BW President
 - LH Vice President
 - CD Secretary
 - NP Treasurer

All nominations were accepted. Seconded BW. Vote: 4-0. Approved.

4. Resolution:

BW moved to remove Allen Blaich, Chalmer Caudill, Sandra Hartman and William Valters as signers on all of the association's bank accounts. Seconded NP, Vote: 4-0. Approved.

BW moved to add BW and NP as signers on all of the association's bank accounts.
Seconded NP, Vote: 4-0. Approved.

5. Close of meeting:
BW moved to adjourn meeting. Seconded NP. Vote: 4-0. Approved.

Meeting adjourned @ 12pm



BW signature