

74/320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

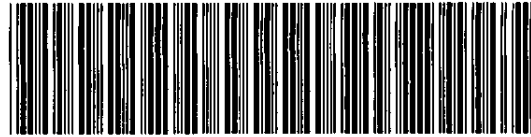
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5-8-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAMINO SHERIDAN VILLAS HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 741320

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

Please return all correspondence concerning this matter to the following:

Joan Newman

(Name of Contact Person)

Blue Crest Management

(Firm/ Company)

2962 Trivium Circle, STE 201

(Address)

Dania Beach, FL 33312

(City/ State and Zip Code)

admin@bluecrestmanagement.com

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

For further information concerning this matter, please call:

Joan Newman

(Name of Contact Person)

at (**954**) **745-0899**

(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

Articles of Amendment
to
Articles of Incorporation
of

Camino Sheridan Villas Homeowners Association, Inc.

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

741320

(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/o Blue Crest Management

2962 Trivium Circle, STE 201

Dania Beach, FL 33312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Blue Crest Management

2962 Trivium Circle, STE 201

Dania Beach, FL 33312

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:

Blue Crest Management

2962 Trivium Circle, STE 201

(Florida street address)

New Registered Office Address:

Dania Beach

(City)

Florida 33312

(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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TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	Sec	Teresa Ruffini	C/O Blue Crest Management 2962 Trivium Circle, STE 201 Dania Beach, FL 33312
2) ☐ Change ☐ Add ☒ Remove	S	Yvette Calas	2414 N 37 Avenue Hollywood, FL
3) ☐ Change ☐ Add ☒ Remove	T	Marica Alf	2328 N 37 Avenue Hollywood,
4) ☐ Change ☒ Add ☐ Remove	T	Janet Collins	C/O Blue Crest Management 2962 Trivium Circle, STE 201 Dania Beach, FL 33312
5) ☐ Change ☒ Add ☐ Remove	VP	Diane Bader	C/O Blue Crest Management 2962 Trivium Circle, STE 201 Dania Beach, FL 33312
6) ☐ Change ☒ Add ☐ Remove	D	Kim Vickers	C/O Blue Crest Management 2962 Trivium Circle, STE 201 Dania Beach, FL 33312

(Attach additional sheets, if necessary)

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<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>

1) Change
 x Add
 Remove

c/o Blue Crest Management
2962 Trivium Circle
Dania Beach, FL 33312

2) Change
 x Add
 Remove

c/o Blue Crest Management
2962 Trivium Circle
Dania Beach, FL 33312

3) Change
 x Add
 Remove

c/o Blue Crest Management
2962 Trivium Circle
Dania Beach, FL 33312

4) ☐ Change
☐ Add
☐ Remove

5) ☐ Change
☐ Add
☐ Remove

6) ☐ Change
☐ Add
☐ Remove

[illegible]

The date of each amendment(s) adoption: 4.24.12

Effective date if applicable: _____
(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 4/24/12
Signature [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)

David Gossett
(Typed or printed name of person signing)
President
(Title of person signing)