

743786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

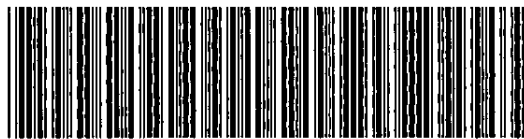
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



800253860978

11/19/13--01026--003 \*\*35.00

13 DEC -5 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
Dec 19, 2013  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 22, 2013

ROBERT G. RYDZEWSKI, JR. ESQ.  
BECKER & POLIAKOFF, P.A.  
401 SE OSCEOLA STREET FIRST FLOOR  
STUART, FL 34994 US

SUBJECT: GULFSTREAM VILLAS OWNERS ASSOCIATION, INC.  
Ref. Number: 743786

We have received your document for GULFSTREAM VILLAS OWNERS 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 813A00027004



River Oak Center  
401 SE Osceola Street, First Floor  
Stuart, Florida 34994  
Phone: (772) 286-2990 Fax: (772) 286-2996

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

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## MEMORANDUM

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TO: Florida Department of State  
Division of Corporations/Amendments  
P.O. Box 6327  
Tallahassee, Florida 32314

FROM: Kathleen S. Rosman

DATE: December 2, 2013

RE: Gulfstream Villas Owners Association, Inc.

FT. LAUDERDALE  
FT. MYERS  
FT. WALTON BEACH  
MIAMI  
MIAMI AV  
MORRISTOWN  
NAPLES  
NEW YORK  
NORTHERN VIRGINIA  
ORLANDO  
PRAGUE  
RED BANK  
SARASOTA  
STUART  
TALLAHASSEE  
TAMPA BAY  
WASHINGTON, DC  
WEST PALM BEACH

---

Per your enclosed instructions, returned to you is the signed form as you requested for making the amendments to the Board Members of the above corporation. Please send your confirmation in the enclosed envelope when available

Thank you.

Kathleen S. Rosman, FRP  
Enclosures

ACTIVE: 4701036\_1

**BECKER &  
POLIAKOFF**

Robert G. Rydzewski, Jr., Esq.  
Attorney at Law  
Phone: (772) 286-2990 Fax: (772) 286-2996  
rrydzewski@bplegal.com

River Oak Center  
401 SE Osceola Street, First Floor  
Stuart, Florida 34994

November 15, 2013

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: GULFSTREAM VILLAS OWNERS ASSOCIATION, INC.  
AMENDMENT TO OFFICERS/DIRECTORS**

743786

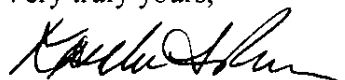
To Whom it May Concern:

This firm has the pleasure of representing the homeowners association, Gulfstream Villas Owners Association, Inc. ("Association"). The following changes have been made to the Board Members:

|                            |   |
|----------------------------|---|
| <b>RESIGNED PRESIDENT:</b> | <b>HENRY ZAZZI</b>  |
| <b>NEW PRESIDENT:</b>      | <b>ROLAND BEAULAC</b><br><b>1771 Gulfstream Avenue, Villa C-3</b><br><b>Fort Pierce, Florida 34949</b>  |
| <b>VICE-PRESIDENT:</b>     | <b>VACANT</b>   |
| <b>NEW DIRECTOR:</b>       | <b>BARBARA GILBERT</b><br><b>1772 Gulfstream Avenue, Villa D-4</b><br><b>Fort Pierce, Florida 34949</b> |

Enclosed you will find the Association's check in the amount of \$35.00 to make the above-changes and additions. Should you have any questions, do not hesitate to contact this office.

Very truly yours,



Kathleen S. Rosman, FRP for  
Robert G. Rydzewski, Jr.  
enclosures

G18540/339527:5210139\_1

RECEIVED  
13 NOV 18 PM 2:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GULFSTREAM VILLAS OWNERS ASSOCIATION INC

DOCUMENT NUMBER: 743786

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

Please return all correspondence concerning this matter to the following:

ROBERT G. RYDZEWSKI JR ESQ.  
(Name of Contact Person)

BECKER + POLIAKOFF PA  
(Firm/ Company)

401 SE OSCEOLA STREET STE 101  
(Address)

STUART FL. 34994  
(City/ State and Zip Code)

RRYDZEWSKI@BPLEGAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT G. RYDZEWSKI at (772) 286-2990  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

GulfStream Villas Owners Association,  
(Name of Corporation as currently filed with the Florida Dept. of State)  
743786  
(Document Number of Corporation (if known))  
Inc.

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. 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:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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AND  
FILED  
13 DEC -5 AM 9:12  
SECRETARY OF STATE  
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:

|  |           |                    |
|--|-----------|--------------------|
| <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> |

Type of Action  
(Check One)

Title

Name

Address

- |  |                                    |                        |   |
|--|------------------------------------|------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>P</u>                           | <u>HENRY ZAZZI</u>     | <u>1771 GULFSTREAM AVE</u><br><u>VILLA C-3</u><br><u>FORT PIERCE FL 34949</u> |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VP</u><br><u>to</u><br><u>P</u> | <u>ROLAND BEAULAC</u>  | <u>1771 GULFSTREAM AVE</u><br><u>VILLA C-3</u><br><u>FORT PIERCE FL 34949</u> |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>                           | <u>BARBARA GILBERT</u> | <u>1772 GULFSTREAM AVE</u><br><u>VILLA D-4</u><br><u>FORT PIERCE FL 34949</u> |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____                              | _____                  | _____<br>_____<br>_____   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____                              | _____                  | _____<br>_____<br>_____   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____                              | _____                  | _____<br>_____<br>_____   |

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

[illegible]



APPROVED  
AND  
FILED

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the  
date this document was signed.

13 DEC -5 AM 9:12

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 12/2/13 \_\_\_\_\_  
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)

ROBERT G RYDZAWSKI ESQ.  
(Typed or printed name of person signing)  
ATTORNEY FOR CORPORATION  
(Title of person signing)