

746695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

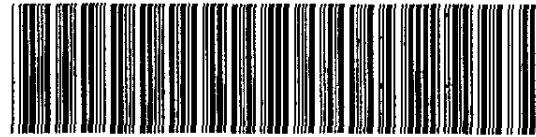
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certificates of Status _____

Special Instructions to Filing Officer:



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COVER LETTER

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TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAN REMO CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 746695

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

Please return all correspondence concerning this matter to the following:

MARTIN EHMAN
(Name of Contact Person)

Highland Investment Group, LLC
(Firm/ Company)

P.O. Box 103
(Address)

BRADENTON BEACH, FL. 34217-0103
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTIN EHMAN at (941) 447-6278
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SAN Remo Condominium ASSOCIATION, INC.

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

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04 DEC -8 AM 9:10
TALLAHASSEE, FLORIDA

* 746695

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

→ See Attached ←

* New Board of Directors.

(Attach additional pages if necessary)

(continued)

San Remo Condominium Association, Inc.

Directory 2004

San Remo Association Board of Directors & Management

Management	Highland Investments, LLC P.O. Box 103 Bradenton Beach, FL 34217-0103 Contact: Martin Ehman	(941) 447-6278 E-mail: info@Highland-Investments.com
Ident	James Holthaus 2508 Trentwood Blvd. Orlando, FL 32812-4834	H (407) 859-4931 W (407) 816-2646 C (407) 538-2707 E-mail: cjhhaus3@earthlink.net
President	Marilyn Marsh P.O. Box 284 Bradenton, FL 34215	H (941) 792-1019 C (941) 713-7092 E-mail: mirach29@aol.com
Secretary	Jacqueline Vizzi 10740 SW 73 rd Ave. Miami, FL 33156	H (305) 662-5601 C (305) 807-2585 E-mail: jgvizzi@aol.com
Assurer	Donna Hayes 10004 Cortez Rd. West Unit #105 Bradenton, FL 34210	H (941) 795-4233 W (941) 758-4976

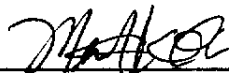
The date of adoption of the amendment(s) was: July 1, 2004

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23rd day of November, 2004.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARTIN EHLMAN
(Typed or printed name of person signing)

PROPERTY MANAGER
(Title of person signing)

FILING FEE: \$35