

754485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600211093886

*Amend*

08/18/11--01005--014 \*\*35.00

FILED  
2011 AUG 18 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*8/22/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE LANDINGS AT LAKE CONWAY HOMEOWNERS ASSOCIATION, INC.

**DOCUMENT NUMBER:** 754485

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

Please return all correspondence concerning this matter to the following:

MIKE LONG  
(Name of Contact Person)

THE LANDINGS AT LAKE CONWAY HOMEOWNERS ASSOCIATION, INC.  
(Firm/ Company)

3509 ADMIRALTY COURT  
(Address)

ORLANDO FL 32812  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Mike Long at ( 407 ) 538-0076  
(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<br>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

FILED

2011 AUG 18 PM 12:33

THE LANDINGS AT LAKE CONWAY HOMEOWNERS ASSOCIATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

754485

(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)

3509 ADMIRALTY COURT  
ORLANDO, FL 32812

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

3509 ADMIRALTY COURT  
ORLANDO FL 32812

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:

MIKE LONG, TREASURER

New Registered Office Address:

3509 ADMIRALTY COURT  
(Florida street address)


ORLANDO

(City)

Florida 32812  
(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

**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)

Title	Name	Address	Type of Action
PRESIDENT	TRACY FRENKEL	3519 COUNTRY LAKES DR ORLANDO FL 32812	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	John Piccinini	6609 THE LANDINGS DR ORLANDO FL 32812	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VICE PRESIDENT	SHANNON LING BORG	3538 COUNTRY LAKES DR ORLANDO FL 32812	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

TITLE	NAME	ADDRESS	ADD REMOVE
VICE PRESIDENT	TRACY FRENKEL	3519 COUNTRY LAKES DR ORLANDO FL 32812	REMOVE
TREASURER	MIKE LONG	3509 ADMIRALTY COURT ORLANDO FL 32812	ADD
TREASURER	BILL ROBERTS	3518 ADMIRALTY COURT ORLANDO FL 32812	REMOVE
DIRECTOR	HELEN JACOBS	6657 THE LANDINGS DR ORLANDO FL 32812	ADD
DIRECTOR	CHRIS ST. JOHN	6500 THE LANDINGS DR ORLANDO FL 32812	REMOVE

The date of each amendment(s) adoption: July 30 2011

Effective date if applicable: July 30, 2011  
(date of adoption is required)  
(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 8/15/2011

Signature X Tracy Frenkel

(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)

TRACY FRENKEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)