

757474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

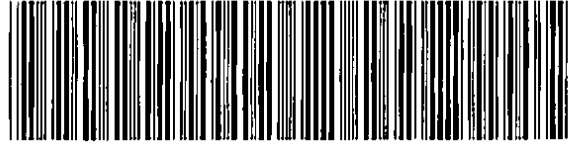
(Business Entity Name)

(Document Number)

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R. HUNT

12/04/23

SIMON AND SCHMIDT, PA

Attorneys At Law
766 S.E. 5th Avenue
Delray Beach, Florida 33483

David W. Schmidt
Ernest G. Simon (1925-2020)

david@simonandschmidt.com
Telephone (561) 278-2601
Fax (561) 265-0286

November 29, 2023

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Treehouse Owners Association, Inc.
Document No. 757474
My File No. 8503

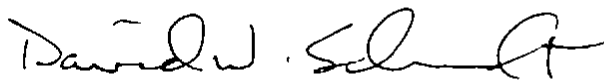
Dear Ladies and Gentlemen:

Enclosed are the following:

1. Cover Letter;
2. Amendment to the Articles of Incorporation;
3. A check in the amount of \$35.00 for the filing fee for the amendment for the above-referenced corporation;
4. Corporation Reinstatement form; and
5. A check in the amount of \$2,012.50 for the reinstatement fee.

Please contact me should you require anything further to process this amendment and reinstatement.

Sincerely yours,



David W. Schmidt

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Treehouse Owners Association, Inc.

DOCUMENT NUMBER: 757474

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

Please return all correspondence concerning this matter to the following:

David W. Schmidt

(Name of Contact Person)

Simon and Schmidt, P.A.

(Firm/ Company)

766 SE 5th Avenue

(Address)

Delray Beach, FL 33483

(City/ State and Zip Code)

logangi@comcast.net

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

For further information concerning this matter, please call:

David Schmidt

561

278-2601

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

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Articles of Amendment
to
Articles of Incorporation
of

Treehouse Owners Association, Inc.

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

757474

(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:

Ocean Treehouse Maintenance Association, Inc.

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**)

73 River Drive

Unit 2

Ocean Ridge, FL 33435-3320

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

73 River Drive

Unit 2

Ocean Ridge, FL 33435-3320

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:

Kevin R. Logan

73 River Drive, Unit 2

(Florida street address)

New Registered Office Address:

Ocean Ridge

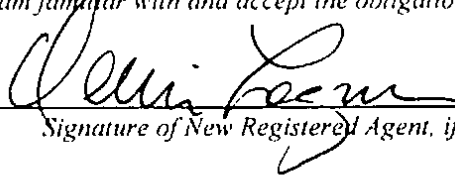
(City)

Florida 33435-3320

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Robert M. Sweeney</u>	<u>74 River Drive</u> <u>Ocean Ridge, FL 33435</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Nick Spagnola</u>	<u>6644 N. Ocean Boulevard</u> <u>Ocean Ridge, FL 33435</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Oleg Chigrin</u>	<u>74 River Drive</u> <u>Ocean Ridge, FL 33435</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Linnea Polischuk</u>	<u>6644 N. Ocean Boulevard</u> <u>Boynton Beach, FL 33435</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DPT</u>	<u>Kevin R. Logan</u>	<u>73 River Drive</u> <u>Unit 2</u> <u>Ocean Ridge, FL 33435</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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DIVISION OF CORPORATION

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Lined area for text entry.

The date of each amendment(s) adoption: July 18, 2023, if other than the date this document was signed.

Effective date if applicable: July 18, 2023
(no more than 90 days after amendment file date)

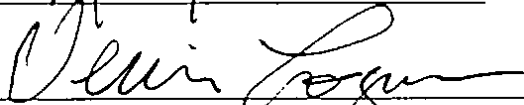
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/29/2023

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)

Kevin R. Logan

(Typed or printed name of person signing)

Director

(Title of person signing)

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