

157728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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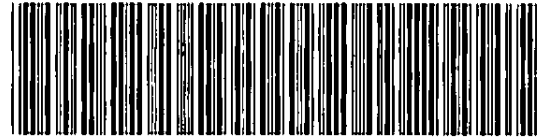
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2019 JUL -1 PM 3:26

R. WHITE

JUL 11 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE COURTYARD CONDOMINIUM ASSOCIATION OF SINGER ISLAND, INC.

DOCUMENT NUMBER: 757728

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

Please return all correspondence concerning this matter to the following:

Merrill J. Fischbein

(Name of Contact Person)

THE COURTYARD CONDOMINIUM ASSOCIATION OF SINGER ISLAND, INC..

(Firm/ Company)

1100 SURF ROAD, UNIT 107

(Address)

SINGER ISLAND FL 33404

(City/ State and Zip Code)

FISCHBEIN@EARTHLINK.NET

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

For further information concerning this matter, please call:

MERRILL J. FISCHBEIN, PRESIDENT

612

708-3633

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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



CFN 20190051968

OR BK 30416 PG 1722
RECORDED 02/13/2019 16:05:51
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
1722 - 1725 (4pgs)

**CERTIFICATE OF AMENDMENT
OF
THE DECLARATIONS OF CONDOMINIUM
OF**

THE COURTYARD CONDOMINIUM ASSOCIATION, OF RIVIERA BEACH

THIS IS TO CERTIFY THAT:

1. The attached writing is a true copy of the Resolution amending the Declaration of Condominium of THE COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH, which Declaration of Condominium was filed or Official Records Book 3591, Page 001 of the Public Records of Palm Beach County, Florida, by amending Exhibit "C" Article 2c of the Articles of Incorporation, of the Declaration to change the Association legal name to read THE COURTYARD CONDOMINIUM ASSOCIATION OF SINGER ISLAND, INC.
2. Said Resolution was duly adopted by the affirmation vote of the required percentage (75%) of the members of the Board of Directors and by the required percentage (75%) of the voting members of the Association at a meeting held for that purpose on 11-February-2019, in accordance with the requirements of said Declaration of Condominium and Chapter 718, Florida Statutes.
3. The adoption of the resolution appears on the minutes of the above-mentioned meeting and is unrevoked.

DATED: This 11th day of February, 2019

THE COURTYARD CONDOMINIUM ASSOCIATION OF SINGER ISLAND, INC.
By: [Signature], President MERRILL J. FISCHBEIN
Attest: [Signature], Secretary VICTOR A. CARLUCCI

2019 JUL -1 PM

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Merrill J. Fischbein, and Victor Carlucci, the President and Secretary, respectively of The Courtyard Condominium Association of Singer Island, Inc. who are personally known to me or who have produced identification foregoing instrument and acknowledged to and before me according to law that they executed such instrument with due and regular corporate authority, and that said instrument is the free act and deed of the Association and further subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 12th day of February, A.D. 2019

NOTARY PUBLIC

sign [Signature]

...print Zachary Terranova
State of Florida at Large

My Commission Expires

Zachary Terranova
State of Florida
My Commission Expires 07/27/2020
Commission No. 0018188


CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF THE
COURTYARD CONDOMINIUM ASSOCIATION OF SINGER ISLAND, INC.

I HEREBY CERTIFY that the Amendment attached to this Certificate was duly adopted
as an Amendment to Article 2(c) of the Declaration of Condominium of THE
COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH a condominium
which is recorded in Official Records Book 3591 at Page 0001 of the Public Records
of Palm Beach County Florida.

DATED this 11th day of February, 2019.

WITNESSES:

1. sign



print Zachary Terranova

sign



print Steven Gonzalez

2. sign



Print Merrill J. Fischbein

Title President

Address 1100 Surf Road, #107

Riviera Beach FL 33404

STATE OF FLORIDA)

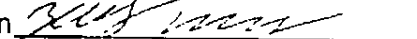
)ss

COUNTY OF PALM BEACH)

BEFORE ME personally appeared Merrill J. Fischbein, President of The Courtyard
Condominium Association of Singer Island, Inc. who is personally known to me or who
has produced identification foregoing instrument and acknowledged to and before me
that he executed such instrument as President of the Association with due and regular
corporate authority, and that said instrument is the free act and deed of the
Association.

WITNESS my hand and official seal this 12th day of February, A.D. 2019

NOTARY PUBLIC

sign 

....print Zachary Terranova

State of Florida at Large

My Commission Expires

 **Zachary Terranova**
State of Florida
My Commission Expires 07/27/2020
Commission No. GG 18188

RESOLUTION

WHEREAS THE COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH conducted its annual meeting of the members on the 11th day of February 2019.

WHEARAS, at said meeting the members of THE COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH considered a change to the Declarations of Condominium of THE COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH and

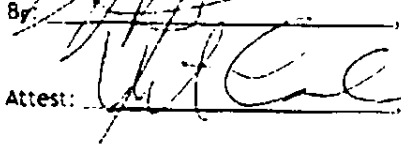
WHEREAS, the members of the Board of Directors and the members of the Association voted to make a change to said Declarations of Condominium.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of THE COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH, be amended as follows

1. Exhibit "C" Article 1 Section 2 Definitions of the Articles of Incorporation is hereby amended to read; As used herein and in the By-Laws attached hereto and in all amendments thereto, unless the context requires otherwise:
 - a. "Act" means and refers to the Condominium Act of the State of Florida in effect on the date of recordation of this Declaration of Condominium.
 - b. "Assessment" means a share of the funds required for payment of common expenses which from time to time are assessed against a unit owner.
 - c. "Association" or "Corporation" means ~~1100 SURF ROAD CONDOMINIUM ASSOCIATION, INC.~~ amended 15-February 1994 to ~~THE COURTYARD CONDOMINIUM ASSOCIATION, INC. OF RIVIERA BEACH~~ and amended hereto THE COURTYARD CONDOMINIUM ASSOCIATION OF SINGER ISLAND, INC.
2. The foregoing amendment has been duly voted on by the Board of Directors and members of the "Association" in accordance with law and having received the affirmative vote of the required percentage (75%) of the members of the Board of Directors and the members of said Association, same is adopted this 11th day of February, 2019.

THE COURTYARD CONDOMINIUM ASSOCIATION OF SINGER ISLAND, INC.

By:  President Merrill J. F. Schaefer

Attest:  Secretary VICTOR A. Callucci


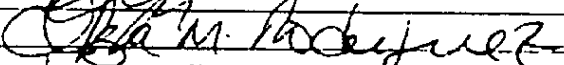
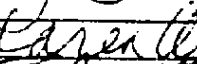
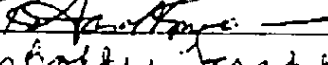
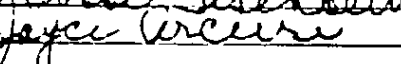

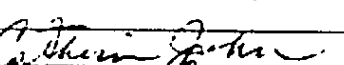

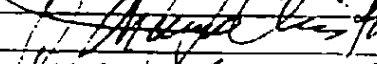
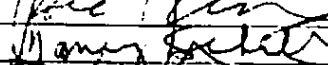
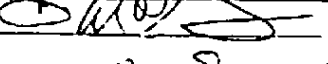
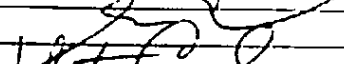
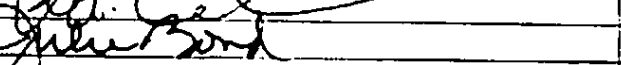
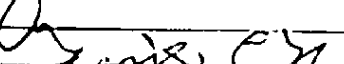




RESOLUTION

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The owners signed below have hereby ratified the resolution at the duly conducted Annual Meeting of the Association held on 15-February-2019:

UNIT	Signed	Printed
101		Meyer
102		Rodriquez-Mendes
104		Cook
105		Bertolacci/Owens
106		Rowan
107		Fischbein
109		Archieri
110		Potter
113		Smith
114		Miklas
201		Jahn
202		Bertolacci/Owens
203		Robillard
205		Christian
206		Rosenkranz
208		Schultz
209		Sweeney
211		Whitlock/O'Neil
212		Giesick
213		Carlucci
214		Schaffer/Bond
215		McLennan
216		Meyer