

758977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

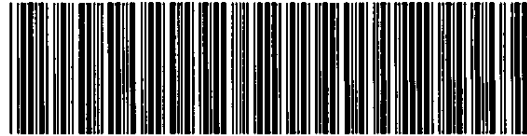
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100258378151

04/07/14--01041--003 **35.00

FILED

14 APR 07 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED

NAME OF CORPORATION: Pinellas Harbor Greens Condominium Association, Inc.

14 APR 01 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: 758977

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

Please return all correspondence concerning this matter to the following:

Dave S. Ebeling

(Name of Contact Person)

Pinellas Harbor Greens Condominium Association, Inc.-President

(Firm/ Company)

9490 Harbor Greens Way C 501

(Address)

Seminole, FL 33776

(City/ State and Zip Code)

dsebeling@verizon.net

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

For further information concerning this matter, please call:

Dave S. Ebeling

(Name of Contact Person)

at (**727**) **595-8688**

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 APR 07 AM 8:43

Pinellas Harbor Greens Condominium Association, Inc

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

758977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)**

NO CHANGE

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

NO CHANGE

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:

Dave S. Ebeling

9490 Harbor Greens Way, C 501

(Florida street address)

New Registered Office Address:

Seminole

(City)

Florida

FL 33776

(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)

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Philson Kempton	9450 Harbor Greens Way A 403 Seminole, FL 33776
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Sharon Locke	9433 Harbor Greens Way B 202 Seminole, FL 33776
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	Mae Schneider	9450 Harbor Greens Way A 206 Seminole, FL 33776
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	SEC	Patsy J Schneider	9450 Harbor Greens Way A 404 Seminole, FL 33776
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	AVP	William Benzel	9450 Harbor Greens Way A 504 Seminole, FL 33776
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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 checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>P</u>	<u>Dave S. Ebeling</u>	<u>9490 Harbor Greens Way</u> <u>C 501</u> <u>Seminole, FL 33776</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VP</u>	<u>Fred Millen</u>	<u>9490 Harbor Greens Way</u> <u>C304</u> <u>Seminole, FL 33776</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>T</u>	<u>Liz Krupitza</u>	<u>9450 Harbor Greens Way</u> <u>A 508</u> <u>Seminole, FL 33776</u>
4) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>SEC</u>	<u>Jan Sutermaster</u>	<u>9433 Harbor Greens Way</u> <u>B 201</u> <u>Seminole, FL 33776</u>
5) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>AVP</u>	<u>Bob Greenough</u>	<u>9490 Harbor Greens Way</u> <u>C 506</u> <u>Seminole, FL 33776</u>
6) ____ Change ____ Add ____ Remove	____	____	____ ____ ____

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

N/A

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

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(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 April 10, 2014

Signature David S. Ebelius

(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)

DAVID S EBELIUS

(Typed or printed name of person signing)

PRES. BOARD of DIRECTORS

(Title of person signing)

FILED
14 APR 07 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA