

759010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/8/10  
Amund

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LAKE SIDE TOWN HOMES HOMEOWNERS ASSOCIATION, INC.

**DOCUMENT NUMBER:** 759010

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

Please return all correspondence concerning this matter to the following:

STEVE CABALLERO

(Name of Contact Person)

EXCLUSIVE PROPERTY MANAGEMENT

(Firm/ Company)

1280 S.W. 36<sup>TH</sup> AVENUE, SUITE 301

(Address)

POMPANO BEACH, FL 33069

(City/ State and Zip Code)

LVIZBARAS@EXCLUSIVEPM.NET

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

For further information concerning this matter, please call:

STEVE CABALLERO

(Name of Contact Person)

at ( 954 ) 969 - 1330

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

LAKE SIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

759010

(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 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**)

1280 S.W. 36<sup>TH</sup> AVE, SUITE 301

POMPANO BEACH

FL 33069

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

1280 S.W. 36<sup>TH</sup> AVE, SUITE 301

POMPANO BEACH

FL 33069

**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:

TODD E. SURBER

New Registered Office Address:

205 NE 5<sup>TH</sup> TERRACE

(Florida street address)

DELRAY BEACH

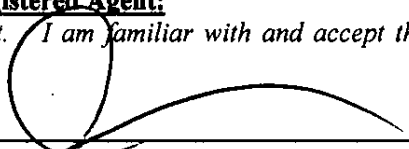
(City)

Florida 33069

(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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TALLAHASSEE, FLORIDA

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>MICHELE GEITZ</u>	<u>1280 S.W. 36<sup>TH</sup> AVE, #301</u> <u>POMPANO BEACH</u> <u>FL 33069</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove CHANGE ADDRESS
<u>VP</u>	<u>DENISE HUNT</u>	<u>1280 S.W. 36<sup>TH</sup> AVE, #301</u> <u>POMPANO BEACH</u> <u>FL 33069</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>VICTORIA OAKLEY</u>	<u>1280 S.W. 36<sup>TH</sup> AVE, #301</u> <u>POMPANO BEACH</u> <u>FL 33069</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove CHANGE ADDRESS

PLEASE SEE ATTACHED

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

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

N/A

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
<u>T</u>	Randy Dunn	1280 S.W. 36th Ave, # 301 Pompano Beach, FL 33069	Change Address
<u>D</u>	Timothy Weldon	1280 S.W. 36th Ave, # 301 Pmpano Beach, FL 33069	Change Address

The date of each amendment(s) adoption: 8/27/10  
(date of adoption is required)


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 8/27/10

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)

Michele Geitz  
(Typed or printed name of person signing)

President.  
(Title of person signing)