

762099

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

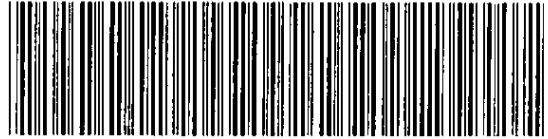
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2023

CHAD CHELEDEN, LCAM  
1155 HILLSBORO MILE, MGMT. OFFICE  
HILLSBORO BEACH, FL 33062

SUBJECT: HILLSBORO OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 762099

We have received your document for HILLSBORO OCEAN CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please ensure that you sign the last page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett  
Regulatory Specialist II

Letter Number: 823A00019297

SEP 21 FILED 37

SEP 21 2023

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hillsboro Ocean Club Condominium Association, Inc.

DOCUMENT NUMBER: 762099

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

Please return all correspondence concerning this matter to the following:

Chad Cheleden, LCAM

(Name of Contact Person)

Hillsboro Ocean Club Condominium Association, Inc.

(Firm/ Company)

1155 Hillsboro Mile, Mgmt. Office

(Address)

Hillsboro Beach, FL 33062

(City/ State and Zip Code)

1155Mgr@gmail.com

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

For further information concerning this matter, please call:

Chad Cheleden

954

933-1799

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 &<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 is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Hillsboro Ocean Club Condominium Association, Inc.

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

762099

(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**)*

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

**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:* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office Address:*

\_\_\_\_\_, Florida  
*(City) (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*

2021-03-01

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add	<u>P</u>	<u>Steve Advocat</u>	<u>1155 Hillsboro Mile, # 706</u> <u>Hillsboro Beach, FL 33062</u>
<u>x</u> Remove			
2) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>Joseph Ferrara</u>	<u>1155 Hillsboro Mile, # 207</u> <u>Hillsboro Beach, FL 33062</u>
<u>x</u> Remove			
3) <u>    </u> Change <u>    </u> Add <u>x</u> Remove	<u>T</u>	<u>Marlene Davidowitz</u>	<u>1155 Hillsboro Mile, # 402</u> <u>Hillsboro Beach, FL 33062</u>
4) <u>    </u> Change <u>    </u> Add <u>x</u> Remove	<u>D</u>	<u>Christine Kraft</u>	<u>1155 Hillsboro Mile, # 605</u> <u>Hillsboro Beach, FL 33062</u>
5) <u>x</u> Change <u>    </u> Add <u>    </u> Remove	<u>P</u>	<u>Erich Sommerkamp</u>	<u>1155 Hillsboro Mile</u> <u>Management Office</u> <u>Hillsboro Beach, FL 33062</u>
6) <u>x</u> Change <u>    </u> Add <u>    </u> Remove	<u>V</u>	<u>William Heller, Esq.</u>	<u>1155 Hillsboro Mile</u> <u>Management Office</u> <u>Hillsboro Beach, FL 33062</u>

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

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

<u>X</u> Add	<u>S</u>	<u>Gena Avishay</u>	<u>1155 Hillsboro Mile, Mgmt Office</u>
<u>X</u> Add	<u>T</u>	<u>Anatoli Timokhine</u>	<u>1155 Hillsboro Mile, Mgmt Office</u>
<u>X</u> Add	<u>D</u>	<u>Ted Andrus</u>	<u>1155 Hillsboro Mile, Mgmt Office</u>
<u>X</u> Add	<u>D</u>	<u>Marilyn Wvcoff</u>	<u>1155 Hillsboro Mile, Mgmt Office</u>

if other than t

(no more than 90 days after amendment file date)

☒ 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 July 18, 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)

Erich Sommerkamp

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

2023 JUL 21 11:37