

762127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

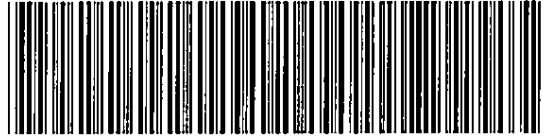
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2023

BETH G. LINDIE, ESQUIRE
400 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FL 33301

SUBJECT: OAKLAND HILLS APARTMENTS ASSOCIATION, INC.
Ref. Number: 762127

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a PROFIT CORPORATION, but your entity is a NON PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Shaunteria Cobbs
Regulatory Specialist II

Letter Number: 923A00012931

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coral Ridge Waterside ^{Inc} (formerly Oakland Hills Apartments Inc)

DOCUMENT NUMBER: 762127

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

Please return all correspondence concerning this matter to the following:

~~Debra Adamczyk~~ Mark Loshuk
(Name of Contact Person)

Aqua Terra Property Management
(Firm/Company)

2737 E. Oakland Park Blvd. Suite 203
(Address)

Fort Lauderdale, FL 33306
(City/ State and Zip Code)

atpmi @ atpmi . com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Adamczyk at 860 462 3566
(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 1810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Oakland Hills Apartments Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

762127

(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:

CORAL RIDGE WATERSIDE 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)

2857 NE 32nd St

Fort Lauderdale, FL 33306

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

New Registered Office Address:

(Florida street address)

NA

(City)

Florida

(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.

NA

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	<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) ☐ Change
☐ Add

NA

☐ Remove

2) ☐ Change
☐ Add

NA

☐ Remove

3) ☐ Change
☐ Add
☐ Remove

NA

4) ☐ Change
☐ Add

☐ Remove

5) ☐ Change
☐ Add

☐ Remove

6) ☐ Change
☐ Add

☐ Remove

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

attached

Lined area for text entry.

The date of each amendment(s) adoption: 2/27/23 (signed 3/10/23) if other than the date this document was signed.

Effective date if applicable: 2/27/23
(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

7/22/23

Signature

Debra Adamczyk

(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)

Debra Adamczyk

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**Amendment to the Declaration of Condominium of Oakland Hills Apartments, a
condominium, and the Articles of Incorporation and By-Laws
of Oakland Hills Apartments Association, Inc.**

Amendment to the Declaration of Condominium, as amended, of Oakland Hills Apartments:

*(Substantial rewording (to change name of condominium and corporation wherever referenced);
see Declaration of Condominium for present text)*

The name of the Condominium Association shall be changed from "Oakland Hills Apartments Association, Inc." to "Coral Ridge Waterside Association, Inc.", and the name of the Condominium shall be changed from "Oakland Hills Apartments, a condominium" to "Coral Ridge Waterside, a condominium", wherever referenced.

Amendment to the Articles of Incorporation of Oakland Hills Apartments Association, Inc., as amended:

*(Substantial rewording (to change name of condominium and corporation wherever referenced);
see Articles of Incorporation for present text)*

The name of the Condominium Association shall be changed from "Oakland Hills Apartments Association, Inc." to "Coral Ridge Waterside Association, Inc.", and the name of the Condominium shall be changed from "Oakland Hills Apartments, a condominium" to "Coral Ridge Waterside, a condominium", wherever referenced.

Amendment to the By-Laws of Oakland Hills Apartments Association, Inc., as amended:

*(Substantial rewording (to change name of condominium and corporation wherever referenced);
see By-Laws for present text)*

The name of the Condominium Association shall be changed from "Oakland Hills Apartments Association, Inc." to "Coral Ridge Waterside Association, Inc.", and the name of the Condominium shall be changed from "Oakland Hills Apartments, a condominium" to "Coral Ridge Waterside, a condominium", wherever referenced.

**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF OAKLAND HILLS
APARTMENTS, A CONDOMINIUM, AND THE ARTICLES OF INCORPORATION AND
BY-LAWS OF OAKLAND HILLS APARTMENTS ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President and Secretary of Oakland Hills Apartments Association, Inc., a Florida not for profit corporation ("Association"), do hereby certify and affirm that the attached Amendment to the Declaration of Condominium of Oakland Hills Apartments, a condominium, and the Articles of Incorporation and By-Laws of Oakland Hills Apartments Association, Inc., which was originally recorded in the Public Records of Broward County, Florida, at Official Records Book 10105, Page 186, on February 26, 1982, were duly approved and adopted by the Members of the Association, at a Special Meeting of the Members, at which a quorum was present, after due notice, on February 27, 2023, and all Amendments to the Declaration of Condominium of Oakland Hills Apartments, a condominium, and the Articles of Incorporation and By-Laws of Oakland Hills Apartments Association, Inc., were consented to by the Members of the Association, pursuant to and in the manner provided by Florida Statutes Section 718.110 and the Declaration of Condominium for Oakland Hills Apartments, a condominium, and the Articles of Incorporation and By-Laws of the Association.

IN WITNESS WHEREOF, the undersigned have set their hands and seal this 10th day of March, 2023.

SIGNED, SEALED AND
DELIVERED IN THE PRESENCE OF:

Ashtley Guthrie
Witness
Witness Printed Name

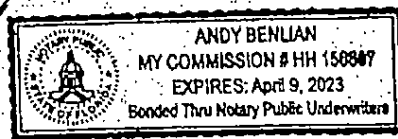
Maxine Ingram
Witness
Witness Printed Name

STATE OF FLORIDA }
 } ss.
COUNTY OF BROWARD }

OAKLAND HILLS APARTMENTS
ASSOCIATION, INC.

By: Konstantin Bildau
Konstantin Bildau, President

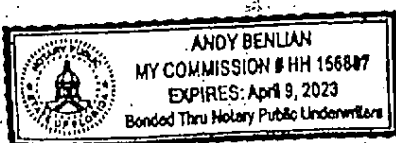
By: Josh Moser
Josh Moser, Secretary



THE FOREGOING INSTRUMENT WAS SWORN TO AND SUBSCRIBED before me by means of ☒ physical presence or ☐ online notarization, by Konstantin Bildau, as President, who is ☒ personally known to me or ☐ produced Driver License as identification, and by Josh Moser, as Secretary, who is ☐ personally known to me or ☒ produced Driver Lic. as identification, of and on behalf of Oakland Hills Apartments Association, Inc, a Florida not for profit corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, FL in the State and County aforesaid, this 10th day of March, 2023.

My Commission Expires:



Andy Benlian
Notary Public, State Of Florida

Andy Benlian
Printed Name Of Notary Public