

762251

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 20 PM 3:06

*Amend*  
C.COULLIETTE

DEC 20 2010

EXAMINER

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Bonita Royal Condominium Association, Inc

**DOCUMENT NUMBER:** 762251

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

Please return all correspondence concerning this matter to the following:

Scott Alexander

(Name of Contact Person)

Bonita Royal Condominium Association, Inc.

(Firm/ Company)

28440 Old 41 Road #4

(Address)

Bonita Springs / Florida 34135

(City/ State and Zip Code)

scott@alexanderbuildingcorp.com

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

For further information concerning this matter, please call:

Scott Alexander

(Name of Contact Person)

at ( 239 ) 947-8400

(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

Bonita Royal Condominium Association, Inc.

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

762251

(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)**

28440 Old 41 Road #4

Bonita Springs, Florida 34135

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

28440 Old 41 Road #4

Bonita Springs, Florida 34135

**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:

Scott Alexander

28440 Old 41 Road #4

New Registered Office Address:

(Florida street address)

Bonita Springs

(City)

Florida 34135

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Scott Alexander</u>	<u>28440 Old 41 Road #4</u> <u>Bonita Springs, Florida 34135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>President</u>	<u>Lisa Farina-Lopez</u>	<u>10140 Main Drive</u> <u>Bonita Springs, Florida 31435</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	<u>Deborah M Smith</u>	<u>11560 Red Hibiscus Drive</u> <u>Bonita Springs, Florida 34135</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

SEE ADDITIONAL SHEET

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

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

**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:**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type Action</u></b>
VPD	Luke Strahan	10632 Woods Circle #2 Bonita Springs, Florida 34135	Remove
VPD	Charlotte Newkirk	10632 Woods Circle #7 Bonita Springs, Florida 34135	Add
Sec	Augusto DeDominicis	10632 Woods Circle #3 Bonita Springs, Florida 34135	Add

The date of each amendment(s) adoption: 12/15/2010  
(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 12/15/2010

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)

Scott Alexander  
(Typed or printed name of person signing)

President  
(Title of person signing)