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S. YOUNG

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Dan's Island 1660 Co DN:	ondominium Associa	ntion, Inc.	
	763247			
DOCUMENT NUMBER:		<del></del>		
The enclosed Articles of Am	endment and fee are sub-	nitted for filing.		
Please return all corresponde	nce concerning this matte	er to the following:		
Steve Delach				
		(Name of Contact Po	erson)	
James R. De Furio, P.A.				
		(Firm/ Company	<i>(</i> )	
201 E Kennedy Blvd, Suite	775			
		(Address)	——————————————————————————————————————	
Tampa, FL 33602				
		(City/ State and Zip	Code)	<del></del>
steve@jamesdefurio.com				
E-	mail address: (to be used	for tuture annual rep	ort notification	)
For further information conce	rning this matter, please o	ail:		
Steve Delach		at	813	229-0160
(	Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made pay	while to the Florida D	epartment of S	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	S43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifie Certifie	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Ad	ldress	Str	ant Addrage	

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Pt. 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

Dan's Island 1660 Condominium Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 763247 (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: N/A 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) N/A C. Enter new mailing address, if applicable: N/A (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

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: X Change X Remove X Add	<u>v</u> <u>N</u>	ohn <u>Doe</u> fike Janes ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) X Change	<u>v</u>	Gary Puckett	1660 Gulf Boulevard
Add			#PH1
Remove			Clearwater, FL 33767
2) Change	P	Norman Siebenhar	1660 Gulf Boulevard
X Add			#305
Remove			Clearwater, FL 33767
3) X Change	<u>T</u>	David Fedor	1660 Gulf Boulevard
Add			#403
Remove			Clearwater, F1. 33767
4) Change	TD	Jeffery Goldberg	1660 Gulf Boulevard
Add			#703
X Remove			Cleanvater, FI. 33767
5) Change	P	Therese Beatty	1660 Gulf Boulevard
Add			#614
X Remove			Clearwater, FL 33767
6) Change	T	Michael First	1660 Gulf Boulevard
Add			#511
X Remove			Clearwater, FL 33767

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: X_Change X_Remove X_Add	PT         John De           V         Mike Jo           SV         Sally Sr	ones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l) Change	D	Gregory Gaylor	1660 Gulf Boulevard
Add			#417
X Remove			Clearwater, FL 33767
2) Change	٧	David MacNeil	1660 Gulf Boulevard
Add			#818
X Remove			Clearwater, FL 33767
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			T-
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Re specific)				
N/A				
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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 v document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment( was/were sufficient for approval.	s)
There are no incinbers or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated	
Signature Woman Salah	
(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)	
Norman Siebenhar	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

Dan's Island 1660

President Vice President Treasurer Director

Norman Siebenhar Gary Puckett David Fedor Robert Lawson 1660 Gulf Boulevard, #305 / Clearwater, FL 33767 1660 Gulf Boulevard, #PH1 / Clearwater, FL 33767 1660 Gulf Boulevard, #403 / Clearwater, FL 33767 1660 Gulf Boulevard, #208 / Clearwater, FL 33767