

766283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

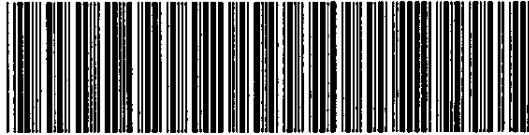
(Document Number)

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Certificates of Status \_\_\_\_\_

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17 MAR -7 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

MAR 09 2017

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ADMIRAL'S QUARTERS CONDO ASSN.

**DOCUMENT NUMBER:** 746283

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

Please return all correspondence concerning this matter to the following:

MARIE LINCOLN

Name of Contact Person

ADMIRAL'S QUARTERS CONDO ASSN

Firm/ Company

1030 SE 46th St

Address

Cape Coral FL 33904

City/ State and Zip Code

two-apes@comcast.net

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

For further information concerning this matter, please call:

Marie LINCOLN

Name of Contact Person

at (508) 776-0557

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 MAR -7 PM 2:11

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2016

MARIE LINCOLN  
ADMIRAL'S QUARTERS CONDO ASSN  
1030 SE 46TH ST  
CAPE CORAL, FL 33904

SUBJECT: ADMIRAL'S QUARTERS CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 766283

We have received your document for ADMIRAL'S QUARTERS 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):

You must complete the entire application. You are missing pages 1,3 & 4.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 616A00007885

March 2, 2017

Division of Corporations

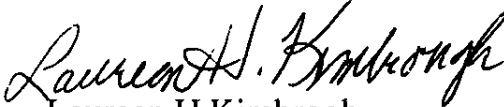
We recently learned from our insurer that our president and secretary are not listed as officers.

On 4/1/16 we sent forms into your office along with a check for \$105.00. This was to remove Frank Kirk as president and add Raymond Washburn as president and Mary Catherine Kirk as secretary. Frank Kirk was removed but the other two were not added.

Contrary to what we heard from your office yesterday, we neither received the letter about this nor a refund of our check.

We are resubmitting the forms. Please let us know by phone or email if there is still a problem. 517-677-6252 lhkimb@gmail.com

Enclosed is a copy of the check which was originally sent with the application.

  
Laureen H Kimbrogh  
Vice President

RECEIVED  
17 MAR -7 PM 3:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Admiral's Quarters Condo. Assn.

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

766283

(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:

Raymond Washburn

1030 SE 46th Street Unit 101

(Florida street address)

New Registered Office Address:

Cape Coral

(City)

Florida 33904

(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  
SECRETARY OF STATE

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:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change      P      Frank Kirk      1030 SE 46th St  
☐ Add      APT 201  
☒ Remove      Cape Coral FL 33904
- 2) ☐ Change      P      Raymond Washburn      1030 SE 46th St  
☒ Add      Apt 101  
☐ Remove      Cape Coral FL 33904
- 3) ☐ Change      S      Mary Catherine Kirk      1030 SE 46th St  
☒ Add      Apt 201  
☐ Remove      Cape Coral FL 33904
- 4) ☒ Change      VPT      Marie Lincoln      1030 SE 46th St  
☐ Add      APT 104  
☐ Remove      CAPE CORAL FL 33904
- 5) ☒ Change      TVP      Laureen Kimbrough      1030 SE 46th St  
☐ Add      Apt 102  
☐ Remove      CAPE CORAL FL 33904
- 6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_

[illegible]

The date of each amendment(s) adoption: March 29 2016, 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 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 4-25-16

Signature

Laureen H. Kimbrough

(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)

LAUREEN H. KIMBROUGH

(Typed or printed name of person signing)

Vice President

(Title of person signing)