N000000007477

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(Address)
(Address)
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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 13, 2012

JOSEPH L. PARISI MAHOGANY BEND VILLAGE ASSOC 8156 FIDDLER'S CREEK PKWY NAPLES, FL 34114 APR 18 2012

SUBJECT: MAHOGANY BEND VILLAGE ASSOCIATION, INC.

Ref. Number: N0000007477

We have received your document for MAHOGANY BEND VILLAGE 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):

It appears that you completed the wrong form. If you are trying to change, add or remove officers/directors the Nonprofit Amendment form is the proper form to use.

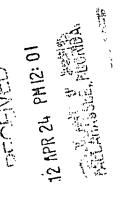
We are enclosing the proper form(s) with instructions for your convenience.

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.

Tina Roberts Regulatory Specialist II

Letter Number: 312A00011692



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mahogany Be	nd Village Association, Inc.	
,		
DOCUMENT NUMBER: N00000007477		
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
Joseph L. Parisi, As	President and Not Individually	
	(Name of Contact Person)	
Mahogany Bend Villag	e Association, Inc.	
	(Firm/ Company)	
8156 Fiddler's Creek	Pkwy	
	(Address)	
Naples, FL 34114	(City/ State and Zip Code)	
	(City/ State and Zip Code)	
parisij@gulfbay.com	for future annual report notification)	
E-mail address: (to be used	for future annual report notification)	
For further information concerning this matter, please	call:	
Joseph L. Parisi	732-9400	
(Name of Contact Person)	at (239) 732–9400 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount made pa	yable to the Florida Department of State:	
■\$35 Filing Fee ■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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	Street Address Amendment Section	
Division of Corporations	Division of Corporations	

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

F	ILEN
12 APR	Sec. Sec. Sec. Sec. Sec. Sec. Sec. Sec.
ALLAHAS	TY OF STATE
	CE FLORIDA

Mahogany Bend Village Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N00000007477 (Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this <i>Florid</i>	la Not For Profit Corporation adopts the	following
A. If amending name, enter the new name of	of the corporation:		
	· · · · · · · · · · · · · · · · · · ·		The new
name must be distinguishable and contain the "Company" or "Co." may not be used in the		orporated" or the abbreviation "Corp." o	r "Inc."
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable (Mailing address <u>MAY BE A POST OFFI</u>	:: CE BOX)		
D. If amending the registered agent and/or in new registered agent and/or the new regi		Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street q	ldress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing the hereby accept the appointment as registered a		l 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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) ChangeXX Add Remove	VD	Frank Weinberg	3832 Mahogany Bend Drive Naples, FL 34114
2) Change Add XX Remove	SD	Anthony DiNardo	8156 Fiddler's Creek Pkwy Naples, FL 34114
3) Change Add Remove			
4) Change Add Remove	- 1, -1		
5) Change Add Remove	 ,		
Change Add Remove		_	

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

he	date of each amendment(s) adoption: $919-12$
Effe	ctive date if applicable: April 5, 2012
	(no more than 90 days after amendment file date)
\do	ption 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.
K	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 April 18, 2012
	Signature
	(By the chairman of 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)
	outer court appointed industrially by that industrially)
	Joseph L. Parisi
	(Typed or printed name of person signing)
	An Donaldson and National Section 11.
	As President and Not Individually
	(Title of person signing)