

NO10000002021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000041556020

000041556020 **35.00

FILED
OCT 11 2004
TALLAHASSEE, FLORIDA

Amend
10.10.04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

ESTHER BAUTISTA
ALL FLORIDA MANAGEMENT COMPANY
9360 SUNSET DRIVE - STE. 252
MIAMI, FL 33173

SUBJECT: CAPTIVA LAKES VILLAS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N01000002021

We have received your document for CAPTIVA LAKES VILLAS 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

The document must have original signatures.

Please list the street address of each officer/director.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00061896

RECEIVED
NOV 9 AM 11:59
2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Captiva Lakes Villas Condo. Assoc., Inc.

DOCUMENT NUMBER: NO1000002021

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

Please return all correspondence concerning this matter to the following:

Esther Bautista
(Name of Contact Person)
All Florida Management Company
(Firm/ Company)
9360 Sunset Drive, Ste 252
(Address)
Miami FL 33173
(City/ State/ and Zip Code)

FILED
MAY 19 11:35
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Esther Bautista at (305) 630-3660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Captiva Lakes Village Condo. Assoc. Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO1000002021

(Document number of corporation (if known))

FILED
MAY -9 PM 4:35
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following Directors/Officers are to be removed and replaced as follows:

Humberto Mesa, PD (TO BE Removed)

Ylona Arango, SD (TO BE Removed)

Esther Bautista, PD (TO BE Added)

Karel Haces, SD (TO BE Added)

Esther Bautista

Karel Haces

9360 Sunset Dr

9360 Sunset Dr

Suite 252

Suite 252

Miami, FL 33173

Miami, FL 33173

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: Sept 15, 2004

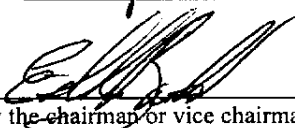
Effective date if applicable: same
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15 day of Sept, 2004.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Esther Bautista

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35