

NO/000005248

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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S TALLENT  
JUN 15 2018

FILED  
18 JUN 14 AM 10:11  
TALLERRE

Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2018

JAMES PILC  
PRINCESS CONDOMINIUM ASSOCIATION, INC.  
13398 GULF LANE, UNIT 201  
MADEIRA BEACH, FL 33708

SUBJECT: PRINCESS CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N01000005248

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 318A00010195

RECEIVED  
18 JUN 14 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Princess Condominium Association, Inc.

DOCUMENT NUMBER: NO 100 000 5248

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

Please return all correspondence concerning this matter to the following:

James D. Pilc

(Name of Contact Person)

Princess Condominium Association, Inc.

(Firm/ Company)

13398 GULF Lane, Unit 201

(Address)

Madeira Beach, Florida 33708

(City/ State and Zip Code)

pilc james @ yahoo . com

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

/

For further information concerning this matter, please call:

James D. Pilc

(Name of Contact Person)

at (716) 445-8511

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Princess Condominium Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO1000005248  
(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 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**)

13398 Gulf Lane, Unit 201  
Madiera Beach, FL 33708

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

13398 Gulf Lane, Unit 201  
Madiera Beach, Florida 33708

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:

James Pile

13398 Gulf Lane, Unit 201  
(Florida street address)

New Registered Office Address:

Madiera Beach, Florida 33708  
(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.

James D Pile  
Signature of New Registered Agent, if changing

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18 JUN 14 AM 10:18  
CLERK OF DISTRICT COURT  
JANUARY 10, 2018

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |                  |          |                         |                                |
|------------------|----------|-------------------------|--------------------------------|
| 1) <u>Change</u> | <u>T</u> | <u>Robert Schwinsky</u> | <u>13398 Gulf Lane</u>         |
| <u>Add</u>       |          |                         | <u>Unit 302</u>                |
| <u>X</u> Remove  |          |                         | <u>Madiera Beach, FL 33708</u> |
| 2) <u>Change</u> | <u>T</u> | <u>James Pike</u>       | <u>13398 Gulf Lane</u>         |
| <u>X</u> Add     |          |                         | <u>Unit 201</u>                |
| <u>Remove</u>    |          |                         | <u>Madiera Beach, FL 33708</u> |
| 3) <u>Change</u> |          | <u>N/A</u>              |                                |
| <u>Add</u>       |          |                         |                                |
| <u>Remove</u>    |          |                         |                                |
| 4) <u>Change</u> |          | <u>N/A</u>              |                                |
| <u>Add</u>       |          |                         |                                |
| <u>Remove</u>    |          |                         |                                |
| 5) <u>Change</u> |          | <u>N/A</u>              |                                |
| <u>Add</u>       |          |                         |                                |
| <u>Remove</u>    |          |                         |                                |
| 6) <u>Change</u> |          | <u>N/A</u>              |                                |
| <u>Add</u>       |          |                         |                                |
| <u>Remove</u>    |          |                         |                                |

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

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(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 6/12/18

Signature James D. Pile  
(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)

James D. Pile  
(Typed or printed name of person signing)

Treasurer (Officer)  
(Title of person signing)