

NO1D000005965

(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:

Tracy Smith advised
to correct RA
info to read
Tracy Smith/RA

Office Use Only



000311417650

04/09/18--01038--020 **35.00

FILED

2018 MAY 24 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 24 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crescent Ridge Homeowners Association, INC.

DOCUMENT NUMBER: N01000005965

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

Please return all correspondence concerning this matter to the following:

Tracy Smith

(Name of Contact Person)

Crescent Ridge Homeowners Association, INC

(Firm/ Company)

PO BOX 120153

(Address)

Clemon, Florida 34712

(City/ State and Zip Code)

crescentridgehomeowners@outlook.com

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

For further information concerning this matter, please call:

Tracy Smith

352

348-6242

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2018

TRACY SMITH
CRESCENT RIDGE HOMEOWNERS ASSOCIATION
P.O. BOX 120153
CLERMONT, FL 34712

SUBJECT: CRESCENT RIDGE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N01000005965

We have received your document for CRESCENT RIDGE HOMEOWNERS 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 first page is for a limited liability company.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 118A00008774



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2018

TRACY SMITH
CRESCENT RIDGE HOMEOWNERS
P.O. BOX 120153
CLERMONT, FL 34712

SUBJECT: CRESCENT RIDGE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N01000005965

We have received your document for CRESCENT RIDGE HOMEOWNERS 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please check the box regarding what action to take with MARY MCCAIN.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00007307

Articles of Amendment
to
Articles of Incorporation
of

Crescent Ridge Homeowners Association, INC.

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

N01000005965

(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)

Tracy Smith

10843 Crescent Ridge Loop

Clermont, Florida 34711

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 120153

Clermont, Florida 34712

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:

Tracy Smith

10843 Crescent Ridge Loop

(Florida street address)

New Registered Office Address:

Clermont

(City)

Florida 34711

(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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2018 MAY 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Kevin J Smith</u>	<u>10827 Crescent Ridge Loop</u>
<input type="checkbox"/> Add			<u>Clermont, Florida 34711</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Tracy Smith</u>	<u>10843 Crescent Ridge Loop</u>
<input type="checkbox"/> Add			<u>Clermont, Florida 34711</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>T</u>	<u>Jessica F Smith</u>	<u>10827 Crescent Ridge Loop</u>
<input type="checkbox"/> Add			<u>Clermont, Florida 34711</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Mary McCain</u>	<u>10820 Crescent Ridge Loop</u>
<input type="checkbox"/> Add			<u>Clermont, Florida 34711</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Lisa Fisher</u>	<u>10914 Crescent Ridge Loop</u>
<input checked="" type="checkbox"/> Add			<u>Clermont, Florida 34711</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

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

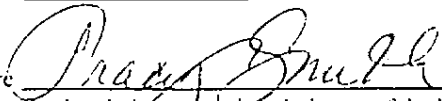
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date 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 April 4, 2018 _____

Signature  _____
(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)

Tracy Smith

(Typed or printed name of person signing)

Vice President

(Title of person signing)