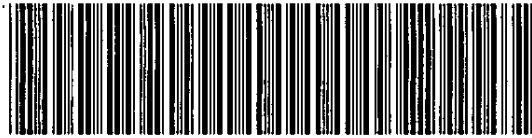


NO1299

Nick Pantelias
1009 Sw. 6th Place
Cape Coral FL 33991



900158669669

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Executive Court Condominium Association, INC
Name of Corporation

DOCUMENT NUMBER: NO 1299

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nick Pantelias
Name of Contact Person

Firm/Company

1009 S.W. 6th PL.
Address

Cape Coral FL 33991
City/State and Zip Code

n-pantelias@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Pantelias at (239) 673-9377
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

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

NO 1299

(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:

Nick Pantelias

New Registered Office Address:

1009 S.W. 6th

(Florida street address)

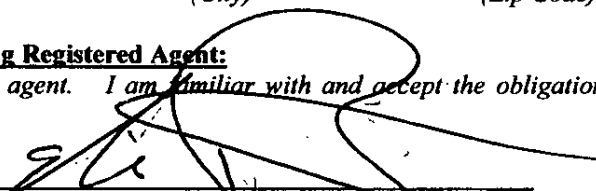
Place Cape Coral FL Florida 33991

(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.


Signature of New Registered Agent, if changing

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2009 JUL 29 PM 12:30
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVB TSD	Pitre, christie	4050 S. LOCKWOOD RIDGE RD. SARASOTA FL 34231	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Nick Panitellas has been
Voted by the Board to
run the show
Please see attached Document
from the PAVESSE LAW Firm

?

PAVESE LAW FIRM

STACY L. BENNINGS

Direct dial: (239) 336-6274
Email: StacyBennings@PaveseLaw.com

1833 Hendry Street, Fort Myers, Florida 33901 | P.O. Drawer 1507, Fort Myers, Florida 33902-1507 | (239) 334-2195 | Fax (239) 332-2243

July 16, 2009

Fifth Third Bank, N.A.
Attn: John Kaufman
2724 Del Prado Boulevard
Cape Coral, Florida 33904

To Whom it May Concern:

Office represents Nick Pantelias, an owner of units in Executive Court of Cape Coral Condominium. Mr. Pantelias has asked that we provide you with this letter in regard to his service on the Board of Directors of Executive Court of Cape Coral Condominium Association, Inc. ("Association"). Based on our client's representations, Nick Pantelias, Christos Pantelias, and Anostasia Pantelias, all owners of units in Executive Court of Cape Coral Condominium, were elected to serve on the Board of Directors at a special meeting of the Association held on July 10, 2009, and Nick Pantelias was elected by the Directors to perform the duties of all of the offices.

Please feel free to contact me if you have any questions.

Sincerely,



Stacy L. Bennings

F:\WPDATA\CJSVPantelias, Nick 82736 001\Fifth Third Bank Letter 7-16-09 wpd

4635 S. DEL PRADO BLVD.
CAPE CORAL, FLORIDA 33904
(239) 542-3148



4524 GUN CLUB ROAD, SUITE 203
WEST PALM BEACH, FLORIDA 33415
(561) 471-1366

The date of each amendment(s) adoption: 7/27/09
(date of adoption is required)

Effective date if applicable: _____
(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(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 7/27/09

Signature [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)

Nick Pantelios
(Typed or printed name of person signing)

Board member PVD - TSD
(Title of person signing)