

NO2000006928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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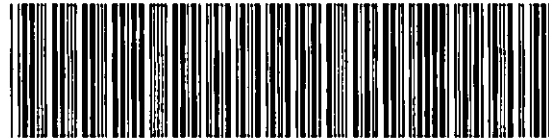
(Business Entity Name)

(Document Number)

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000301999540

08/07/17--01030--013 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 24 2017

T. J. EMMETT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Highland Crest HOA

DOCUMENT NUMBER: NO2000006928

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

Please return all correspondence concerning this matter to the following:

David Lee Young

(Name of Contact Person)

Highland Crest Home Owners Association

(Firm/ Company)

P. O. Box 3831

(Address)

Lake Wales Florida 33859

(City/ State and Zip Code)

trooperyoung@yahoo.com

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

For further information concerning this matter, please call:

David L. Young,

(Name of Contact Person)

at 863-604-1937 or 863-679-1318

(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 checked="" 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)
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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

August 15, 2017

DAVID LEE YOUNG
P.O. BOX 3831
LAKE WALES, FL 33859

SUBJECT: HIGHLAND CREST HOA
Ref. Number: 000301999540

We have received your document for HIGHLAND CREST HOA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 517A00016681

RECEIVED

17 AUG 23 AM 11:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

note: Gerard J. Demers Jr.

*966 Highland Crest Circle
Lake Wales Fl. 33859*

*" is also listed on
corrected copy of
original sheet*

Mrs Tracy, Thank you so much.

www.sunbiz.org

Demers

Articles of Amendment

to

Articles of Incorporation

Highland Crest Homeowners' Association, ~~INC.~~
~~Highland Crest HOA~~

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

NO2000006928

(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)

Highland Crest Homeowners' Association
Highland Crest HOA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 3831

Lake Wales Florida 33859

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:

NONE

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida

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

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change S Brenda Johnson 742 Highland Crest Loop
☒ Add _____
☐ Remove Lake Wales FL 33853
- 2) ☐ Change T David L. Young 237 Highland Crest Loop
☒ Add _____
☐ Remove Lake Wales FL 33853
- 3) ☐ Change T Janet Dunlap 1701 Cypress Lake Rd
☐ Add _____
☒ Remove Lake Wales FL 33898
- 4) ☐ Change S Miniam Rodriguez 760
☐ Add 760 Highland Crest Loop
☒ Remove Lake Wales, FL 33853
- 5) ☐ Change _____ Terra Management Services INC
☐ Add 4809 E. 4th Rd Ste 104
☒ Remove Tampa FL 33624
1-813-374-2363
- 6) ☐ Change V Gerard Demer Jr. 966 Highland Crest Circle
☒ Add _____
☐ Remove Lake Wales FL 33853

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

A7

Highland Crest Homeowners' Association INC

The date of each amendment(s) adoption: 1 January 2017, if other than the date this document was signed.

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

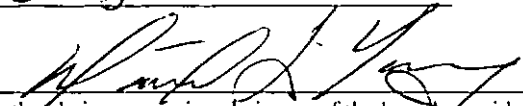
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5 August 2017

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)

David L. Young
(Typed or printed name of person signing)

Treasurer
(Title of person signing)