

1102841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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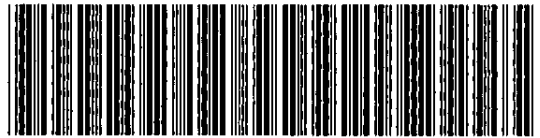
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-12-09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Harbour Castle Homeowners Association  
INC.

DOCUMENT NUMBER: N02841

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

Please return all correspondence concerning this matter to the following:

Matt Darling  
(Name of Contact Person)

c/o Resort Management  
(Firm/ Company)

2685 Horseshoe Dr. S. Ste 215  
(Address)

Naples, FL 34104  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Matt Darling at ( 239 ) 784-0270  
(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:

- ☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Harbour Castle Homeowners Association Inc.

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

NO2841

(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/o Resort Management  
2685 Horseshoe Dr. S. Ste 215  
Naples, FL. 34104

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

c/o Resort Management  
2685 Horseshoe Dr. S. Ste 215  
Naples, FL. 34104

**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 Myers

New Registered Office Address:

5480 Harbour Castle Dr.

(Florida street address)

Ft. Myers

(City)

Florida

33907

(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 M. Myers  
Signature of New Registered Agent, if changing

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The date of each amendment(s) adoption: 12/4/08

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 12/10/09

Signature James M. Myers  
(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 Myers  
(Typed or printed name of person signing)

President  
(Title of person signing)