

N03000002833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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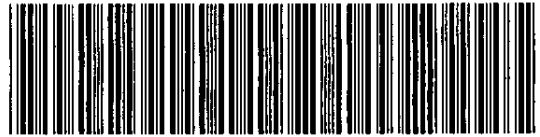
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 26 AM 8:29

Amend
C.COULLETTE
MAR 26 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Villa Condominium Association, Inc

DOCUMENT NUMBER: N03000002833

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

Please return all correspondence concerning this matter to the following:

Brian D Hess

Name of Contact Person

Brian D Hess Attorney At Law

Firm/ Company

9108 Front Beach Road

Address

Panama City Beach, FL 32407

City/ State and Zip Code

bdh@pcblaw.net

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

For further information concerning this matter, please call:

Brian D Hess

Name of Contact Person

at (850)

235-1124

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2010

BRIAN D. HESS
BRIAN D. HESS ATTORNEY AT LAW
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

SUBJECT: OCEAN VILLA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N03000002833

We have received your document for OCEAN VILLA CONDOMINIUM ASSOCIATION, INC. 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.

You can make all the changes you are trying to make on this amendment by filing the 2010 annual report which is available online at www.sunbiz.org.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 010A00001766

RECEIVED
2010 MAR 26 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Ocean Villa Condominium Association, Inc

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

N03000002833

(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:

Brian D Hess

New Registered Office Address:

9108 Front Beach Road

(Florida street address)

Panama City Beach

(City)

Florida 32407
(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 26 AM 8:29

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>
<u>PD</u>	<u>Tony Edwards</u>	<u>PO Box 334</u> <u>Columbia, TN 38401</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TSVPP</u>	<u>Steve Boudreaux</u>	<u>4504 Stagecoach Circle</u> <u>Franklin, TN 37067</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Ed Seymour</u>	<u>1791 Hwy 98W</u> <u>Mary Ester, FL 32569</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Please see attached sheet for additional Officer/Director Add and Remove

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Additional Sheet: Add and Remove Officers and Directors

Ocean Villa Condominium Association, Inc

Title	Name	Address	Type of Action
Director	Joseph Melancon	10625 Front Beach Rd Suite 302 Panama City Beach, FL 32407	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	John Crew	374 Hickory Grove Rd Leesburg, GA 31763	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President Director	Randy Carlisle	PO Box 1897 Kennesaw, GA 30156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V President Director	Dennis Haas	1110 Santa Rosa Blvd A533 Ft Walton Beach, FL 32548	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary Director	Leonid Fazylov	2765 Riderwood Lane Marietta, GA 30062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer Director	Naum Brodsky	560 Oxford Crest Court Lawrenceville, GA 30043	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Mark Smith	9688 Benton Ridge Circle Bentonville, AR 72712	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: January 12, 2010

Effective date if applicable: December 12, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

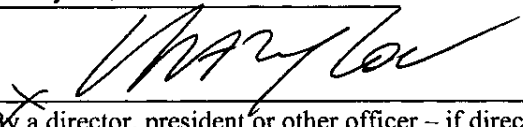
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 12, 2010

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonid Fazylov

(Typed or printed name of person signing)

Secretary

(Title of person signing)