

N03000004871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

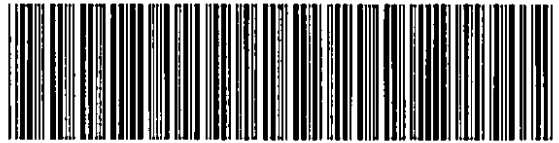
(Business Entity Name)

(Document Number)

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2019 JAN 10 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 15 2019
C. MCNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Costa Crest Condominium Association Corporation

DOCUMENT NUMBER: N03000004871

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

Please return all correspondence concerning this matter to the following:

Byron George Langenfass

(Name of Contact Person)

Costa Crest Condominium Association Corporation

(Firm/ Company)

2110 NE 39 Street

(Address)

Fort Lauderdale, FL 33308

(City/ State and Zip Code)

costacrestcondo@comcast.net

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

For further information concerning this matter, please call:

Byron G. Langenfass

954

804-1544

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

2019 JAN 10 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Costa Crest Condominium Association Corporation

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

NO.3000004871

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Byron George Langenfass

2110 NE 39 Street, Apt. B8

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

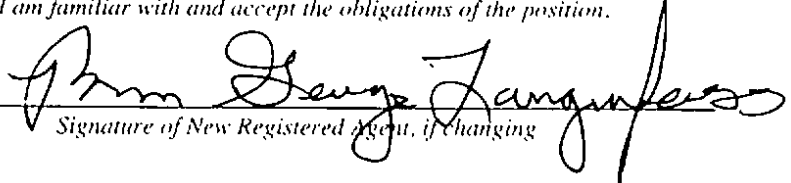
Florida

33308

(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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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 type="checkbox"/> Change	<u>DP</u>	<u>Hunsberger, Joan H.</u>	<u>2520 NE 47 Street</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Bollack, Michel</u>	<u>2110 NE 39 Street, Apt. B1</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Ross, Richard</u>	<u>2110 NE 39 Street, Apt. A9</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>DP</u>	<u>Langenfass, Byron George</u>	<u>2110 NE 39 Street, Apt. 8</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>DV</u>	<u>Goddard, Geoff</u>	<u>2110 NE 39 Street, Apt. A5</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>DT</u>	<u>Polhemus, Leah Anne</u>	<u>2110 NE 39 Street, Apt. A2</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input type="checkbox"/> Remove			

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

N/A

The date of each amendment(s) adoption: January 6, 2019, if other than the date this document was signed.

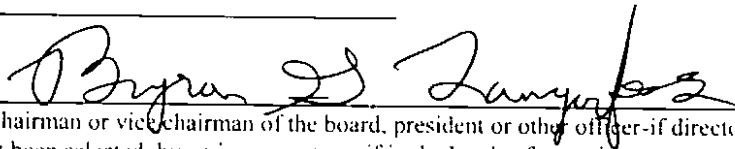
Effective date if applicable: January 6, 2019
(no more than 90 days after amendment file date)

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 January 6, 2019

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)

Byron G. Langenfass

(Typed or printed name of person signing)

President - Costa Crest Condominium Association Corporation

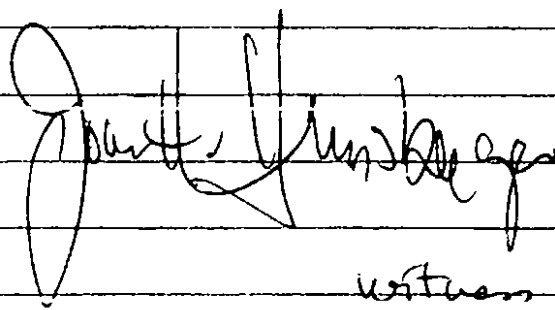
(Title of person signing)

Dec 11, 2018.

to whom it might be concerned

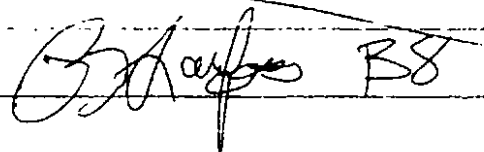
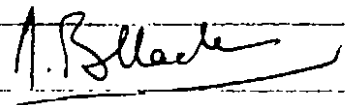
I President of the board of Costa Crest
Condo Assoc. submit my resignation of
that Presidency as of December 31, 2018

Joan Holly Hausberger.



witness: V.P.

Nicholas Ballack

 B8

Oct 1st 2018 -
to President of CCC Board,
Holley,

I gave a lot of thoughts, and finally
concluded that my position as Vice President of
Coster Crest Condo Assoc Board could not be sustain
with my trips for next year.


So I wanted to let you know that I will
resign as of Oct 15th 2018 -

Sincerely,

Nichol Bollack,
Unit owner B.

From OTTO ROSS <oross3529@comcast.net>

To Costa crest condominium assoc. inc.
To

CC BCC 

Resign from board

 Attach Files

Signatures ▾ Options ▾

 **B** *I* U     Formats ▾ Helvetica ▾ 12pt ▾ A ▾

December 15, 2018

To whom it may concern

I hereby use this means to resign from the board of directors of Costa Crest Condo
Accos. at the end of the day on December 31, 2018.

I am yours Truly,



Otto Richard Ross, Apt A9

Send

Save

Discard

Draft saved at 8:10 AM