

N03000005522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

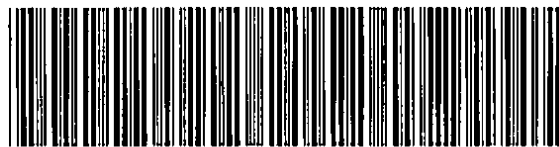
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400315302034

07/03/18--01017--021 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG -1 AM 11:36

Amend

AUG 03 2018

D CUSHING

Florida
Dep to State

43.75

3500
8.75
875

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Colonnade Condominium Association Inc.
Name of Corporation

DOCUMENT NUMBER: No300000 5522

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:

Name of Contact Person
La Colonnade Condominium Association Inc.
Firm/Company
1323 Highway A1A
Address
Satellite Beach, FL.
City/State and Zip Code
lacolonnade321@gmail.com
E-mail address: (to be used for future annual report notification)

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CLERK OF STATE
DIVISION OF CORPORATIONS
18 AUG - 1 AM 11:36

For further information concerning this matter, please call:

Kathy Long at (**561**) **718-7175**
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2018

LA COLONNADE CONDOMINIUM ASSOCIATION INC.
1323 HIGHWAY A1A
SATELLITE BEACH, FL

SUBJECT: LA COLONNADE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N03000005522

We have received your document for LA COLONNADE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete page 4 in its entirety.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 118A00014155

RECEIVED
18 AUG - 1 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

La Colonnade Condominium Association Inc.

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

N03000005522

(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: Robert Henry

1323 Highway A1A unit 601
(Florida street address)

New Registered Office Address:
Satellite Beach, Florida 32937
(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.

x. 
Signature of New Registered Agent, if changing

FILED
CLERK OF STATE
CORPORATIONS

(Attach additional sheets, if necessary)

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.

Example:

Address

d) _____ Change
_____ Add
_____ Remove

N/A

[illegible]

The date of each amendment(s) adoption: _____
date this document was signed.

6/20/18

KJL

, if other than the

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

7/29/18

Signature

Kathy Long

(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)

Kathy Long

(Typed or printed name of person signing)

Vice President + Treasurer

(Title of person signing)



Department of the Treasury
Internal Revenue Service
Cincinnati, OH. 45999

In reply refer to: 0233276109
Jun 20, 2018 LTR 147C
20-5638313

LA COLONNADE CONDOMINIUM ASSOCIATION INC
1323 HIGHWAY A1A
SATELLITE BCH FL 32937-2489 526

Taxpayer Identification Number: 20-5638313

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of June 20th, 2018.

Your Employer Identification Number (EIN) is 20-5638313. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 7:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

\s\ Mr. Taylor
10007772888
Customer Service Representative