

NO3000005687

Peter C. Mollenhagen, Esq

(Requestor's Name)

250 Australian Ave 5th floor

(Address)

West Palm Beach, FL 33401

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

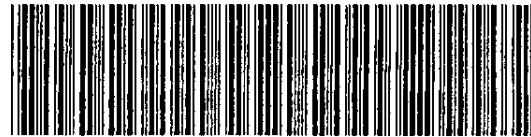
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900195775029

02/24/11--01007--029 **35.00

Ames

FILED

11 MAR - 7 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th 3 7 11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2011

PETER C. MOLLENGARDEN, ESQ.
ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUS
250 S. AUSTRALIAN AVE - 5TH FLOOR
WEST PALM BEACH, FL 33401

SUBJECT: CLARIDGE BY THE SEA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N03000005687

We have received your document for CLARIDGE BY THE SEA CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

By Laws are not filed with the Division of Corporation and they should be kept with the records of the corporation. Amendment to the Articles of Incorporation was not attached.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 611A00004783

RECEIVED
11 MAR -7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CLARIDGE BY THE SEA CONDOMINIUM ASSOCIATION, INC.

FILED
11 MAR -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of CLARIDGE BY THE SEA CONDOMINIUM ASSOCIATION, INC. do hereby certify that the following amendment to the Articles of Incorporation of said corporation is a true and correct copy as amended, pursuant to provisions thereof, by the membership at a duly called and noticed meeting of the members held on January 26, 2011. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[See Attached Amendment to the Articles of Incorporation]

WITNESS my signature hereto this 4th day of FEBRUARY, 2011, at St. Lucie County, Florida.

George E. Dunivant
Witness

George E. Dunivant
(PRINT NAME)

William Duffy
Witness

William Duffy
(PRINT NAME)

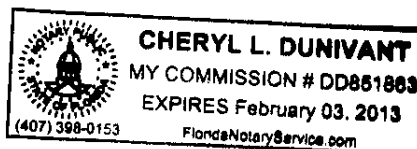
By: [Signature]
President

Attest: Martha Sargen
Secretary

STATE OF FLORIDA :
COUNTY OF ST. LUCIE :

The foregoing instrument was acknowledged before me this 4th day of FEBRUARY, 2011, Claridge By: The Sea Condominium Association, Inc. by Roger Loeffelbein and Martha Sargen, as President and Secretary, respectively, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

Cheryl L. Dunivant (Signature)
Cheryl L. Dunivant (Print Name)
Notary Public, State of Florida at Large



AMENDMENT TO THE ARTICLES OF INCORPORATION

(Additions shown by "underlining",
deletions shown by "~~striketrough~~",
unaffected text shown by " * * * ")

ARTICLE IX BOARD OF DIRECTORS

* * *

K. At each Annual Members' Meeting ~~held subsequent to the year in which the Developer's Resignation Event occurs,~~ the number of Directors to be elected shall be ~~determined by the Board from time to time, but there shall not be less than~~ three (3) Directors.

* * *