

No 3000006394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

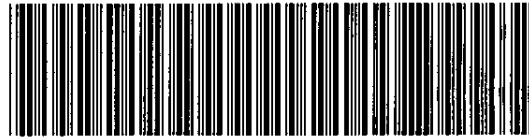
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 SEP 12 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

SEP 12 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISLAND PLACE CONDOMINIUM North Bay Village
Name of Corporation

DOCUMENT NUMBER: NO3000006394

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:

JUDY ARONSON
Name of Contact Person

ISLAND PLACE CONDOMINIUM
Firm/Company

1455 NO TREASURE DR
Address

North Bay Village Florida 33141
City/State and Zip Code

JUDY ARONSON 9959 @ BELL SOUTH.NET
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDY ARONSON at (305) 754-2329
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

August 24, 2011

JUDY ARONSON
ISLAND PLACE AT NORTH BAY VILLAGE CONDO
1455 N. TREASURE DR
NORTH BAY VILLAGE, FL 33141

SUBJECT: ISLAND PLACE AT NORTH BAY VILLAGE CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N03000006394

11 SEP 12 AM 8: 28
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ISLAND PLACE AT NORTH BAY VILLAGE 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 current name of the entity is as referenced above. Please correct your document accordingly.

If you are trying to change officers/directors and the registered agent, you will need to file an amendment. If you are only changing the agent, you need to show the current agent correctly. The person you have listed is not showing on our records as the registered agent at this time. I have enclosed a printout 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 111A00019797

Articles of Amendment
to
Articles of Incorporation
of

Island Place at North Bay Village Condominium Association, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

ND3000006394

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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
TALLAHASSEE, FLORIDA

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FILED

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>
	Amy Aronson	8200 NE 12th Ave Miami, FL 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Maria Stevenazzi	1455 N. Treasure Drive Unit 7F N. Bay Village, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Julio C Filguiras Jr.	1455 N. Treasure Drive Unit 4B N. Bay Village, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dir	Chalmer Kirkbride	1455 N. Treasure Drive, 4P N. Bay Village, FL 33141	X Add NEW Officer
TREAS	Mario Rosario	1455 N. Treasure Drive, 7J N. Bay Village, FL 33141	X Add NEW Officer
SECM	Rachel Hughes	1455 N. Treasure Dr. N. B. V #1 33141	

The date of each amendment(s) adoption: September 6, 2011
(date of adoption is required)


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 September 6, 2011

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)

BRIAN MERTON
(Typed or printed name of person signing)

President
(Title of person signing)