

N/03000010778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

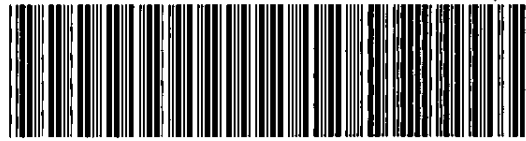
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE EXCHANGE CONDOMINIUM ASSOCIATION INC

DOCUMENT NUMBER: N03000010778

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

Please return all correspondence concerning this matter to the following:

RICHARD P MEAD
(Name of Contact Person)

THE EXCHANGE CONDOMINIUM ASSOCIATION
(Firm/ Company)

1396 NE 20TH AVE, STE 300
(Address)

OCALA, FL 34470
(City/ State and Zip Code)

rmead@dmcocpa.com

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

For further information concerning this matter, please call:

RICHARD P MEAD at (352) 615-2250
(Name of Contact Person) (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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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

Articles of Amendment
to
Articles of Incorporation
of

THE EXCHANGE CONDOMINIUM ASSOCIATION, INC.

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

N03000010778

(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)

1396 NE 20TH AVE, STE 300

OCALA, FL 34470

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1396 NE 20TH AVE, STE 300

OCALA, FL 34470

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TALLAHASSEE FLORIDA

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:

RICHARD P MEAD

New Registered Office Address:

1396 NE 20TH AVE, STE 300

(Florida street address)

OCALA

(City)

Florida 34470

(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

**ATTACHMENT - SECTION D
THE EXCHANGE CONDOMINIUM ASSOCIATION, INC
OFFICER AMENDMENTS**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
PD	BURNS, ROBERT L JR	8710 SE 19 AVE RD OCALA, FL 34480	REMOVE
VD	BURNS, IRENE T	8710 SE 19 AVE RD OCALA, FL 34480	REMOVE
SD	CURINGTON, DANIEL T	3421 NW 2ND AVE OCALA, FL 34475	REMOVE
TD	CURINGTON, JOHN W	PO BOX 484 FT MCCOY, FL 32134	REMOVE
D	MEAD, RICHARD P	1396 NE 20TH AVE, STE 300 OCALA, FL 34470	ADD
D	KING, THOMAS S III	1396 NE 20TH AVE, STE 100 OCALA, FL 34470	ADD
D	MILNE, MIKE	1396 NE 20TH AVE, STE 600 OCALA, FL 34470	ADD

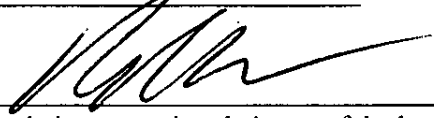
The date of each amendment(s) adoption: SEPTEMBER 11, 2011

Effective date if applicable: SEPTEMBER 11, 2011
(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 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 9/23/11

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)

MICHAEL A SCHAFFER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)