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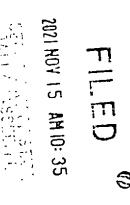
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C. BRUMBLEY
DEC - 8 2021

November 8, 2021

Florida Department of State

**Division of Corporations** 

Amendment Section

PO Box 6327

Tallahassee, Fl 32314

To Whom it May Concern:

Attached is the paperwork to change the officers for Harborside Townhomes Homeowners Association, Inc. | believe our document number is N04000001668

Both the Registered Agent and the President have sold their townhomes.

We are a small association with only 6 units. Hopefully, we have completed the paperwork properly as we need to remove Timothy Holic and RJ Wood.

The new board, listed below, has been approved by all owners.

Kenneth L Frey is now President

Kelly Lively remains Vice President

Ellen Frey is Treasurer and

Neil Huse is Secretary

Please contact us if you have any questions.

Ellen Frey 563-343-6749, efrey12@gmail.com

Kenneth Frey 309-221-9188, kfrey12@gmail.com

## **COVER LETTER**

TO: Amendment Section Division of Corporations

HARBORSIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC NAME OF CORPORATION:
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kenneth L Frey
(Name of Contact Person)
(Firm/ Company)
227 Windward Passage
(Address)
Clearwater Beach, Fl 33767
(City/ State and Zip Code)
efrey12@gmail.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Ellen Frey or Kenneth Frey  (Name of Contact Person)  (Area Code) (Daytime Telephone Number)
(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:
S35 Filing Fee

**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed)

## Articles of Amendment to Articles of Incorporation of

HARBORSIDE TOWNHOMES HOMEOWNERS ASSOC	TATION INC		
(Name of Corporation as currently filed with the Florida			<u>-</u>
Pursuant to the provisions of section 617.1006, Florida Statu	ber of Corporation (if known) stes, this <i>Florida Not For Profit Cor</i>	poration adopts the followi	 ing
amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:	ation:	The ne	
name must be distinguishable and contain the word "corpor" "Company" or "Co." may not be used in the name.	ation" or "incorporated" or the abb		
B. Enter new principal office address, if applicable:	HARBORSIDE TOWNHOMES	S.C. 202	
(Principal office address MUST BE A STREET ADDRESS	227 Windward Passage	- <b>8</b>	
	Clearwater Beach, Fl 33767	5	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	HARBORSIDE TOWNHOMES		-
many diameters services to the services of the	227 Windward Passage	:: 35 35	
	Clearwater Beach, Fl 33767	<del></del>	,
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	fice address in Florida, enter the n address:	ame of the	
Name of New Registered Agent:	rey		
227 Wit	ndward Passage (Florida street ad	(dress)	
New Registered Office Address:		7777	
Clearwa — — — — — — — — — — — — — — — — — — —	ter Beach	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am	familiar with and accept the obligati Mw FUI	,	_

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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	PT         John De           V         Mike Je           SV         Sally St	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>T</u>	Timothy Holic	Orland Park, II 60467
<u>*</u> Remove			
2) Change Add	<u>P</u>	Kenneth Frey	227 Windward Passage Clearwater Beach, Fl 33767
Remove	<u>s</u>	Neil Huse	234 Noble Circle Vernon Hills, II 60061
4) Change Add	<u>r</u>	Ellen Frev	227 Windward Passage Clearwater Beach, Ft 33767
Remove 5) Change Add			
Remove 6) Change Add			
E. If amending or addi (attach additional she	ing additional Art	ticles, enter change(s) here: (Be specific)	

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The date of each amendment(s) adoption	:				_, if other than the
date this document was signed.					
/	1-1 - 2	- 1			
Effective date <u>if applicable</u> :	1 10 - 2	1 6			
(1	no more than 90	aays ufter omend	ment jue date)		
Note: If the date inserted in this block does document's effective date on the Departmen	s not meet the ap	plicable statutory			be listed as the

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
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)
Kenneth L. Frey (Typed or printed name of person signing)
PresideNT (Title of person signing)