

N04 0000001668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

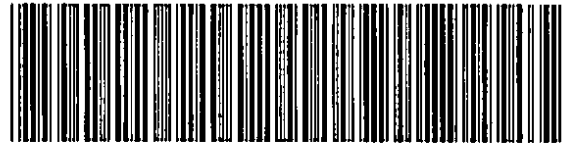
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/15/21--01008--006 **35.00

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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. I 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.

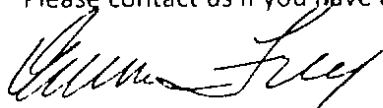
Kenneth L Frey is now President

Kelly Lively remains Vice President

Ellen Frey is Treasurer and

Neil Huse is Secretary

Please contact us if you have any questions.

A handwritten signature in black ink, appearing to read "Ellen Frey", written in a cursive style.

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

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARBORSIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC

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 at 563 343-6749 (309) 221-9188
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

HARBORSIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC

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

(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)

HARBORSIDE TOWNHOMES

227 Windward Passage

Clearwater Beach, FL 33767

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

HARBORSIDE TOWNHOMES

227 Windward Passage

Clearwater Beach, FL 33767

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:

Ellen Frey

227 Windward Passage

(Florida street address)

New Registered Office Address:

Clearwater Beach

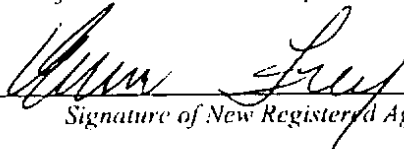
(City)

Florida 33767

(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

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CLERK OF DISTRICT COURT
HARBORSIDE TOWNHOMES

☒ 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

11/8/21

Signature

Kenneth L. Frey
(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)