

004000001795

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000237510 3)))



H110002375103ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: PSMALL@ASHTONWOODSHOMES.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

RECEIVED

11 SEP 29 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF STATUS
FALL 2011
COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC.

11 SEP 29 AM 9:16

Electronic Filing Menu

Corporate Filing Menu

Help

Amber
9/29/2011
TV

(((H11000237510 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000001795

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Barry L. Miller, Esq.

(Name of Person)

Barry L. Miller, P.A.

(Name of Firm/Company)

11 N. Summerlin Ave., Suite 100

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry L. Miller, Esq.

(Name of Person)

at (407) 425-2400

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

(((H11000237510 3)))

(((H11000237510 3)))

Articles of Amendment
to
Articles of Incorporation
of

COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC.

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

NO4000001795

(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)

2450 Malland Center Parkway

Suite 301

Malland, FL 32751

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

2450 Malland Center Parkway

Suite 301

Malland, FL 32751

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:

NRAI Services, Inc.

New Registered Office Address:

616 E. Park Street Avenue

(Florida street address)

Tallahassee

(City)

Florida 32301

(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.

Katie Wonsch, Asst. Sec.
Signature of New Registered Agent, if changing

(((H11000237510 3)))

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>
<u>PRES</u>	<u>ANDRE L. LITTLE</u>	<u>11 N. Summerlin Ave., Ste. 100</u> <u>Orlando, FL 32801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>KENNETH HOWARD</u>	<u>11 N. Summerlin Ave., Ste. 100</u> <u>Orlando, FL 32801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TRES</u>	<u>DARRYLL CLARK</u>	<u>11 N. Summerlin Ave., Ste. 100</u> <u>Orlando, FL 32801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**** SEE ATTACHED ****

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

[illegible]

(((H11000237510 3)))

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	KYLE UPPER	2450 Maitland Center Parkway Suite 301 Maitland, FL 32751	ADD
VP	LANCE GILMET	2450 Maitland Center Parkway Suite 301 Maitland, FL 32751	ADD
SEC	LANCE GILMET	2450 Maitland Center Parkway Suite 301 Maitland, FL 32751	ADD
TRES	JOHN RENY	2450 Maitland Center Parkway Suite 301 Maitland, FL 32751	ADD

(((H11000237510 3)))

(((H11000237510 3)))

The date of each amendment(s) adoption: September 20, 2011Effective date if applicable: September 20, 2011
*(date of adoption is required)**(no more than 90 days after amendment file date)*

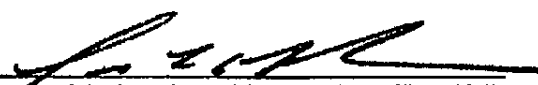
Adoption of Amendment(s)

(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 September 20, 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)DARRYLL CLARK

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

(((H11000237510 3)))