## N040000/1116

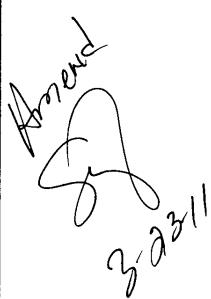
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Edgewater Ad	cres Homeowners Ass	ociation, Inc
DOCUMENT NUM	BER: N04000011116		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
		n Rogerson	<u></u>
	(Name of	f Contact Person)	
	Edgewater Acres Ho	omeowners Association, I	nc
	(Firm	n/ Company)	
	581 S.W	/. 86th Terrace	
	(	Address)	
	Okeech	obee, Fl 34974	
	(City/ Sta	ate and Zip Code)	
		eshoa@hotmail.com ed for future annual report noti	fication)
For further information	on concerning this matter, pleas	e call:	
Alan Rogerson		at (863) 763-7	792
(Name	of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a check fo	or the following amount made p	payable to the Florida Departm	ent of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address	Street Address	•
	idment Section	Amendment Section	•
	ion of Corporations	Division of Corpora	ations
	Box 6327 nassee, FL 32314	Clifton Building 2661 Executive Cer	nter Circle
	. ,		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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2011 MAD a	
2011 MAR 22 BLUNGAR	AM 8: 20

Edgewater Acres Homeowners Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

N04000011116

(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:

he new name must be distinguishable and bbreviation "Corp." or " Inc." <mark>"Company"</mark>		ncorporated" or the
. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
	<del></del>	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
		<del>, , , , , , =                         </del>
If amending the registered agent and/or	registered office address in Florida, e	nter the name of the
If amending the registered agent and/or new registered agent and/or the new reg		nter the name of the
\		nter the name of the
new registered agent and/or the new reg	zistered office address:	nter the name of the
new registered agent and/or the new reg	Alan ROGERSON	nter the name of the
<u>Name of New Registered Agent</u> :	Alan ROGERGENS  581 S.W. 86th Terrace  (Florida street address)	
<u>Name of New Registered Agent</u> :	Alan ROGERSON 581 S.W. 86th Terrace	nter the name of the , Florida 34974 (Zip Code)
Name of New Registered Agent:	Alan ROGERGE STATES STATES SINCE A STATES A STAT	, Florida 34974 (Zip Code)

## 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>	Address	Type of Action
PD	Alan Rogerson	581 S.W. 86th Terrace Okeechobee, Fl 34974	
VD	Alan Rogerson	581 S.W. 86th Terrace Okeechobee, Fl 34974	☐ Add ☑ Remove
PD	Colleen Earhart	468 S.W. 86th Avenue Okeechobee, Fl 34974	☑ Add □ Remove
(atta	mending or adding additional Articles, of additional sheets, if necessary). (Be	specific)	A.J.J
VD	Peggy Simmons 8500 S.W. 9th	Street Okeechobee, FI 34974	Add
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	· <u> </u>		

The date of each amend	ment(s) adoption: 3/8/2011
-	(date of adoption is required)
Effective date <u>if applica</u>	(no more than 90 days after amendment file date)
Adoption of Amendmen	t(s) ( <u>CHECK ONE</u> )
The amendment(s) was/were sufficient for	is/were adopted by the members and the number of votes cast for the amendment(s) r approval.
There are no member adopted by the board	s or members entitled to vote on the amendment(s). The amendment(s) was/were of directors.
Dated_	3-16-11
Signatu	re Roghan  (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)
	Alan Rogerson (Typed or printed name of person signing)
	DST
	(Title of person signing)

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