

N04000011472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

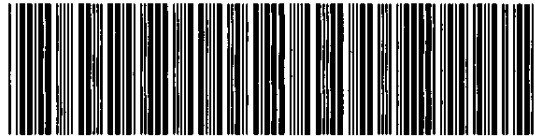
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/23/08--01036--013 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 PM 3:04

Amend
C.COULLETTE

NOV 05 2008

EXAMINER

◆ COLE ◆
REAL ESTATE INVESTMENTS

October 31, 2008

VIA CERTIFIED MAIL

Cheryl Coulliette
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Weston Commons North Property Owners Association, Inc.
Ref. Number: N04000011472

Dear Ms. Coulliette:

Enclosed please find the original paperwork you requested showing the designation of the registered agent located at a Florida street address.

Sincerely,



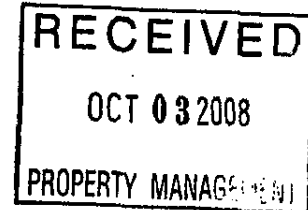
Ruth Cavallucci
Asst. Property Manager

Enclosures

cc: Lease File



FLORIDA DEPARTMENT OF STATE
Division of Corporations



September 29, 2008

RUTH CAVALLUCCI
COLE REAL ESTATE INVESTMENTS
2555 E. CAMELBACK RD., STE. 400
PHOENIX, AZ 85016

SUBJECT: WESTON COMMONS NORTH PROPERTY OWNERS
ASSOCIATION, INC.
Ref. Number: N04000011472

We have received your document for WESTON COMMONS NORTH
PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 708A00051857

** Called - resending with orig. sign.*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weston Commons North Property Owners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000011472

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

Please return all correspondence concerning this matter to the following:

Ruth Cavallucci
(Name of Contact Person)

Cde Real Estate Investments
(Firm/Company)

2555 E. Camelback Rd Ste 400
(Address)

Phoenix, AZ 85028
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth Cavallucci at (602) 778-8769
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weston Commons North Property Owners Association, Inc.

DOCUMENT NUMBER: NO4000011472

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

Please return all correspondence concerning this matter to the following:

Ruth Cavallucci
(Name of Contact Person)

Cole Real Estate Investments
(Firm/ Company)

2555 E. Camelback Rd., Ste. #400
(Address)

Phoenix, AZ 85016
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruth Cavallucci at (602) 778-8769
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

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

Weston Commons North Property Owners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000011472
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -5 PM 3:03
TAMPA
OFFICE

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Board of Directors - Amended by electing new Directors:

Patricia Engelmann, Ann Matthews, and Ruth Cavallucci. The address for these directors is 2555 E. Camelback Rd., Ste. #400, Phoenix, AZ 85016.

Article VIII - Officers - Amended by electing new officers: Patricia

Engelmann, President; Ann Matthews, Vice President; Ruth Cavallucci, Treas/Sec.

Article XIV - Principal Office & Registered Agent - Amended by changing

principal office to 2555 E. Camelback Rd., Ste. #400, Phoenix, AZ 85016 and changing registered agent to CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 17, 2008

Effective date if applicable: _____
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Patricia Engelmann
(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.)

Patricia Engelmann
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35