

NO4686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

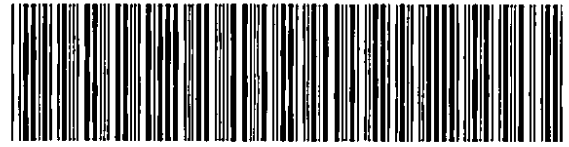
(Business Entity Name)

(Document Number)

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NK & Amend

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CLERK OF COURT
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JUL 26 2024

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southwinds and Five Lakes Condominium Association, Inc.

DOCUMENT NUMBER: N04686

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

Please return all correspondence concerning this matter to the following:

William Sutton

(Name of Contact Person)

Progressive Community Management

(Firm/ Company)

3701 South Osprey Avenue

(Address)

Sarasota, FL 34239

(City/ State and Zip Code)

Office@pcmfla.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Sutton

941 921-5393 Ext 1125
at (Area Code) (Daytime Telephone Number)

(Name of Contact Person)

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

FILED

2024 FEB 26 AM 11:58

SECRETARY OF STATE
JANUARY 1, 2024

Articles of Amendment
to
Articles of Incorporation
of

Five Lakes Condominium Association, Inc.

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

N04686

(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:

Southwinds and Five Lakes Condominium Association, Inc.

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)

3701 South Osprey Avenue

Sarasota, FL 34239

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3701 South Osprey Avenue

Sarasota, FL 34239

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: William Sutton, Progressive Community Management

3701 South Osprey Avenue

(Florida street address)

New Registered Office Address:

Sarasota

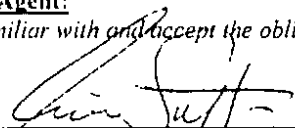
(City)

Florida 34239

(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

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:

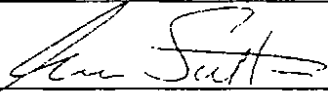
X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>Rick Cardoza</u>	<u>3701 South Osprey Avenue</u>
<u> </u> Add			<u>Sarasota, FL 34239</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>Mark Kichar</u>	<u>3701 South Osprey Avenue</u>
<u> </u> Add			<u>Sarasota, FL 34239</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>S</u>	<u>Bob Pollard</u>	<u>3701 South Osprey Avenue</u>
<u> </u> Add			<u>Sarasota, FL 34239</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>T</u>	<u>Georgi LaRue</u>	<u>3701 South Osprey Avenue</u>
<u> </u> Add			<u>Sarasota, FL 34239</u>
<u> </u> Remove			
5) <u>X</u> Change	<u>D</u>	<u>Wayne Fischbach</u>	<u>3701 South Osprey Avenue</u>
<u> </u> Add			<u>Sarasota, FL 34239</u>
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

☐ 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 2-20-24

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)

William Sutton

(Typed or printed name of person signing)

Managing Agent

(Title of person signing)