

N050000700436

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.

((H11000294753 3)))



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

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE,
INC

Certificate of Status	0
Certified Copy	1
Page Count	05 <i>8</i>
Estimated Charge	\$43.75

Amend
@ 12/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE, INC.

DOCUMENT NUMBER: N05000000436

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

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

(Name of Contact Person)

Triad Professional Services, LLC

(Firm/ Company)

1720 Windward Concourse, Ste. 390

(Address)

Alpharetta, GA 30005

(City/ State and Zip Code)

kmontgomery@melrose-sovereign.com

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

For further information concerning this matter, please call:

Sharon K. Gray

(Name of Contact Person)

at (770) 777-2091

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H11000294753 3)))



December 19, 2011

FLORIDA DEPARTMENT OF STATE

CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE, INC.
501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232US

SUBJECT: CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE, INC.
REF: N05000000436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000294753
Letter Number: 811A00028134

RECEIVED

11 DEC 19 AM 8:01

TALLAHASSEE, FLORIDA



December 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE, INC.
501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232US

SUBJECT: CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE, INC.
REF: N05000000436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX And. #: H11000294753
Letter Number: 811A00028110

RECEIVED

11 DEC 16 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
11 DEC 19 PM 3:11

Articles of Amendment
to
Articles of Incorporation
of

CRYSTAL LAKES HOMEOWNERS ASSOCIATION OF MANATEE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N03000000436

(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:

1600 West Colonial Drive

(Principal office address MUST BE A STREET ADDRESS)

Orlando, FL 32802

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1600 West Colonial Drive

Orlando, FL 32802

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: The Melrose-Sovereign Companies, L.L.C.

1600 West Colonial Drive

(Florida street address)

New Registered Office Address:

Orlando

(City)

, Florida 32804

(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

Page 1 of 4

(((H11000294753 3)))

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P, D</u>	<u>Raymond Conrad</u>	<u>7123 50th Avenue Circle East</u> <u>Palmetto, FL 34221</u>
2) <u>VP, D</u>	<u>Darlene Borne</u>	<u>7158 50th Avenue Circle East</u> <u>Palmetto, FL 34221</u>
3) <u>VPI, D</u>	<u>Aral Abuhan</u>	<u>7112 50th Avenue Circle East</u> <u>Palmetto, FL 34221</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: December 6, 2011

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(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 12/12/2011

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)

Raymond Conrad

(Typed or printed name of person signing)

President

(Title of person signing)