



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Enclave at Naples Condominium Association, Inc.

**DOCUMENT NUMBER:** 105 00000 1038

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

Please return all correspondence concerning this matter to the following:

Craig R. Terpening, Jr  
(Name of Contact Person)

Enclave at Naples Condominium Association, Inc.  
(Firm/ Company)

1295 Wildwood Lakes Boulevard  
(Address)

Naples, FL 34104  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig R. Terpening at ( 239 ) 354-3200  
(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 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 18, 2005

CRAIG R TERPENING, JR  
1295 WILDWOOD LAKES BLVD  
NAPLES, FL 34104

SUBJECT: ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N05000001038

We have received your document for ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 405A00063319

RECEIVED  
05 DEC 12 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Enclave at Naples Condominium Association, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

110500001038

(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:

**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)**

Registered Agent changed to: Kenneth T. Strong, CPA, PA  
1916 Bolado Parkway  
Cape Coral, FL 33990

Changes of Officers + Directors; changed to:

President / Craig R. Terpening, J.P.  
1295 Willwood Lakes Blvd.  
Naples, FL 34104

V.P. / Marianne Vanderkelen  
1295 Willwood Lakes Blvd.  
Naples, FL 34104

(Attach additional pages if necessary)  
(continued)

FILED  
05 DEC 12 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary & Treasurer /

Richard Vanderkelen  
1295 Wildwood Lakes Blvd.  
Naples, FL 34104

The date of adoption of the amendment(s) was: 9/15/2005

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 Craig R. Terpening  
(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.)

Craig R. Terpening  
(Typed or printed name of person signing)

Pres. & Chairman Board of Directors  
(Title of person signing)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Fenneth D. Stearns  
(Signature of Registered Agent)

12/5/05  
(Date)