

N05 0000002334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

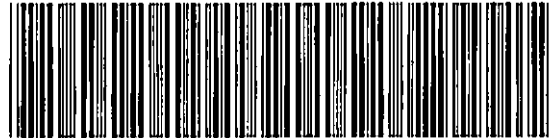
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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n/c amend
wa1-75049

03/17/21--01013--025 **43.75

FILED
2021 JUN 18 AM 8:05

JUN 21 2021
A RAMSEY

*00789, 01048, 00524, 00671



RECEIVED

2021 JUN 18 PM 2:04

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2021

JAMIE C. MUNI
ADAMCZYK LAW FIRM, PLLC
9130 GALLERIA COURT, SUITE 201
NAPLES, FL 34109

SUBJECT: ESPERIA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000002334

We have received your document for ESPERIA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please put the "old" name in the heading(Esperia at Bonita Bay Condominium Association, Inc.) under Amended Articles of Incorporation.

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) 245-6907.

Annette Ramsey
OPS

Letter Number: 321A00011053

Jamie Muni

From: Jamie Muni
Sent: Thursday, June 17, 2021 2:07 PM
To: AmendmentsCorpHelp@DOS.MyFlorida.com
Subject: Letter No. 321A00011053 / Esperia at Bonita Bay - N05000002334
Attachments: 20210524 Sunbiz File Rejection Document.pdf; Esperia-Seaglass_Articles of Amendment to FLDOS_6 17 2021.pdf

Importance: High

To whom it may concern,

Attached please find your letter number 321A00011053 regarding the Articles for Esperia at Bonita Bay. Also attached are the Articles which now include the "old" name in the heading and other information you required.

The Corporation respectfully requests this filing be expedited.

We will send this via overnight delivery as well.

Thank you for your assistance.

Kind regards,

JAMIE MUNI, Office Manager / Paralegal
9130 Galleria Court, Suite 201, Naples, FL 34109
239-631-6199 office



ADAMCZYK LAW FIRM, PLLC
REAL ESTATE, CONDO/HOA & BUSINESS LAW

Evidentiary Privilege. To the extent that this message is a communication to settle a claim, all evidentiary limitations on its use are hereby expressly made applicable to its contents.

Collections Disclosure. To the extent that this message is a communication to collect a debt, please be advised that any information obtained may be used for that purpose.



ADAMCZYK LAW FIRM, PLLC
REAL ESTATE, CONDO/HOA & BUSINESS LAW

March 16, 2021

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Amended and Restated Articles of Incorporation and Name Change
Esperia at Bonita Bay Condominium Association, Inc.
Document No. N05000002334**

Dear Sir or Madame:

We respectfully request you file the enclosed Amended and Restated Articles of Incorporation and name change. Enclosed is Check No. 3469, in the amount of \$43.75, which represents the filing fee and certified copy fee.

Also enclosed is a stamped, self-addressed envelope for return of the filed and certified documents. Please do not hesitate to contact me at (239) 631-6199 with any questions or concerns you may have.

Sincerely,

Jamie C. Muni
Paralegal

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 JUL 18 AM 8:06

ESPERIA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

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

N05000002334

(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:

ESPERIA-SEAGLASS 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

Florida

(City)

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

☒ 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 June 16, 2021

Signature Hope Aldrich - Chairman/President
(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)

Hope Aldrich
(Typed or printed name of person signing)

Chairman/President
(Title of person signing)

AMENDED ARTICLES OF INCORPORATION

OF

ESPERIA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC.

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes and certify as follows:

ARTICLE I

NAME

The name of the corporation was formerly ESPERIA AT BONITA BAY CONDOMINIUM ASSOCIATION, INC. and the name shall now be ESPERIA-SEAGLASS CONDOMINIUM ASSOCIATION, INC., whose address is 27180 Bay Landing Drive, Suite 4, Bonita Springs, FL 34135. For convenience, the corporation shall be referred to in this instrument as the Association.

ARTICLE II

DURATION

The duration of the Association shall be perpetual.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to provide an entity pursuant to the ~~Condominium Act, Chapter 718, Florida Statutes for the operation of a residential~~ multicondominium community which includes property submitted to the condominium form of ownership, located in Lee County, Florida.

ARTICLE IV

MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Association is Adamczyk Law Firm, PLLC, 9130 Galleria Court, Suite 201, Naples, FL 34109, and the registered agent of the Association at that address shall be Mark E. Adamczyk, Esq., or as the same is amended from time to time.

The undersigned hereby accepts the designation of Registered Agent as set forth in Article V of these Articles of Incorporation and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Not For Profit Corporation Act.



Mark E. Adamczyk, Esq.

ARTICLE VI

BOARD OF DIRECTORS

The number of persons constituting the Board of Directors and the manner of their election shall be as stated in the bylaws.

ARTICLE VII

This Article has been intentionally omitted.

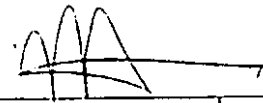
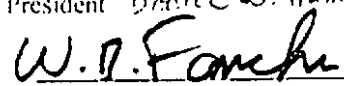
ARTICLE VIII

INDEMNIFICATION

To the extent permitted under Florida Statutes, every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of

the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the Association has hereunto affixed its signature, this 16th day of MARCH, 2021.


President Daniel W. Humbert

Secretary W. D. Fancher