

ND50000002400

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DIVISION OF CORPORATIONS  
12 SEP 27 AM 8:22

Amend/cus  
@ 9/28/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Porto Romano at Miromar Lakes Homeowners Association, Inc.

**DOCUMENT NUMBER:** N05000002400

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

Please return all correspondence concerning this matter to the following:

**Mark W. Geschwendt, Esq.**

(Name of Contact Person)

**Miromar Development Corporation**

(Firm/ Company)

**10801 Corkscrew Road, Suite 305**

(Address)

**Estero, Florida 33928**

(City/ State and Zip Code)

**mgeschwendt@miromar.com**

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

For further information concerning this matter, please call:

**Mark W. Geschwendt** at **239** **390-5150**

(Name of Contact Person)

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 SEP 27 AM 8:22

Porto Romano at Miromar Lakes Homeowners Association, Inc.

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

N05000002400

(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:

n/a

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)

10801 Corkscrew Road, Suite 305

Estero, Florida 33928

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10801 Corkscrew Road, Suite 305

Estero, Florida 33928

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:

Mark W. Geschwendt, Esq.

10801 Corkscrew Road, Suite 305

(Florida street address)

New Registered Office Address:

Estero


(City)

, Florida 33928

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>PD</u>	<u>Robert E. Spanos</u>	<u>7978 Cooper Creek Blvd., Suite 100</u> <u>University Park, FL 34201</u>
2) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>VPD</u>	<u>Dennis Malaney</u>	<u>7978 Cooper Creek Blvd., Suite 100</u> <u>University Park, FL 34201</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>STD</u>	<u>Stephen Scalione</u>	<u>7978 Cooper Creek Blvd., Suite 100</u> <u>University Park, FL 34201</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>PD</u>	<u>Rich Pomeroy</u>	<u>10801 Corkscrew Road, Suite 305</u> <u>Estero, FL 33928</u>
5) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>STD</u>	<u>Lori Sharp</u>	<u>10801 Corkscrew Road, Suite 305</u> <u>Estero, FL 33928</u>
6) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>D</u>	<u>Stephenie Sutton</u>	<u>10801 Corkscrew Road, Suite 305</u> <u>Estero, FL 33928</u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

n/a

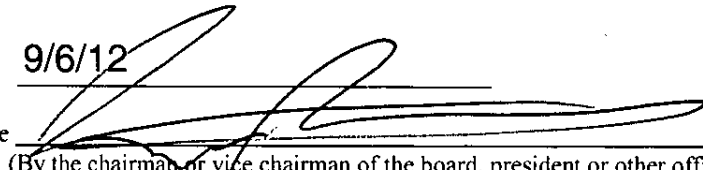
The date of each amendment(s) adoption: 9/6/12

Effective date if applicable: 9/6/12  
(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 9/6/12

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)

Rich Pomeroy

(Typed or printed name of person signing)

President

(Title of person signing)