

No5000005526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

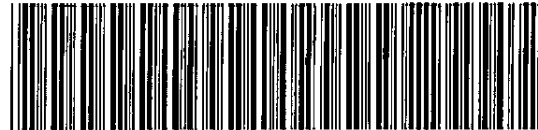
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Coultete NOV 07 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Cove Homeowners Association, Inc.

DOCUMENT NUMBER: N05000005526

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

Please return all correspondence concerning this matter to the following:

Kurt A. Ensell

(Name of Contact Person)

Complete Association Management, Inc.

(Firm/ Company)

PO Box 65908

(Address)

Orange Park, FL 32065

(City/ State and Zip Code)

For further information concerning this matter, please call:

TERRIE L. ENSSELL at (904) 208-1474
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

* Please use balance of \$42.75 in pending to file this. *

Articles of Amendment
to
Articles of Incorporation
of

Broward Cove Homeowners Association, Inc.

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

N05000005526

(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**)

New Registered Agent:

Kurt A. Ensell, CAM

Complete Association Management, Inc.

2455 Camphorwood Court

PO Box 65908

Orange Park, FL 32065

I, Kurt A. Ensell, do hereby accept the duties and responsibilities of
of being Registered Agent for Broward Cove Homeowners Association, Inc.


Kurt A. Ensell, CAM

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

Amendments Adopted (continued)

Please delete the following Board:

Name & Address	Title
James E. Putnal 4971 Scenic Marsh Court Jacksonville, FL 32255	DP
Dianna Putnal 4971 Scenic Marsh Court Jacksonville, FL 32255	DVS
Brad Coffell 4971 Scenic Marsh Court Jacksonville, FL 32255	DT

Please Add the following New Board:

Name & Address:	Title
John Spiegel 505 Plaza Circle Suite 206 Orange Park, FL 32073	P
Robert Morganti 505 Plaza Circle Suite 206 Orange Park, FL 32073	VP
Cynthia Lima 505 Plaza Circle Suite 206 Orange Park, FL 32073	S,T

The date of adoption of the amendment(s) was: August 10, 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

X Cynthia S. Lima

(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.)

Cynthia Lima

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35