

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLCREEK RANCHES HOMEOWNERS' ASSOCIATION, INC.

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R. WHITE
FEB 24 2021

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COVER LETTERTO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Millcreek Ranches Homeowners' Association, Inc.

DOCUMENT NUMBER: N0500008373

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

Please return all correspondence concerning this matter to the following:

Sandra E. Krumbein Sadov, Esq.

(Name of Contact Person)

Shutts & Bowen LLP

(Firm/ Company)

200 East Broward Blvd., Suite 2100

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

msmith@shutts.com

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

For further information concerning this matter, please call:

Michele Smith

954

847-3804

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

- ☒ \$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 32301

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2/24/2021 10:28:19

Articles of Amendment
to
Articles of Incorporation
of

Millcreek Ranches Homeowners' Association, Inc.

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

N05000008373

(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:

Millstone Ranches Homeowners 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:

c/o 951 Broken Sound Parkway NW

(Principal office address MUST BE A STREET ADDRESS)

Suite 180

Boca Raton, Florida 33487

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o 951 Broken Sound Parkway NW

Suite 180

Boca Raton, Florida 33487

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:

CT Corporation System

1200 South Pine Island Road, Suite 250

(Florida street address)

New Registered Office Address:

Plantation

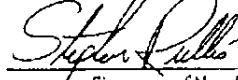
(City)

Florida 33324

(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.



Stephen Rullis, Vice President

Signature of New Registered Agent, if changing

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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>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Tai Falk</u>	<u>951 Broken Sound Parkway NW</u> <u>Suite 180</u> <u>Boca Raton, Florida 33487</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Fred Pfister</u>	<u>951 Broken Sound Parkway NW</u> <u>Suite 180</u> <u>Boca Raton, Florida 33487</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Stuart Gordon</u>	<u>951 Broken Sound Parkway NW</u> <u>Suite 180</u> <u>Boca Raton, Florida 33487</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Francisco Perez</u>	<u></u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Lissette Souto</u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>Michael Peredo</u>	<u></u> <u></u> <u></u>

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

Nanette Plescia is also removed as a Director and Officer.

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 February 18, 2021
Toll Southeast FL LLC, a ~~Delaware~~ limited liability company

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)

Frederick W. Pfister

(Typed or printed name of person signing)

SA. Vice President

(Title of person signing)

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