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## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** SEAGRASS FLATS CONDOMINIUM ASSOCIATION, INC.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certificate of Status

☐ \$43.75  
Filing Fee  
& Certified Copy

☐ \$52.50  
Filing Fee.  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** SCOTT W. FITZPATRICK, ESQ.

Name (Printed or typed)

811-B CYPRESS VILLAGE BLVD.

Address

RUSKIN, FL 33573

City, State & Zip

813-634-5425

Daytime Telephone number

scott@owenslawgroup.com

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

**NOTE:** Please provide the original and one copy of the document.

In compliance with Chapter 617, F.S. (Not for Profit)

The name of the corporation is:

The text of the Restated Articles is as follows:

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**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

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:

X Change                      PT        John Doe

X Remove                    V        Mike Jones

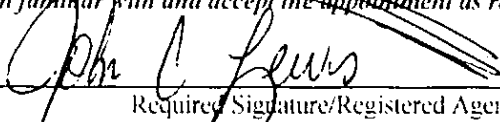
X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>P</u>	<u>JANET MILLER</u>	<u>P.O. Box 547</u>
<u>      </u> Add			<u>Anna Maria, FL 34216</u>
<u>X</u> Remove			
2) <u>      </u> Change	<u>P</u>	<u>JOHN C. LEWIS, III</u>	<u>275 SAPPHIRE LAKE DR., #101</u>
<u>X</u> Add			<u>BRADENTON, FL 34209</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>VP</u>	<u>CHRISTOPHER MILLER</u>	<u>c/o Seven Emeralds LLC</u>
<u>      </u> Add			<u>P.O. Box 349</u>
<u>X</u> Remove			<u>North East, PA 16428</u>
4) <u>      </u> Change	<u>VP</u>	<u>JOEY E. CHEEK</u>	<u>302 COMPASS POINT DR., #202</u>
<u>X</u> Add			<u>BRADENTON, FL 34209</u>
<u>      </u> Remove			
5) <u>      </u> Change	<u>ST</u>	<u>REBECCA MILLER GORDON</u>	<u>c/o Seven Emeralds LLC</u>
<u>      </u> Add			<u>P.O. Box 349</u>
<u>X</u> Remove			<u>North East, PA 16428</u>
6) <u>      </u> Change	<u>ST</u>	<u>CAROL LEWIS</u>	<u>275 SAPPHIRE LAKE DR., #101</u>
<u>X</u> Add			<u>BRADENTON, FL 34209</u>
<u>      </u> Remove			

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: SCOTT W. FITZPATRICK  
Address: 811-B CYPRESS VILLAGE BLVD.  
RUSKIN, FL 33573

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

7/10/2020  
\_\_\_\_\_  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was July 1, 2020, and the votes cast were sufficient for approval

☐ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: July 1, 2020

Signature: \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

John C. Lewis III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)