

N05 0000 122 47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

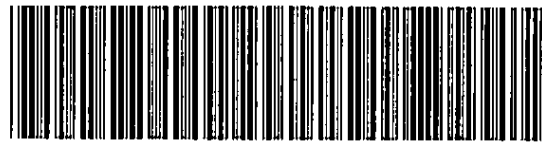
(Business Entity Name)

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R. WHITE

SEP 08 2021

SEP 10 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage - The Cottages of Sanders Grove Property Owners Association, I

DOCUMENT NUMBER: N0500012247

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

Please return all correspondence concerning this matter to the following:

Barbara H. Luikart, Attorney at Law

Name of Contact Person

Anthony & Partners, LLC

Firm/ Company

100 South Ashley Drive, Suite 1600

Address

Tampa, Florida 33602

City/ State and Zip Code

bluikart@anthonyandpartners.com

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

For further information concerning this matter, please call:

Barbara H. Luikart

Name of Contact Person

at (813) 273-5616

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2021

BARBARA H LUIKART
100 SOUTH ASHLEY DR SUITE 1600
TAMPA, FL 33602

SUBJECT: HERITAGE - THE COTTAGES OF SANDERS GROVE PROPERTY
OWNERS ASSOCIATION, INC.
Ref. Number: N05000012247

We have received your document for HERITAGE - THE COTTAGES OF SANDERS GROVE PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a PROFIT CORPORATION, but your entity is a NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6050.

Catherine M Brumbley
Regulatory Specialist II

Letter Number: 121A00018483

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heritage The Cottages of Sanders Grove Property Owners Association, Inc.

DOCUMENT NUMBER: N05000012247

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

Please return all correspondence concerning this matter to the following:

Barbara H. Luikart, Attorney at Law

(Name of Contact Person)

Anthony & Partners, LLC

(Firm/ Company)

100 South Ashley Drive, Suite 1600

(Address)

Tampa, Florida 33602

(City/ State and Zip Code)

bluikart@anthonyandpartners.com

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

For further information concerning this matter, please call:

Barbara H. Luikart

813

273-5616

(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:

- | | | | |
|--|--|---|--|
| <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
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P.O. Box 6327
Tallahassee, FL 32314

Street Address

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The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Heritage - The Cottages of Sanders Grove Property Owners Association, Inc.

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

N05000012247

(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:

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**)

1810 West Kennedy Boulevard

Suite 232

Tampa, Florida 33606

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1810 West Kennedy Boulevard

Suite 232

Tampa, Florida 33606

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:

Barbara H. Luikart, Attorney at Law, Anthony & Partners, LLC

100 South Ashley Drive, Suite 1600

New Registered Office Address:

(Florida street address)

Tampa

(City)

Florida 33602

(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.

Anthony & Partners, LLC
By: Barbara H. Luikart

Signature of New Registered Agent, if changing

shareholder

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	D	Hans Hsu	2180 West SR 434 Blvd Suite 5000
<input checked="" type="checkbox"/> Remove			Longwood, Florida 32779
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	D	Ed O'Donnell	2180 West SR 434 Blvd Suite 5000
<input checked="" type="checkbox"/> Remove			Longwood, Florida 32779
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P, D	Franciscus Bombeeck	1810 West Kennedy Boulevard Suite 232 Tampa, Florida 33606
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	D	Donald Scalf	1810 West Kennedy Boulevard Suite 232
<input type="checkbox"/> Remove			Tampa, Florida 33606
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	D	Jason Lee Monroe	1810 West Kennedy Boulevard Suite 232
<input type="checkbox"/> Remove			Tampa, Florida 33606
6) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

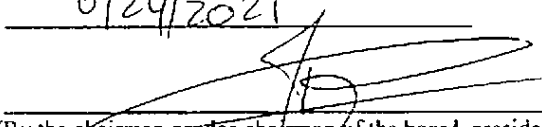
E. If amending or adding additional Articles, enter change(s) here:

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

☒ 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 8/24/2021

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)

F. Bambeed

(Typed or printed name of person signing)

President

(Title of person signing)