

N 0500012269

US02-S 07-20-2017

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000191624 3)))



H170001916243ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DIVINE & ESTES, P.A.
Account Number : I20020000158
Phone : (407) 426-9500
Fax Number : (407) 426-8030

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: yesuits@divineestes.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN LAGUNA BAY CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

2017 JUL 21 AM 9:43
FILED
TALLAHASSEE, FLORIDA

FILED

17 JUL 21 PM 2:08

C. GOLDEN

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 24 2017

((H17000191624 3)))

FILED

2017 JUL 21 AM 9:43

SEC. OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Laguna Bay Condominium Association, Inc.

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

N05000012269

(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:

2602 Fountainview Circle

(Principal office address **MUST BE A STREET ADDRESS**)

Naples, Florida 34109

C. Enter new mailing address, if applicable:

2602 Fountainview Circle

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

Naples, Florida 34109

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:

Matthew Pikus

5290 Golden Gate Parkway

(Florida street address)

New Registered Office Address:

Naples

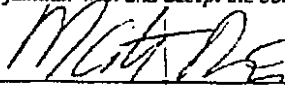
(City)

Florida 34116

(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

((H17000191624 3)))

((H17000191624 3)))

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Alan Hirmes</u>	<u>645 Madison Ave.</u> <u>5th Floor</u> <u>New York, New York 10022</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Jim Rohrbach</u>	<u>5798 Lago Villagio Way</u> <u>Naples, Florida 34104</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Brian Killinger</u>	<u>233 South Wacker Drive, Suite 420</u> <u>Chicago, IL 60606</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Matthew Pikus</u>	<u>5290 Golden Gate Parkway</u> <u>Naples, Florida 34116</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jonathan Shechtman</u>	<u>390 Park Ave., 15th Floor</u> <u>New York, New York 10022</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Brian Kennedy</u>	<u>390 Park Ave., 15th Floor</u> <u>New York, New York 10022</u>

((H17000191624 3)))

The date of each amendment(s) adoption: 7/21/17, 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 7/21/17

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)

Matthew Pikus

(Typed or printed name of person signing)

Director

(Title of person signing)