1005000012361

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
·		

Office Use Only



600248291076

05/28/13--01016--008 **35.00

TILED

13 NAY 28 AM 9: 10

SECRETARY OF STATE

AND ANASSEE FRORDA

MAY 30 2013

R. WHITE

COVER LETTER

TO: Amendment Section

Division of Corporations THE ISLES AT WATERWAY VILLAGE HOMEOWNERS ASSOCIATION, INC. NAME OF CORPORATION: N05000012367 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steve Chuilli (Name of Contact Person) Capital Realty Advisors, Inc. (Firm/ Company) 600 Sandtree Drive, Suite 109 (Address) Palm Beach Gardens, FL 33403 (City/ State and Zip Code) schuilli@capitalrealtyadvisors.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Steve Chuilli (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Street Address **Mailing Address** Amendment Section Amendment Section

> Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation

FILED 13 MAY 28 AM 9: 10

(Name of Corporation as currently f	iled with the Florida Dept. of Sta	ERS ASSOCIATION OF STATE THE PROPERTY OF STATE O
N05000012367		
(Document N	lumber of Corporation (if known)	
ursuant to the provisions of section 617.100 nendment(s) to its Articles of Incorporation		ot For Profit Corporation adopts the following
. If amending name, enter the new name	of the corporation:	
ame must be distinguishable and contain th Company" or "Co." may not be used in th		The new orated" or the abbreviation "Corp." or "Inc."
Enter new principal office address, if a		
Principal office address <u>MUST BE A STRI</u>		
Enter new mailing address, if applicab		
(Mailing address MAY BE A POST OF	FICE BOX)	
D. If amending the registered agent and/o new registered agent and/or the new re		orida, enter the name of the
Name of New Registered Agent:		
_	(Florida street addre	arel
N D : 1 1000 111	is source and the continuence	. asy
<u> New Registered Office Address</u> :		
sew_Registerea Office Adaress:		, Florida

Signature of New Registered Agent, if changing

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 X.Remove X.Add	PT John I V Mike SV Sally		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Ken DeLaTorre	12311 WALDEN CENTER DRIVE, SUITE 300
Add			BONITA SPRINGS, FL 34134
X Remove			
2) Change	VP	Chris Hasty	12311 WALDEN CENTER DRIVE, SUITE 300
X Add			BONITA SPRINGS, FL 34134
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
			
6) Change			
Add			
Remove			

f amending or adding additional Art ttach additional sheets, if necessary).	(Be specific)				
		·-			
				 	
·					
	· · · · · · · · · · · · · · · · · · ·				
					
				<u>_</u>	
		<u> </u>			
					
	·				
	·				

Γhe	date of each amendment(s) adoption: April 12, 2013
	ective date <u>if applicable</u> :
	(no more than 90 days after amendment file date)
A do	option 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 5-14-2013
	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)
	David Kanovek (Typed or printed name of person signing) President of HOA
	(Typed or printed name of person signing)
	President of HOA
	(Title of person signing)