

NO5000012904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

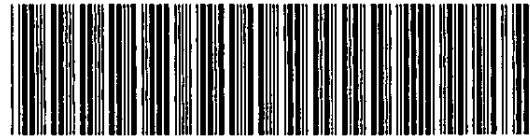
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000237667440

07/23/12--01012--007 **35.00

8/14/12RW
Amend

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG 13 AM 11:57



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2012

RICHARD R. GANS, ESQ.
FERGESON SKIPPER, ETAL
1515 RINGLING BLVD, TENTH FLOOR
SARASOTA, FL 34236

SUBJECT: BELLA MAR OF SIESTA KEY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000012904

We have received your document for BELLA MAR OF SIESTA KEY CONDOMINIUM 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 registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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.

Tina Roberts
Regulatory Specialist II

Letter Number: 312A00019449

2012 AUG 13 AM 8:44
RECEIVED
TO AGENCY FOR
SUFFICIENCY OF FILING

FERGESON SKIPPER
SHAW KEYSER BARON & TIRABASSI
ATTORNEYS AT LAW

MICHELLE LAJOIE HERMEY, ESQ.
mhermey@fergesonskipper.com

August 8, 2012

Ms. Tina Roberts
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Bella Mar of Siesta Key Condominium Association, Inc.

Dear Ms. Roberts:

Enclosed please find your letter dated July 24, 2012 together with the corporate filing for the above entity reflecting the changes you requested.

Please confirm this is now satisfactory. Thank you for your attention to this matter.

Sincerely,



Cheri J. Ivarsson
Florida Registered Paralegal

/cji

enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bella Mar of Siesta Key Condominium Association, Inc.

DOCUMENT NUMBER: N05000012904

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

Please return all correspondence concerning this matter to the following:

Richard R. Gans, Esq.

(Name of Contact Person)

Ferguson Skipper, et al

(Firm/ Company)

1515 Ringling Blvd., Tenth Floor

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

rgans@fergesonskipper.com

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

For further information concerning this matter, please call:

Richard R. Gans

(Name of Contact Person)

at 941 957-1900

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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
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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG 13 AM 11:57

Articles of Amendment
to
Articles of Incorporation
of

Bella Mar of Siesta Key Condominium Association, Inc.

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

N05000012904

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Sally Whalen

1030 Crescent Street

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida

34242

(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

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Sally Whalen	4001 S. Sequoia Ave. Broken Arrow, OK 74011
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: July 16, 2012

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

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 July 16, 2012

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)

Sally Whalen Sally Whalen
(Typed or printed name of person signing)

President Sally Whalen
(Title of person signing)