

N060000000649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

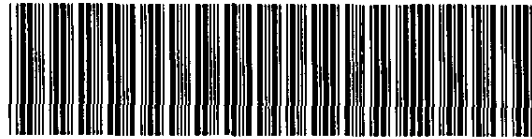
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 NOV 25 PM 12:47

NOV 26 2013

T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2013

BILAN MACHADO
C/O KW PROPERTY MANAGEMENT
1881 79TH ST CAUSEWAY, MANAGEMENT
NORTH BAY VILLAGE, FL 33141 US

SUBJECT: THE BRIDGEWATER TOWER CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N06000000649

We have received your document for THE BRIDGEWATER TOWER
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):

You failed to make the correction(s) requested in our previous letter.

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 D Carter
Regulatory Specialist

Letter Number: 213A00025706

RECEIVED

13 NOV 25 AM 10: 57

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2013

BILAN MACHADO
C/O KW PROPERTY MANAGEMENT
1881 79TH ST CAUSEWAY, MANAGEMENT
NORTH BAY VILLAGE, FL 33141 US

SUBJECT: THE BRIDGEWATER TOWER CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: N06000000649

We have received your document for THE BRIDGEWATER TOWER 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):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 D Carter
Regulatory Specialist

Letter Number: 413A00022102

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BRIDGEWATER TOWER CONDO ASSOC. INC.

DOCUMENT NUMBER: NO60000000649

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

Please return all correspondence concerning this matter to the following:

Bilan Machado
Name of Contact Person

C/O KW Property Management
Firm/Company

1881 79th ST CAUSEWAY, MANAGEMENT
Address

NORTH BAY VILLAGE, FL 33141
City/State and Zip Code

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

For further information concerning this matter, please call:

Bilan Machado at (305) 861-1800
Name of Contact Person 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

13 NOV 25 PM 12:47

Articles of Amendment
to
Articles of Incorporation
of

THE BRIDGEWATER TOWER CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of Stat.)

NO60000000649

(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**)

8200 NW 33RD ST.
SUITE 300
MIAMI, FL 33122.

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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:

<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) ☐ Change ☒ Add ☒ Remove
P Catherine Penrod. 1881 79th ST causeway.
UNIT 503.
NBV, FL 33141
- 2) ☐ Change ☐ Add ☒ Remove
T Michael Tannhauser 7512 Mutiny Ave.
NBV FL 33141
- 3) ☐ Change ☐ Add ☒ Remove
D IDD Alexander 1881 79th ST causeway
UNIT 702.
NBV/FL 33141
- 4) ☐ Change ☒ Add ☐ Remove
P Guilteume Lausseure. 1881 79th ST causeway
UNIT 2104
NBV, FL 33141
- 5) ☐ Change ☒ Add ☐ Remove
T Marcos Albuquerque. 1881 79th ST causeway
UNIT 805
NBV, FL 33141
- 6) ☐ Change ☒ Add ☐ Remove
D Jose Garcia 1881 79th ST causeway.
UNIT 803
NBV, FL 33141

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 Aug 20th, 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)

LAUSSEURE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)