

N060000000993

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(City/State/Zip/Phone #)

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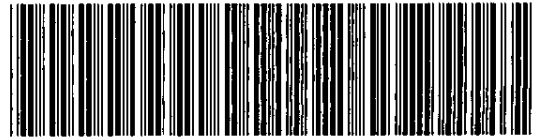


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FILED
10 DEC 28 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tennis
12-28-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waltham D Condominium Association Inc.

DOCUMENT NUMBER: N0600000993

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

Please return all correspondence concerning this matter to the following:

Philip Gallagher

(Name of Contact Person)

Waltham D Condominium Association Inc.

(Firm/ Company)

C/O Gallagher P.M. Inc. PO Box 16096

(Address)

WPB, FL 33416

(City/ State and Zip Code)

zookeeper@bellsouth.net

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

For further information concerning this matter, please call:

Philip Gallagher

(Name of Contact Person)

at (561)

704-2196

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2011

PHILIP GALLAGHER
WALTHAM D CONDOMINIUM ASSOCIATION
P. O. BOX 16096
WEST PALM BEACH, FL 33416

SUBJECT: WALTHAM D CONDOMINIUM ASSOCIATION, AT CENTURY
VILLAGE INC.
Ref. Number: N06000000993

We have received your document for WALTHAM D CONDOMINIUM ASSOCIATION, AT CENTURY VILLAGE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process your document must complete page 4 of 4.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00027588

*Dear Ms. Lewis: Here are signed papers.
Any Questions please call*

*Very Truly Yours
Phil Gallagher
561-704-2196*

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 DEC 28 PM 12:58

Waltham D Condominium Association, at Century Village, Inc.

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

N0600000993

(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:

C/O Gallagher P.M. Inc.

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

905 NW 10th St.

Boynton Bch., FL 33426

C. Enter new mailing address, if applicable:

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

C/O Gallagher P.M. Inc.

PO Box 16096

WPB, FL 33416

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: Philip Gallagher

905 NW 10th St.

(Florida street address)

New Registered Office Address:

Boynton Bch.

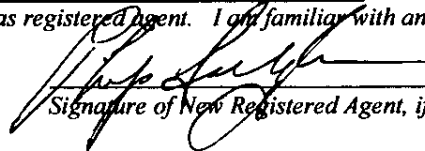
(City)

Florida 33426

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>S/T</u>	<u>Virginia Morisco</u>	<u>75 Waltham D</u> <u>WPB, FL 33417</u>
2) <u>VP</u>	<u>Gary Dyess</u>	<u>95 Waltham D</u> <u>WPB, FL 33417</u>
3) <u>BM</u>	<u>John Bournal</u>	<u>78 Waltham D</u> <u>WPB, FL 33417</u>
4) <u>BM</u>	<u>Russell Mitchell</u>	<u>89 Waltham D</u> <u>WPB, FL 33417</u>
5) <u>P</u>	<u>Sylvia Lawrence</u>	<u>PO Box 223302</u> <u>WPB, FL 33463</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>STD</u>	<u>Nina Monteleone</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: 9-3-2011

Effective date if applicable: 9-3-2011
(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 12-20-11

Signature [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)

Sylvia Lyman
(Typed or printed name of person signing)

President
(Title of person signing)