

NO6000000 1478

(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:

Received 10/4/2021
by email.

Office Use Only



000371773670

FILED
2021 OCT -4 AM 7:45
CLERK OF STATE
TALLAHASSEE, FL

A. Butler
10/5/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLD CYPRESS HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000001478

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

Please return all correspondence concerning this matter to the following:

Kevin F. Richardson

(Name of Contact Person)

Clyatt & Richardson, P.A.

(Firm/ Company)

1401 Forum Way, Suite 720

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

jennifer@cerr-law.com

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

For further information concerning this matter, please call:

Kevin F. Richardson

561

471-9600

at

(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 OCT -4 AM 7:45

OLD CYPRESS HOMEOWNERS ASSOCIATION, INC.

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

N06000001478

(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)

1401 Forum Way, Suite 720

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1401 Forum Way, Suite 720

West Palm Beach, FL 33401

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:

Kevin F. Richardson

Clyatt & Richardson, P.A., 1401 Forum Way, Suite 720

(Florida street address)

New Registered Office Address:

West Palm Beach

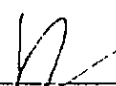
(City)

Florida 33401

(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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PD	PATRICIA A DONOVAN	218 S US HWY 1 SUITE 101 TEQUESTA, FL 33469
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VD	FRANK J. SKELLY	218 S US HWY 1 SUITE 101 TEQUESTA, FL 33469
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	STD	JASON GROSS	218 S US HWY 1 SUITE 101 TEQUESTA, FL 33469
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	MARC STEINBERGER	218 S US HWY 1 SUITE 101 TEQUESTA, FL 33469
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	TAMI SKELLY	218 S US HWY 1 SUITE 101 TEQUESTA, FL 33469
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PD	LAUREN ZITTER	18639 SE TORTUGA COURT TEQUESTA, FL 33469

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

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
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VPD	JAMES ARRIGO	18682 SE ST AUGUSTINE WAY TEQUESTA, FL 33469
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	STD	ANNE HALL	18706 SE ST AUGUSTINE WAY TEQUESTA, FL 33469
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			

The date of each amendment(s) adoption: AUGUST 5, 2021, if other than the date this document was signed.

Effective date if applicable: AUGUST 5, 2021
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated 2/13/2021

Signature Lauren Zitter
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lauren Zitter

(Typed or printed name of person signing)

President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 SEP 14 PM 12:05

August 27, 2021

KEVIN F. RICHARDSON
CLYATT & RICHARDSON, P.A.
1401 FORUM WAY SUITE 720
WEST PALM BEACH, FL 33401 US

SUBJECT: OLD CYPRESS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000001478

We have received your document for OLD CYPRESS HOMEOWNERS 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 form you submitted is for a PROFIT CORPORATION, but your entity is a NONPROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We have received your document for OLD CYPRESS HOMEOWNERS 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):

Handwritten: K enclosed

Handwritten: A. Butler



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2021

KEVIN F. RICHARDSON
CLYATT & RICHARDSON, P.A.
1401 FORUM WAY SUITE 720
WEST PALM BEACH, FL 33401 US

SUBJECT: OLD CYPRESS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000001478

We have received your document for OLD CYPRESS HOMEOWNERS 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 form you submitted is for a PROFIT CORPORATION, but your entity is a NONPROFIT CORPORATION. Please complete and return the enclosed blank form(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.

Anissa Butler
Regulatory Specialist II

Letter Number: 621A00023606