

ND6000007714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

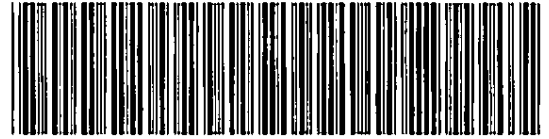
(Business Entity Name)

(Document Number)

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2018 NOV -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 09 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Salt Springs Resort Cottages Condominium Association Inc

DOCUMENT NUMBER: N06000007714

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

Please return all correspondence concerning this matter to the following:

Sondra Bashaw
Name of Contact Person
Plaza Lodge
Firm/ Company
P.O. Box 5489
Address
Salt Springs FL 32134
City/ State and Zip Code

sbashaw@eliteresorts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sondra Bashaw at (352) 685-1900
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2018

SONDRA BASHAW
PLAZA LODGE
P.O. BOX 5489
SALT SPRINGS, FL 32134

SUBJECT: SALT SPRINGS RESORT COTTAGES CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N06000007714

We have received your document for SALT SPRINGS RESORT COTTAGES 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 618A00021721

RECEIVED
2018 NOV -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2018

SONDRA BASHAW
PLAZA LODGE
P.O. BOX 5489
SALT SPRINGS, FL 32134

SUBJECT: SALT SPRINGS RESORT COTTAGES CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N06000007714

We have received your document for SALT SPRINGS RESORT COTTAGES 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 form must be completed and submitted in its entirety as the complete document was not submitted.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00019981

Articles of Amendment
to
Articles of Incorporation
of

SALT SPRINGS RESORT COTTAGES CONDOMINIUM ASSOCIATION, INC.

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

NO6000007714

(Document Number of Corporation (if known))

FILED
2018 NOV -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>T</u>	<u>Eduard Mayer</u>	<u>14100 N Hwy 19</u>
<u> </u> Add			<u>Suite A</u>
<u> </u> Remove			<u>Salt Springs FL 32134</u>
2) <u> </u> Change	<u>D</u>	<u>Dan Vankuren</u>	<u>P.O. Box 5443</u>
<u> </u> Add			<u>Salt Springs FL 32134</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>P</u>	<u>Marshall Larkin</u>	<u>P.O. Box 5487</u>
<u> </u> Add			<u>Salt Springs FL 32134</u>
<u> </u> Remove			
4) <u> </u> Change	<u>S</u>	<u>Lynn Richardson</u>	<u>P.O. Box 5124</u>
<u>X</u> Add			<u>Salt Springs FL 32134</u>
<u> </u> Remove			
5) <u> </u> Change	<u>VP</u>	<u>Vernon Maine</u>	<u>P.O Box 5452</u>
<u>X</u> Add			<u>Salt Springs FL 32134</u>
<u> </u> Remove			
6) <u> </u> Change	<u>D</u>	<u>Barry Schnoor</u>	<u>118 Paradise Dr</u>
<u>X</u> Add			<u>Welaka FL 32193</u>
<u> </u> Remove			

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 are no margins, text, or other markings on the paper.

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)

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 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 11-1-18

Signature [Signature]
(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)

(Typed or printed name of person signing)

Treasure