

N06 0000007714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

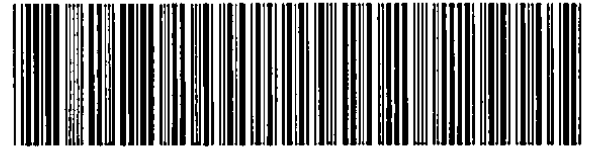
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 05 2019

S TALLENT
AUG 23 2019

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

ROBERT E WORLEY
SALT SPRINGS RESORT COTTAGES CONDOMINIUM
PO BOX 5144
SALT SPRINGS, FL 32134

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

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 319A00016574

*Rec
8/23/2019*

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:

Robert E Worley

(Name of Contact Person)

Salt Springs Resort Cottages Condominium Association INC

(Firm/ Company)

Post Office Box 5144

(Address)

Salt Springs, Florida 32134

(City/ State and Zip Code)

gator2255@bellsouth.net

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

For further information concerning this matter, please call:

Robert Worley

386

547-9425

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 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

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)

N06000007714

(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)

~~XXXXXXXXXX~~ 14070 NE 250th Circle

Salt Springs

Florida 32134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 5144

Salt Springs

Florida 32134

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:

Robert E. Worley

14070 NE 250th Circle

New Registered Office Address:

SALT SPRINGS FL 32134 (Florida street address)

SALT SPRINGS
(City)

Florida 32134
(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

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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>Larkin, Marshall</u>	<u>150 Orndale Avenue</u>
<u> </u> Add			<u>Jacksonville</u>
<u>x</u> <u> </u> Remove			<u>Florida 32218</u>
2) <u> </u> Change	<u>S</u>	<u>Richardson, Lynn</u>	<u>PO Box 5124</u>
<u> </u> Add			<u>Salt Springs</u>
<u>x</u> <u> </u> Remove			<u>Florida 32134</u>
3) <u> </u> Change	<u>VP</u>	<u>Maine, Vernon</u>	<u>PO Box 5452</u>
<u> </u> Add			<u>Salt Springs</u>
<u>x</u> <u> </u> Remove			<u>Florida 32134</u>
4) <u>x</u> <u> </u> Change	<u>P</u>	<u>Worley, Robert</u>	<u>PO Box 5309</u>
<u> </u> Add			<u>Salt Springs</u>
<u> </u> Remove			<u>Florida 32134</u>
5) <u> </u> Change	<u>D</u>	<u>Louderback, Alex</u>	<u>PO Box 5026</u>
<u>x</u> <u> </u> Add			<u>Salt Springs</u>
<u> </u> Remove			<u>Florida 32134</u>
6) <u> </u> Change	<u>VP</u>	<u>Hall, Rodney</u>	<u>25103 NE 140th Loop</u>
<u>x</u> <u> </u> Add			<u>Salt Springs</u>
<u> </u> Remove			<u>Florida 32134</u>

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

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

x Add S Yearwood, Daniel

25119 NE 140th Loop, Salt Springs, FL 32134

* Sondra Bushaw was the CAM for PLATA Lodge, LLC -
She was terminated by the Lodge - she has asked that
we remove her name from our biz page - I believe since
there wasn't a line for the CAM that should be done
by the property mgmt co. - anyway I want to inform you
of her status

August 2, 2019

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

Effective date if applicable: July 30, 2019

(no more than 90 days after amendment file date)

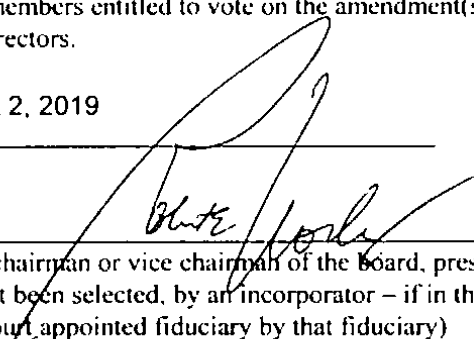
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 2, 2019

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)

Robert E Worley

(Typed or printed name of person signing)

Board of Directors: President

(Title of person signing)