

N06972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

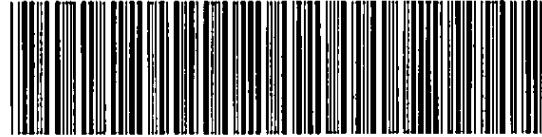
(Business Entity Name)

(Document Number)

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JAN 07 2021

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Watermill Homeowners' Association, Inc.

DOCUMENT NUMBER: N06972

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

Please return all correspondence concerning this matter to the following:

Julie Centanni

(Name of Contact Person)

Watermill Homeowners' Association, Inc.

(Firm/ Company)

PO Box 1086

(Address)

Goldenrod, FL 32722-1086

(City/ State and Zip Code)

MCCOOLK7@GMAIL.COM

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

For further information concerning this matter, please call:

Julie Centanni

606

306-5324

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

Articles of Amendment
to
Articles of Incorporation
of

Watermill Homeowners' Association, Inc.

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

N06972

(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)

4438 Bridgewater Drive

Orlando, FL 32817

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1086

Goldenrod, FL 32722-1086

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:

Julie Centanni

4438 Bridgewater Drive

(Florida street address)

New Registered Office Address:

Orlando

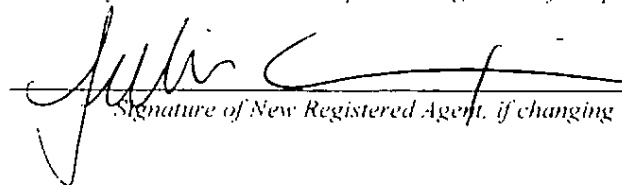
(City)

Florida 32817

(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> </u> Change	<u>PD</u>	<u>Elizabeth Gray</u>	<u>P.O. Box 1086</u>
<u> </u> Add			<u>Goldenrod, FL 32733</u>
<u>X</u> <u> </u> Remove			
2) <u>X</u> <u> </u> Change	<u>PD</u>	<u>Kirstie McCool</u>	<u>P.O. Box 1086</u>
<u> </u> Add			<u>Goldenrod, FL 32733</u>
<u> </u> Remove			
3) <u> </u> Change	<u>SD</u>	<u>Julie Centanni</u>	<u>P.O. Box 1086</u>
<u>X</u> <u> </u> Add			<u>Goldenrod, FL 32733</u>
<u> </u> Remove			
4) <u> </u> Change	<u>TD</u>	<u>Jacquelyn Brault</u>	<u>P.O. Box</u>
<u>X</u> <u> </u> Add			<u>Goldenrod, FL 32733</u>
<u> </u> Remove			
5) <u> </u> Change	<u>TD</u>	<u>Dan Slack</u>	<u>P.O. Box 1086</u>
<u> </u> Add			<u>Goldenrod, FL 32733</u>
<u>X</u> <u> </u> Remove			
6) <u> </u> Change	<u>VD</u>	<u>Carolyn Duncanson</u>	<u>P.O. Box 1086</u>
<u>X</u> <u> </u> Add			<u>Goldenrod, FL 32733</u>
<u> </u> Remove			

	Type of Action	Title	Name	Address
7)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> X_Remove	Director	David Engilis	P.O. BOX 1086 Goldenrod, FL 32733
8)	<input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> X_Remove	Secretary Director	Carlie McCabe	P.O. BOX 1086 Goldenrod, FL 32733
9)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> X_Add <input type="checkbox"/> Remove	Director	Jason Gilkey	P.O. BOX 1086 Goldenrod, FL 32733
10)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> X_Add <input type="checkbox"/> Remove	Director	Heidi Findlay	P.O. BOX 1086 Goldenrod, FL 32733
11)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> X_Add <input type="checkbox"/> Remove	Director	Jennifer Barber-Judd	P.O. BOX 1086 Goldenrod, FL 32733
12)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> X_Add <input type="checkbox"/> Remove	Director	Peter Stephens	P.O. BOX 1086 Goldenrod, FL 32733
13)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> X_Add <input type="checkbox"/> Remove	Director	Diane Godfrey	P.O. BOX 1086 Goldenrod, FL 32733

☒ 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 November 10, 2020

Signature Km, cool

(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)

Kirstie McCool

(Typed or printed name of person signing)

President, Watermill Homeowners' Association, Inc.

(Title of person signing)