

Amend.  
10, 11, 5, 12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Vintage at Lighthouse Point Homeowners Association, Inc.

DOCUMENT NUMBER: N07000000660

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

Please return all correspondence concerning this matter to the following:

Donna Swartz

(Name of Contact Person)

Vintage at Lighthouse Point Homeowners Association, Inc.

(Firm/ Company)

2304 Vintage Drive

(Address)

Lighthouse Point FL 33064

(City/ State and Zip Code)

dswartz@shracinc.com

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

For further information concerning this matter, please call:

Donna Swartz

(Name of Contact Person)

at ( 704 ) 2984724

(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

October 22, 2012

DONNA SWARTZ  
VINTAGE AT LIGHTHOUSE POINT HOMEOWNERS  
2304 VINTAGE DRIVE  
LIGHTHOUSE POINT, FL 33064

SUBJECT: VINTAGE AT LIGHTHOUSE POINT HOMEOWNERS  
ASSOCIATION, INC.  
Ref. Number: N07000000660

We have received your document for VINTAGE AT LIGHTHOUSE POINT 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 912A00025914

RECEIVED  
12 NOV -5 AM 9:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

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

Vintage at Lighthouse Point Homeowners Association, Inc.  
(Document Number of Corporation (if known))

Document #

N070000000000

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**)

2304 Vintage Drive

Lighthouse Point FL

33064

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

2304 Vintage Drive

Lighthouse Point FL 33064

**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:

Albert E. Wadsworth

2304 Vintage Drive

(Florida street address)

New Registered Office Address:

Lighthouse Point  
(City)

Florida

(Zip Code)

33064

**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.

A. E. Wadsworth

Signature of New Registered Agent, if changing

NOV - 5 AM 11:15

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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Harris, Kathy</u>	<u>3550 N. Moorings Way</u> <u>Coconut Grove FL 33133</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Morales, Marcy</u>	<u>3550 N. Moorings Way</u> <u>Coconut Grove FL 33133</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Wadsworth, Albert</u>	<u>2304 Vintage Drive</u> <u>Lighthouse Point FL</u> <u>33064</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Swartz, Donna</u>	<u>2304 Vintage Drive</u> <u>Lighthouse Point FL</u> <u>33064</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Dean, Cleopatra</u>	<u>2304 Vintage Drive</u> <u>Lighthouse Point FL</u> <u>33064</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_

May 18, 2012

Effective date if applicable: \_\_\_\_\_

(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

10/31/12

Signature

AEW [Signature] P123

(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)

Albert E. Wadsworth

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)