

No7000000896

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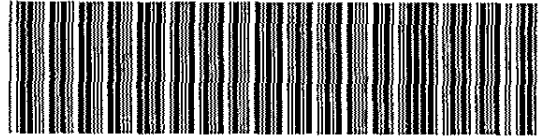
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07 MAR - 2 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And*

C. Coulliette MAR - 5 2007

RONALD L. PLATT, ESQUIRE  
TODD E. SURBER, ESQUIRE  
LEE A. KANTOR, ESQUIRE\*  
\*LOCATED IN PORT ST. LUCIE OFFICE



**PLATT & SURBER, P.A.**  
ATTORNEYS AT LAW

205 N.E. 5th Terrace  
Delray Beach, Florida 33444  
Phone (561) 368-3337 • Fax (561) 368-3471

Via US mail

February 28, 2007

State of Florida Division of Corporations - Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

**RE: Monteverde Condominium Association, Inc. & Catalina Condominium  
Association at West Palm Beach, Inc. amendments to Articles of Incorporation**

To Whom It May Concern:

Enclosed herewith please find:

1. Articles of Amendment to the Monteverde Condominium Association, Inc. together with a check for \$35.00 for the filing fee and copy of the corporation's resolution authorizing the amendment.
2. Articles of Amendment to the Catalina Condominium Association at West Palm Beach, Inc. together with a check for \$35.00 for the filing fee and copy of the corporation's resolution authorizing the amendment.

Please forward the confirmation of this amendment and letter of acknowledgment to my attention at the address set forth at the top of this letter.

Sincerely,

  
Todd E. Surber, Esq.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Catalina Condominium Association at  
West Palm Beach, Inc. a Florida non-profit corp.

DOCUMENT NUMBER: N07000000896

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

Please return all correspondence concerning this matter to the following:

Todd E. Surber, Esq.  
(Name of Contact Person)

Platt & Surber, PA  
(Firm/ Company)

205 NE 5th Terrace  
(Address)

Delray Beach, FL 33444  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd Surber at ( 561 ) 368-3337  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Catalina Condominium Association at West Palm Beach, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) a Florida non-profit corporation

N07000000896

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article  
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. Article VIII " FIRST OFFICERS". RONALD L PLATT

resigned as the first secretary. DEREK FENECH was

appointed as the new Secretary.

2. Article IX (B) " BOARD OF DIRECTORS". RONALD L PLATT

resigned as a first Board Member. DEREK FENECH was

appointed as a new Board Member.

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: February 26, 2007

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Timothy R. Kelly  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**CORPORATE RESOLUTION OF**  
**CATALINA CONDOMINIUM ASSOCIATION AT WEST PALM BEACH, INC.,**  
**a Florida non profit corporation**

COMES NOW, the undersigned officers/directors of CATALINA CONDOMINIUM ASSOCIATION AT WEST PALM BEACH, INC., a Florida non profit corporation, and states as follows:

A meeting of the officers, member(s) and manager(s) was held this 26th day of February, 2007 and the following action was taken:

1. RONALD L. PLATT resigned as Secretary and Director of CATALINA CONDOMINIUM ASSOCIATION AT WEST PALM BEACH, INC., a Florida non profit corporation effective this 26th day of February, 2007.
2. DEREK FENECH was appointed Secretary and Director CATALINA CONDOMINIUM ASSOCIATION AT WEST PALM BEACH, INC., a Florida non profit corporation effective this 26th day of February, 2007.

Having no further business the meeting was adjourned.

Dated. this 26th day of February, 2007.

  
\_\_\_\_\_  
Timothy R. Kelly, President

2-26-07  
Date

  
\_\_\_\_\_  
Stephen B. Liller, Vice President/Treasurer

2-26-07  
Date

  
\_\_\_\_\_  
Derek Fenech, Secretary

2/26/07  
Date

Joinder and Consent:

  
\_\_\_\_\_  
Ronald L. Platt, Former Secretary

2/26/07  
Date