

N on record

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

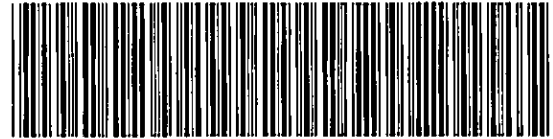
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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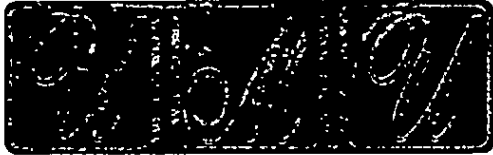
08/02/18--01001--026 **35.00

And

R. WHITE
NOV 09 2018

FILED
2018 NOV -1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FL

UNSWORTH, MARRETTA & UNSWORTH



CERTIFIED PUBLIC ACCOUNTANTS LLC

THOMAS G. UNSWORTH, CPA
KEVIN A. MARRETTA, MSAT, CPA
PAUL J. UNSWORTH, MBA, CPA

October 23, 2018

Amendment Section
Florida Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

Re: Vista at Heritage Bay Commons Association, Inc.
Document Number: N07000006912

To Whom it May Concern,

Attached please find a canceled check, issued by the above referenced corporation as consideration required for the filing of Articles of Amendment. This check was cashed on August 7, 2018, however the accompanying Articles of Amendment are not reflected on www.sunbiz.org, and neither service representative at FDOC could see this new filing when I have inquired via telephone regarding this matter.

Also included with this correspondence are Articles of Amendment for this Not for Profit Corporation to be recorded. Please apply the \$35.00 payment, evidenced by the cleared check mentioned previously, to satisfy the filing charge for this request.

Should you have any questions regarding this information, please contact the new Registered Agent, Stefany Cordoba with Waterways Association Management, at (239) 348-3030.

Thank you in advance for your time and attention regarding this matter, it is greatly appreciated.

Respectfully,

Kevin A. Marretta, CPA, CVA
Accountant for Vista at Heritage Bay Commons Association, Inc.

Enc

RECEIVED

2018 NOV -1 PM 1:26
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

Vista at Heritage Bay Commons Association, Inc.
NAME OF CORPORATION: _____

N07000006912
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Stefany Cordoba

(Name of Contact Person)

Waterways Association Management

(Firm/ Company)

2180 Immokalee Road, Suite 309

(Address)

Naples, Florida 34110

(City/ State and Zip Code)

stefany@waterwaysmgmt.com

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

For further information concerning this matter, please call:

Stefany Cordoba

239

348-3030

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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Vista at Heritage Bay Commons Association, Inc.

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

N07000006912

(Document Number of Corporation (if known))

FILED

2018 NOV -1 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FL

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)

c/o Waterways Association Management

2180 Immokalee Road, Suite 309

Naples, Florida 34110

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: Stefany Cordoba c/o Waterways Association Management

2180 Immokalee Road, Suite 309

(Florida street address)

New Registered Office Address:

Naples

(City)

Florida 34110

(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:

<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	<u>PST</u>	<u>Malaz Sourial</u>	<u>3960 Radio Road, Suite 203</u>
<input type="checkbox"/> Add			<u>Naples, FL 34104</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Wade Pierson</u>	<u>2180 Immokalee Road, Suite 309</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34110</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Allisson Gonzalez</u>	<u>2180 Immokalee Road, Suite 309</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34110</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>V</u>	<u>Steven Thompson</u>	<u>2180 Immokalee Road, Suite 309</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34110</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

06/15/2018

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

06/15/2018

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

8/30/18

Signature

Allisson Gonzalez

(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)

Allisson Gonzalez

(Typed or printed name of person signing)

Secretary

(Title of person signing)