

N070000008250

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
CORPORATIONS
JUL 26 17 2017

Amend

JUL 26 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harbour House at the Inn
Condo Assoc

DOCUMENT NUMBER: N070000008250

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

Please return all correspondence concerning this matter to the following:

Kristen Hubler
(Name of Contact Person)

c/o Premier CAM Services
(Firm/ Company)

Po Box 152047
(Address)

Cape Coral, FL 33915
(City/ State and Zip Code)

admin@premiercams.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen Hubler at 239 340 0740
(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

FILED
2017 JUN 17 PM 10:10
CLERK OF THE CIRCUIT COURT
JULIE A. BARNES



17 JUL 17 PM 4:57

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2017

KRISTEN HUBLER
C/O PREMIER CAM SERVICES
PO BOX 152047
CAPE CORAL, FL 33915

SUBJECT: HARBOUR HOUSE AT THE INN CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: N07000008250

We have received your document for HARBOUR HOUSE AT THE INN CONDOMINIUM 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):

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

A post office box is not an acceptable address for the registered agent.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 317A00013435

Articles of Amendment
to
Articles of Incorporation
of

Harbour House at the Inn Condo Assoc
(Name of Corporation as currently filed with the Florida Dept. of State)
NO7000008250
(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)

3046 Del Prado Blvd S
STE 1A2
Cape Coral, FL 33904

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

PO Box 152047
Cape Coral, FL 33915

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:

Premier CAM Services
3046 Del Prado Blvd S.
(Florida street address)

New Registered Office Address:

Cape Coral, Florida 33904
(City) (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)
Signature of New Registered Agent, if changing

FILED
JUN 15 2017
CLERK OF STATE
CORPORATION

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:

☒ Change

☒ Remove

☒ Add

PT

John Doe

V

Mike Jones

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

___ Add

___ Remove

2) ☒ Change

___ Add

___ Remove

3) ☒ Change

___ Add

___ Remove

4) ☒ Change

___ Add

___ Remove

5) ☒ Change

___ Add

___ Remove

6) ___ Change

___ Add

___ Remove

VP

Jim Chastang

Po Box 152047
Cape Coral, FL
33915

P

Edward Frascetti

Po Box 152047
Cape Coral, FL
33915

ST

Kenneth Helm

Po Box 152047
Cape Coral, FL
33915

D

Douglas Sprick-Smith

Po Box 152047
Cape Coral, FL
33915

D

Chad Bennett

Po Box 152047
Cape Coral, FL
33915

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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

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

6/15/2017

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)

EDWARD J. FRASCHON
(Typed or printed name of person signing)

President HH@The Inn
(Title of person signing)