

N07000009810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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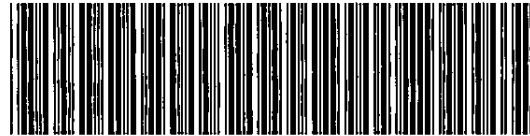
(Business Entity Name)

(Document Number)

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14 MAY 12 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 22 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COMPSON PLACE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N07000009810

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

Please return all correspondence concerning this matter to the following:

Wendy Hernandez

(Name of Contact Person)

Stile Property Management

(Firm/ Company)

1500 Gateway Blvd., Suite 200

(Address)

Boynton Beach, FL 33426

(City/ State and Zip Code)

Wendy.Hernandez@stiles.com

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

For further information concerning this matter, please call:

Wendy Hernandez

(Name of Contact Person)

at (

561)

413-5909

(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

FILED

14 MAY 12 PM 3:36

COMPSON PLACE COMDOMINIUM ASSOCIATION, INC.

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

N07000009810

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:**

N/A

*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:**

c/o Stiles Property Management

(Principal office address **MUST BE A STREET ADDRESS**)

1500 Gateway Blvd., Suite 200

Boynton Beach, FL 33426

**C. Enter new mailing address, if applicable:**

c/o Stiles Property Management

(Mailing address **MAY BE A POST OFFICE BOX**)

1500 Gateway Blvd., Suite 200

Boynton Beach, FL 33426

**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: N/A**

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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 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>P</u>	<u>Comparato, James A</u>	<u>36 SE 3 Street</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33432</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP/S</u>	<u>Klepper, Carl E Jr</u>	<u>36 SE 3 Street</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33432</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>D'Angelo, Robert J</u>	<u>36 SE 3 Street</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33432</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Porges, Donald</u>	<u>1500 Gateway Blvd, Suite 200</u>
<input checked="" type="checkbox"/> Add			<u>Boynton Beach, FL 33426</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>PTD</u>	<u>Tant, Jill</u>	<u>1500 Gateway Blvd, Suite 200</u>
<input checked="" type="checkbox"/> Add			<u>Boynton Beach, FL 33426</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VSD</u>	<u>Wicker, Sarah</u>	<u>1500 Gateway Blvd, Suite 200</u>
<input checked="" type="checkbox"/> Add			<u>Boynton Beach, FL 33426</u>
<input type="checkbox"/> Remove			

[illegible]

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)

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 5-6-14

Signature Jill Tant  
(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)

Jill Tant

(Typed or printed name of person signing)

President/Treasurer/Director

(Title of person signing)

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