

# N07166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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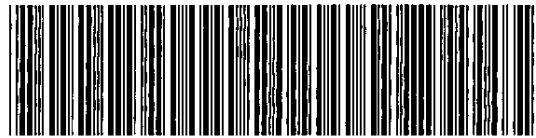
(Business Entity Name)

(Document Number)

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*Amend*

08/19/09--01020--017 \*\*35.00

**FILED**  
2009 AUG 19 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASB*  
*8/21/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EDGEWATER PARK HOMEOWNERS' ASSOCIATION

**DOCUMENT NUMBER:** N07166

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

Please return all correspondence concerning this matter to the following:

Pedro M. Garcia

(Name of Contact Person)

Affinity Management Services

(Firm/ Company)

1430 NW 15 AVENUE

(Address)

MIAMI, FL 33125

(City/ State and Zip Code)

edgewater@affinitymanagementservices.com

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

For further information concerning this matter, please call:

Pedro M. Garcia

(Name of Contact Person)

at ( 305 ) 325-4243

(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

EDGEWATER PARK HOMEOWNERS' ASSOCIATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N07166

(Document Number of Corporation (if known))

**FILED**  
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TALLAHASSEE, FLORIDA

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TD	Jose Torres	13518 SW 113 Place Miami, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Claudia Hodgson	1430 NW 15 Avenue Miami, FL 33125	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

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

Please make the following changes:

1. Change Carlos M. Ocasio from VP to Treasurer with the following mailing address:  
1430 NW 15 Avenue, Miami, FL 33125.
2. Change Ray Jenkins from Director to Vice-President with the following mailing address:  
1430 NW 15 Avenue, Miami, FL 33125.
3. Update the mailing address for Lydia Torres-Secretary to the following address  
1430 NW 15 Avenue, Miami, FL 33125.
4. Update the mailing address for Jose Suarez-President to the following address:  
1430 NW 15 Avenue, Miami, FL 33125.

The date of each amendment(s) adoption: 07-16-2009

*(date of adoption is required)*

Effective date if applicable: 07-16-2009

*(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 Aug 13, 2009

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)

Jose Suarez

(Typed or printed name of person signing)

President

(Title of person signing)