

NO8000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

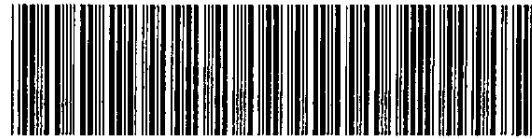
(Business Entity Name)

(Document Number)

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*Amend*

02/22/11--01014--002 \*\*35.00

FILED  
2011 MAR -1 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 3/1/11*

*400789, 01169, 00707, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Monticello Farms Property Owners Association, Inc.

**DOCUMENT NUMBER:** N08000004924

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

Please return all correspondence concerning this matter to the following:

Elizabeth Nero

Name of Contact Person

Ansca Homes

Firm/ Company

7593 Boynton Beach Blvd., Suite 220

Address

Boynton Beach, Fl. 33437

City/ State and Zip Code

ElizabethN@anscahomes.com

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

For further information concerning this matter, please call:

Elizabeth Nero

Name of Contact Person

at ( 561 )

364-3653

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2011

Elizabeth Nero  
Ansca Homes  
7593 Boynton Beach Blvd, Suite 220  
Boynton Beach, FL 33437

SUBJECT: MONTICELLO FARMS PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: N08000004924

We have received your document for MONTICELLO FARMS PROPERTY OWNERS' 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 911A00004427

RECEIVED

11 MAR - 1 AM '11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2011 MAR -1 AM 8:51

Monicello Farms Property Owners Association  
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08000004924

(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)

7593 Bounton Beach Blvd  
Suite 200  
Bounton Beach, FL 33437

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

same as  
principal office

**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:

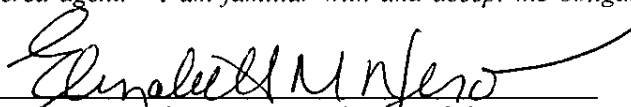
Elizabeth Nero

New Registered Office Address:

7593 Bounton Beach Blvd Suite 200  
(Florida street address)  
Bounton Beach, Florida 33437  
(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Ramzi Akei</u>	<u>1543 Baynton Beach Blvd</u> <u>Suite 220</u> <u>Baynton Beach, FL</u> <u>33437</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Kenneth H Endelson</u>	<u>1000 Clint Moore Rd</u> <u>Suite 110</u> <u>Boca Raton, FL 33487</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Richard Finkelstein</u>	<u>1000 Clint Moore Road</u> <u>Suite 110</u> <u>Boca Raton, FL 33487</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

[illegible]

(Attach additional sheets, if necessary)

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

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

The date of each amendment(s) adoption: 11/1/2011  
(date of adoption is required)

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 11/1/2011

Signature [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)

Ramzi Akei  
(Typed or printed name of person signing)

Pres / Director  
(Title of person signing)