

NO9000008528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 13 AM 8:46

C. LEWIS
1-15-15
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2014

MARILYN TOPAZIO
30904 ROYAL VIEW DR.
WILLOWICK, OH 44095 US

SUBJECT: RIO DEL MAR CONDOMINIUM NO. EIGHTEEN ASSOCIATION,
INC.
Ref. Number: N09000008528

We have received your document for RIO DEL MAR CONDOMINIUM NO. EIGHTEEN 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):

You can not amend officers / directors on the registered agent form.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00009751

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIO DEL MAR CONDOMINIUM NO. EIGHTEEN ASSOCIATION INC

DOCUMENT NUMBER: NO 9000008528

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

Please return all correspondence concerning this matter to the following:

MARILYN TOPAZIO
(Name of Contact Person)

(Firm/ Company)

30904 ROYALVIEW DR.
(Address)

WILLOWICK OH 44095
(City/ State and Zip Code)

carlatop85@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARILYN TOPAZIO at (440) 622-0130
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|---|---|--|--|

PAID ALREADY
CHECK # 1030
CLEARED 4/30/14

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

RECEIVED
15 JAN 14 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN 13 AM 8:46

RIO DEL MAR CONDOMINIUM NO. EIGHTEEN ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000008528

(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)

N/A

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

38409 WOOD RD.

WILLOUGHBY OH 44094

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:

MICHAEL F. TOPAZIO JR.

125 B RIO DEL MAR

(Florida street address)

New Registered Office Address:

ST. AUGUSTINE

(City)

Florida

32080

(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.

Michael F. Topazio Jr.

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------|---|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>PD</u> | <u>PETER DIAMOND</u> | <u>125B RIO DEL MAR</u>
<u>ST. AUGUSTINE FL 32080</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>TD</u> | <u>NANCY ARMSTRONG</u> | <u>125A RIO DEL MAR</u>
<u>ST. AUGUSTINE FL 32080</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PD</u> | <u>JOE SMYTH</u> | <u>125A RIO DEL MAR</u>
<u>ST. AUGUSTINE FL 32080</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VD</u> | <u>MICHAEL F. TOPAZIO JR.</u> | <u>125B RIO DELMAR</u>
<u>ST. AUGUSTINE, FL 32080</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>STD</u> | <u>MARILYN TOPAZIO</u>
<u>ALREADY SD</u>
<u>NOW STD</u> | <u>125C RIO DEL MAR</u>
<u>ST. AUGUSTINE FL 32080</u> |
| 6) <input type="checkbox"/> Change
<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)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

FILED
SECRETARY OF STATE, if other than the
DIVISION OF CORPORATIONS

Effective date if applicable: _____

APRIL 15, 2014

(no more than 90 days after amendment file date)

15 JAN 13 AM 8:47

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

4/15/14

Signature

Marilyn Topazio

(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)

MARILYN TOPAZIO

(Typed or printed name of person signing)

SECRETARY / TREASURER

(Title of person signing)