

N09330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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*Amend NC
TLEWS
11-3-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INDIAN BEACH - SAPPHIRE SHORES ASSOCIATION, INC.

DOCUMENT NUMBER: N 09330

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

Please return all correspondence concerning this matter to the following:

VALD SVEKIS

(Name of Contact Person)

(Firm/ Company)

406 WOODLAND DR.

(Address)

SARASOTA, FL 34234

(City/ State and Zip Code)

ADMIN@IBSSA.WS

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

For further information concerning this matter, please call:

VALD SVEKIS

(Name of Contact Person)

at (941) 359-0683

(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

October 20, 2011

VALD SVEKIS
406 WOODLAND DRIVE
SARASOTA, FL 34234

SUBJECT: INDIAN BEACH - SAPPHIRE SHORES ASSOCIATION, INC.
Ref. Number: N09330

We have received your document for INDIAN BEACH - SAPPHIRE SHORES ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2010 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

The total amount due to reinstate is \$297.50.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 111A00024049

Articles of Amendment
to
Articles of Incorporation
of

INDIAN BEACH - SAPPHIRE SHORES ASSOCIATION, INC.

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

N 09330

(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:

INDIAN BEACH-SAPPHIRE SHORES NEIGHBORHOOD ASSOCIATION, INC.

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)

520 12TH STREET W.

203

BRADENTON, FL 34234

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

P.O. BOX 49673

SARASOTA, FL 34230

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:

ADAM TERBRUGGE

520 12TH STREET W.

203

New Registered Office Address:

(Florida street address)

BRADENTON,

(City)

Florida 34234

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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 are no margins, text, or other markings on the paper.

OFFICERS & BOARD MEMBERS TO BE REMOVED

TO BE REMOVED:

Title P

FARR, DONALD
3301 BAYSHORE
SARASOTA FL

Title D

SVEKIS, VALD
406 WOODLAND DRIVE
SARASOTA FL 34234

Title VP

BIGGAR, CYNTHIA
450 WOODLAND DRIVE
SARASOTA FL 34234

Title D

CITA, HOLLY
867 VIRGINIA DRIVE
SARASOTA FL 34234

Title S

SERRIE, GRETCHEN
636 MECCA DR.
SARASOTA FL 34234

Title T

ZIMMERMAN, FRANK
336 NORTH SHORE DR
SARASOTA FL 34234

OFFICERS & BOARD MEMBERS

TO BE ADDED:

Indian Beach Sapphire Shores Board of Directors 2011

Officers

President

Vald Svekis
406 Woodland Dr.
Sarasota, FL 34234

Vice-President

David Morriss
4900 Brywill Circle
Sarasota, FL 34234

Treasurer

Greg Shea
614 Beverly Drive
Sarasota, FL 34234

Secretary

Darian Hoyt-Miller
5301 Stevens Dr.
Sarasota, FL 34234

Directors

Anne Brain
615 Corwood Dr.
Sarasota, FL 34234

Elaine Deme
426 N. Shore Dr.
Sarasota, FL 34234

Carlos deQuesada
412 S. Shore Dr.
Sarasota, FL 34234

Don Farr
3301 Bay Shore Rd.
Sarasota, FL 34234

Mike Lasche
4114 Bay Shore Rd.
Sarasota, FL 34234

Amanda Mason
509 Sapphire Dr.
Sarasota, FL 34234

Jono Miller
4535 45th Court
Sarasota, FL 34234

Gretchen Serrie
636 Mecca Dr.
Sarasota, FL 34234

Chris Shamsey
355 S. Shore Dr.
Sarasota, FL 34234

The date of each amendment(s) adoption: OCTOBER 15, 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 OCTOBER 25, 2011

Signature Vald Svekis
(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)

VALD SVEKIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)