

N100000009400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

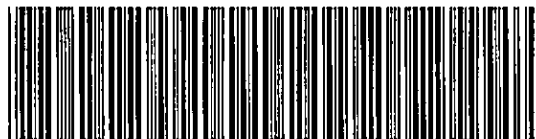
(Document Number)

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08/02/18--01001--026 \*\*35.00

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2018 OCT 15 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FL

C GOLDEN

OCT 17 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Vista Townhomes at Heritage Bay Association, Inc.

DOCUMENT NUMBER: N10000009400

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

Please return all correspondence concerning this matter to the following:

Kevin A. Marretta, CPA, CVA

(Name of Contact Person)

Unsworth, Marretta and Unsworth, CPAs, LLC

(Firm/ Company)

3960 Radio Road, Suite 203

(Address)

Naples, Florida 34104

(City/ State and Zip Code)

kevin.marretta@umucpa.com

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

For further information concerning this matter, please call:

Kevin A. Marretta, CPA, CVA

(239)

649-8111

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

September 6, 2018

KEVIN A. MARRETTA  
3960 RADIO ROAD  
SUITE 203  
NAPLES, FL 34104

SUBJECT: VISTA TOWNHOMES AT HERITAGE BAY ASSOCIATION, INC.  
Ref. Number: N10000009400

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It appears that you may have reversed the first and last name in each signature block.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 618A00018399

REC-1  
18 OCT 15 PM 10:19  
CLERK OF SUPREME COURT  
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2018

KEVIN A. MARRETTA  
3960 RADIO ROAD  
SUITE 203  
NAPLES, FL 34104

SUBJECT: VISTA TOWNHOMES AT HERITAGE BAY ASSOCIATION, INC.  
Ref. Number: N10000009400

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 818A00016204

RECEIVED  
18 SEP -4 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 OCT 15 PM 3: 35

Vista Townhomes at Heritage Bay Association, Inc.

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

N0000009400

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL

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:

Michelle Williams

3960 Radio Road, Suite 203

(Florida street address)

New Registered Office Address:

Naples

(City)

, Florida 34104

(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>S</u>	<u>Malaz Sourial</u>	<u>3960 Radio Road, Suite 203</u>
<input type="checkbox"/> Add			<u>Naples, FL 34104</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Pamela Peterson</u>	<u>27180 Bay Landing Drive #4</u>
<input type="checkbox"/> Add			<u>Bonita Springs, FL 34135</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3 ) <input type="checkbox"/> Change	<u>V</u>	<u>Mary Carmichael</u>	<u>27180 Bay Landing Drive #4</u>
<input type="checkbox"/> Add			<u>Bonita Springs, FL 34135</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>T</u>	<u>Michelle Williams</u>	<u>3960 Radio Road, Suite 203</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34104</u>
<input type="checkbox"/> Remove			<u></u>
5j <input type="checkbox"/> Change	<u>P</u>	<u>Marc Hoffman</u>	<u>3960 Radio Road, Suite 203</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34104</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>V</u>	<u>Wade Pierson</u>	<u>3960 Radio Road, Suite 203</u>
<input checked="" type="checkbox"/> Add			<u>Naples, FL 34104</u>
<input type="checkbox"/> Remove			<u></u>

[illegible]

06/15/2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

06/15/2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10-8-18

Signature Michelle Williams  
(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)

Michelle Williams

\_\_\_\_\_  
(Typed or printed name of person signing)

Treasurer

\_\_\_\_\_  
(Title of person signing)