

NI 1000003681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

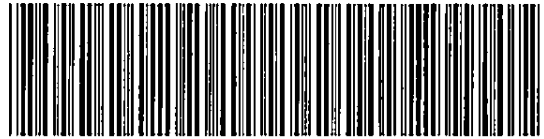
(Business Entity Name)

(Document Number)

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Amend

07/30/24--01032--006 **35.00

CLERK OF STATE
JANET L. HARRIS

2024 AUG 27 PM 12 47

FILED

A. RAMSEY

AUG 28. 2024

X 00789, 01169, 00707, 00671

SWAINE, HARRIS & WOHL, P.A.
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401 DAL HALL BOULEVARD
LAKE PLACID, FL 33852-
6561
863.465.2811
FAX: 863.465.6999

AUGUST 22, 2024

PLEASE REPLY TO LAKE PLACID

www.HeartlandLaw.com
Email: Lynn@HeartlandLaw.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Annette Ramsey

Re: Lake Haven Villas Homeowners' Association, Inc.
Ref. Number: N11000003681
Letter Number 924A00017335

Dear Ms. Ramsey:

Please find enclosed our corrected document, together with your letter of August 6, 2024.

Thank you.

Very truly yours,

Lynn Wudtke

Lynn Wudtke, Paralegal

Enclosure



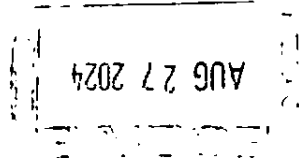
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AUG 15 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2024

SHANNON L. NASH ESQ
SWAINE HARRIS & WOHL, P.A.
401 DEL HALL BOULEVARD
LAKE PLACID, FL 33852



SUBJECT: LAKE HAVEN VILLAS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N11000003681

We have received your document for LAKE HAVEN VILLAS HOMEOWNERS' 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) 245-6050.

Annette Ramsey
OPS

Letter Number: 924A00017335

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Haven Villas Homeowners' Association, Inc.

DOCUMENT NUMBER: N11000003681

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

Please return all correspondence concerning this matter to the following:

Shannon L. Nash, Esquire

(Name of Contact Person)

Swaine, Harris & Wohl, P.A.

(Firm/ Company)

401 Dal Hall Boulevard

(Address)

Lake Placid, Florida 33852

(City/ State and Zip Code)

charla.ellerker@southflorida.edu

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

For further information concerning this matter, please call:

Shannon L. Nash

863

465.2811

at

(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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

No Check

Articles of Amendment
to
Articles of Incorporation
of

Lake Haven Villas Homeowners' Association, Inc.

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

N11000003681

(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)

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)

(City)

Florida

(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

FILED
2024 AUG 27 PM 12:47
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>P</u>	<u>James See</u>	<u>4536 Lafayette Avenue</u> <u>Sebring, FL 33875</u>
<u> x </u> Remove			
2) <u> </u> Change <u> </u> Add	<u>P</u>	<u>Frank Mendendez</u>	<u>4528 Lafayette Avenue</u> <u>Sebring, FL 33875</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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: April 10, 2024, if other than the date this document was signed.

Effective date if applicable: April 10, 2024
(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)

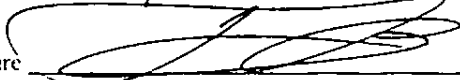
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

8/21/24

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)

Frank Menendez

(Typed or printed name of person signing)

President

(Title of person signing)