

N11000004802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

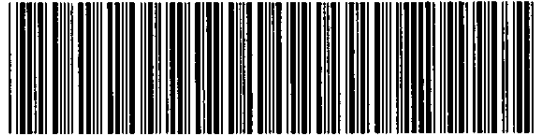
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 31 AM 9:06

AUG 4 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCEAN EAST Condominium Assoc., INC.

DOCUMENT NUMBER: N11 00000 4802

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

Please return all correspondence concerning this matter to the following:

Deborah Ciccone

(Name of Contact Person)

N/A

(Firm/ Company)

266 TWIN LANE EAST

(Address)

WANTAGH, NY 11793 11793-1963

(City/ State and Zip Code)

dciccone61@gmail.com

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

For further information concerning this matter, please call:

Deborah Ciccone

(Name of Contact Person)

at 516-647-0510

(Area Code) (Daytime Telephone Number)

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

~~XXXXXX~~

☐ \$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

July 13, 2015

DEBORAH CICCONE
266 TWIN LANE EAST
WANTAGH, NY 11793-1963 US

SUBJECT: OCEAN EAST CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N11000004802

We have received your document for OCEAN EAST CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 515A00014525

7/27/15

Please see Corrected document
attached. Thank you!

RECEIVED

15 AUG -3 AM 11:57

SEAL OF THE STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Ocean East Condominium Association, Inc.

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

N11000004802

(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:

N/A

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)

1108 Ocean TERR. Apt 201
Delray Beach, FL 33483

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:

Linda Radcliffe

1108 Ocean TERR, Apt 201, Delray Bch, FL
(Florida street address) 33483

New Registered Office Address:

1108 Ocean TERR, Apt 201
Delray Bch
(City)

Florida FL 33483
(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.

Linda Radcliffe

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:

☒ Change

PT

John Doe

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P/D

John F. BALLARD

800 N. MAGNOLIA AVE
Orlando, FL 32803

☐ Add

☒ Remove

2) ☐ Change

STD

ERIC WARREN

1108 Ocean TERR APT 1A
Delray Bch, FL 33483

☐ Add

☒ Remove

3) ☐ Change

PD

Deborah Ciccone

266 Twin Lane EAST
WANTAGH, NY 11793

☒ Add

☐ Remove

4) ☐ Change

SD

CRAIG BACHRODT

1108 Ocean TERR
APT 202
Delray Beach, FL 33483

☒ Add

☐ Remove

5) ☐ Change

VTD

LINDA RAPCLIFFE

1108 Ocean TERR
APT 201
Delray Beach, FL 33483

☒ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

[illegible]

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

Effective date if applicable: 4/30/15
(no more than 90 days after amendment file date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date shall not be used as the document's effective date on the Department of State's records. 15 JUL 31 AM 9:07

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

6/19/15

Signature

D. Ciccone

(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)

Deborah Ciccone

(Typed or printed name of person signing)

President, Directors

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 31 AM 9:07