

N11000000 8624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

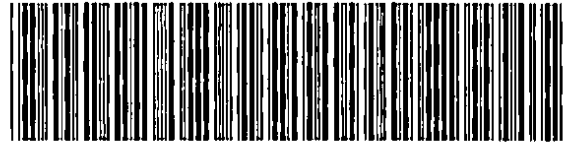
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

wrong form 4085

Office Use Only



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01/28/19--01014--008 \*\*35.00

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
19 FEB 13 AM 11:23

Amend

FEB 26 2019

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WATERSTONE PROPERTY HOA INC.

**DOCUMENT NUMBER:** NI1000008624

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. SERRONE

Name of Contact Person

POLARIS ASSOCIATION MANAGEMENT GROUP

Firm/ Company

109 AMBERSWEET WAY # 363

Address

DAVENPOR FL 33897

City/ State and Zip Code

INFO@POLARISASSOCIATIONMANAGEMENT.COM

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

For further information concerning this matter, please call:

JOSEPH A. SERRONE

at ( 863 )

547-8297

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 FEB 13 AM 11:23



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2019

JOSEPH A SERRONE  
POLARIS ASSOCIATION MANAGEMENT GROUP  
109 AMBERSWEET WAY #363  
DAVENPORT, FL 33897

SUBJECT: WATERSTONE PROPERTY HOA, INC.  
Ref. Number: N11000008624

We have received your document for WATERSTONE PROPERTY HOA, 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 form you submitted is for a Florida Profit Corporation, but your entity is a Florida Non-Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 419A00002378

RECEIVED  
2019 FEB 13 AM 11:53  
STATE OF FLORIDA  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

WATERSTONE PROPERTY HOA INC.

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

N11000008624

(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)

109 AMBERSWEEET WAY # 363

DAVENPORT FL 33897

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

109 AMBERSWEEET WAY # 363

DAVENPORT FL 33897

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:

POLARIS ASSOCIATION MANAGEMENT GROUP INC.

109 AMBERSWEEET WAY # 363

(Florida street address)

New Registered Office Address:

DAVENPORT

(City)

Florida 33897

(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:**

X Change                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	<u>KYLE PEAVLEY</u>	<u>109 AMBERSWEET WAY # 363</u>
<input type="checkbox"/> Add			<u>DAVENPORT FL 33897</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>CLIFFORD M. BOWMAN JR.</u>	<u>109 AMBERSWEET WAY # 363</u>
<input checked="" type="checkbox"/> Add			<u>DAVENPORT FL 33897</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: DECEMBER 13, 2018, if other than the date this document was signed.

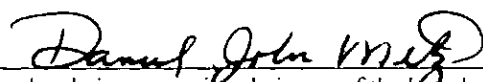
Effective date if applicable: DECEMBER 13, 2018  
(no more than 90 days after amendment file date)

**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 FEBRUARY 9, 2019

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)

DANIEL METZ  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)