

JUN. 17. 2014. 2:15PM
Division of Corporations

ADAMS & REESE

NO. 809

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N12000004770

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDENROD PROPERTY OWNERS ASSOCIATION, INC.**

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Amend

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T. CARTER

JUN. 17. 2014 2:15PM

ADAMS & REESE

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GOLDENROD PROPERTY OWNERS ASSOCIATION, INC.
Document # N12000004770

1. Pursuant to Florida Statute 617.1006, GOLDENROD PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not for profit hereby adopts the following Articles of Amendment to its Articles of Incorporation:

A. The Principal Address is changed to: 99 High Street, 7th Floor
Boston, MA 02110

B. The Mailing Address is changed to: 99 High Street, 7th Floor
Boston, MA 02110

C. The following officers are being removed:

President/Treasurer: Dan Sevic
11820 Miramar Parkway, Suite 4
Miramar, FL 33025

Vice President: Steven Howell
11820 Miramar Parkway, Suite 4
Miramar, FL 33025

Secretary: Anthony St. John
11820 Miramar Parkway, Suite 4
Miramar, FL 33025

D. The following officers are being added:

President: John Crowley
99 High Street, 7th Floor
Boston, MA 02110

Vice President: John Kyrios
99 High Street, 7th Floor
Boston, MA 02110

Secretary/Treasurer: Brian Seymour
99 High Street, 7th Floor
Boston, MA 02110

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E. The following directors are being removed:

Dan Sevic
11820 Miramar Parkway, Suite 4
Miramar, FL 33025

Steven Howell
11820 Miramar Parkway, Suite 4
Miramar, FL 33025

Anthony St. John
11820 Miramar Parkway, Suite 4
Miramar, FL 33025

F. The following directors are being added:

John Crowley
99 High Street, 7th Floor
Boston, MA 02110

John Kyrios
99 High Street, 7th Floor
Boston, MA 02110

Brian Seymour
99 High Street, 7th Floor
Boston, MA 02110

2. The new Registered Agent and Registered office in Florida is: NRAI Services, Inc.
1200 Pine Island Road, Plantation, FL 33324

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

NRAI Services, Inc.

By: 

Joelle Churik, Asst. Secretary

3. The Amendment was adopted on the 17th day of June, 2014.
4. There are no Members entitled to vote on the Amendment.

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Dated this 16 day of June, 2014.

GOLDENROD PROPERTY OWNERS
ASSOCIATION, INC., INC.

By: John R. Crowley
John Crowley, President

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