

N12969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

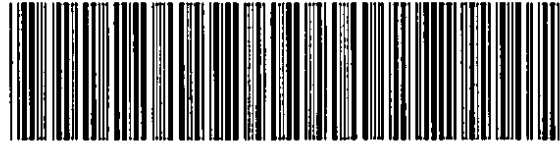
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700368353567

08/17/21--01006--005 **10.00

FILED
2021 SEP -7 AM 7:49
TALLAHASSEE, FL
STATE

A. Butler
9/10/21

Articles of Amendment
to
Articles of Incorporation
of

Pinewood Villa Homeowners Assn of Pinellas Co.

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

N 12969

(Document Number of Corporation (if known))

FILED
10 SEP 7 AM 7:49
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)

11590 Seminole Blvd B3

Largo Fl 33778

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:

Jennifer Gager

Prestige Property mgmt. Services

New Registered Office Address:

11590 Seminole Blvd B3

Largo

(City)

Florida

(Zip Code)

33778

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.

Jennifer Gager

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:

<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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

☒ 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

8/9/2021

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)

J. Vogt
(Typed or printed name of person signing)

president
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 SEP -7 PM 3:37

August 19, 2021

JENNIFER GEIGER
PRESTIGE PROPERTY MGMT SVCS
11590 SEMINOLE BLVD B3
LARGO, FL 33778 US

SUBJECT: PINWOOD VILLAS HOMEOWNERS' ASSOCIATION OF
PINELLAS COUNTY, INC.
Ref. Number: N12969

We have received your document for PINWOOD VILLAS HOMEOWNERS' ASSOCIATION OF PINELLAS COUNTY, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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.

Anissa Butler
Regulatory Specialist II

Letter Number: 421A00019833

*Managers
Completed
Checked
Jennifer
Geiger
4107506
5387*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 AUG 16 PM 12:12

July 21, 2021

JENNIFER GEEGER
PRESTIGE PROPERTY MANAGEMENT SERVICES
11590 SEMINOLE BLVD B3
LARGO, FL 33778 US

SUBJECT: PINWOOD VILLAS HOMEOWNERS' ASSOCIATION OF
PINELLAS COUNTY, INC.
Ref. Number: N12969

We have received your document for PINWOOD VILLAS HOMEOWNERS' ASSOCIATION OF PINELLAS COUNTY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a NONPROFIT. 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.

Anissa Butler
Regulatory Specialist II

Letter Number: 421A00016925