

N13 00000 10120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

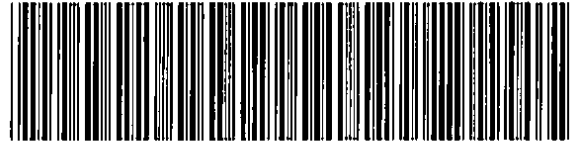
(Business Entity Name)

(Document Number)

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2020 MAR 13 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

FILED

MAR 18 2020

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 5, 2020

ROBERT BOCCABELLO  
13123 E EMERALD COAST PKWY STE B #198  
INLET BEACH, FL 32461

SUBJECT: PINWOOD PRESERVE HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N13000010120

We have received your document for PINWOOD PRESERVE 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):

**A NEW REGISTERED AGENT MUST BE LISTED**

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 020A00004862

2020 MAR 10 PM 3:23

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PINEWOOD PRESERVE HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N13000010120

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

Please return all correspondence concerning this matter to the following:

ROBERT BOCCABELLO

(Name of Contact Person)

PINEWOOD PRESERVE HOMEOWNERS' ASSOCIATION, INC.

(Firm/ Company)

13123 E. EMERALD COAST PKWY, SUITE B #198

(Address)

INLET BEACH, FLORIDA 32461

(City/ State and Zip Code)

BOBJEAN 272 @ AOL.COM

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

For further information concerning this matter, please call:

ROBERT BOCCABELLO

(Name of Contact Person)

at

770-784-3260

(Area Code) (Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

PINEWOOD PRESERVE HOMEOWNERS' ASSOCIATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N/13000010120

(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)

13123 E. EMERALD COAST PKWY.

SUITE B, #198

INLET BEACH, FL. 32461

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13123 E. EMERALD COAST PKWY.

SUITE B, #198

INLET BEACH, FL 32461

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:

ROBERT BOCCABELLO

13123 E. EMERALD COAST PKWY.

(Florida street address)

New Registered Office Address:

SUITE B, #198

INLET BEACH

(City)

Florida 32461

(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.

R + B - will

Signature of New Registered Agent, if changing

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D, P</u>	<u>ROBERT BOCCABELLO</u>	<u>13123 E. EMERALD COAST PKWY.</u> <u>SUITE B, #198, INLET BEACH, FL. 321</u>
<input checked="" type="checkbox"/> Remove	<u>D, P</u>	<u>PHILIP JONES</u>	<u>2441 US HIGHWAY 98W, SANTA ROSA</u> <u>BEACH, FL. 321</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D, V</u>	<u>RICHARD SCHLUTER</u>	<u>13123 E. EMERALD COAST PKWY.</u> <u>SUITE B, #198, INLET BEACH, FL. 321</u>
<input checked="" type="checkbox"/> Remove	<u>D, V</u>	<u>LAURA PIZZARELLI</u>	<u>2441 US HWY 98W, SANTA ROSA BEACH</u> <u>321</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, S, T</u>	<u>KRISTY SHEIDY</u>	<u>13123 E. EMERALD COAST PKWY.</u> <u>SUITE B, #198, INLET BEACH, FL. 321</u>
<input type="checkbox"/> Remove	<u>D, S, T</u>	<u>GINA WHISNANT</u>	<u>2441 U.S. HWY 98W</u> <u>SANTA ROSA BEACH, FL 32459</u>
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			

Page 2 of 4

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

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

N/A

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

**Effective date if applicable:** \_\_\_\_\_  
(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 2-4-2020

Signature *Robert Buccabello*  
(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)

ROBERT BUCCABELLO  
(Typed or printed name of person signing)

PRESIDENT - PINWOOD PRESERVE HOMEOWNERS ASSOC., INC.  
(Title of person signing)