

N140000001204

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2015 FEB -5 AM 8:53

Amend
@ 2.9.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COACH HOMES V AT RIVER STRAND CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N14000001204

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

Please return all correspondence concerning this matter to the following:

Robyn Fischer

(Name of Contact Person)

ICON Management

(Firm/ Company)

5284 Paylor Lane

(Address)

Sarasota, FL 34240

(City/ State and Zip Code)

rfischer@theiconteam.com

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

For further information concerning this matter, please call:

Robyn Fischer

(Name of Contact Person)

at **941 747-7261**

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

November 20, 2014

ROBYN FISCHER
ICON MANAGEMENT SERVICED
5284 PAYLOR LANE
SARASOTA, FL 34240

SUBJECT: COACH HOMES V AT RIVER STRAND CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N14000001204

We have received your document for COACH HOMES V AT RIVER STRAND CONDOMINIUM 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00024733

Articles of Amendment
to
Articles of Incorporation
of

COACH HOMES V AT RIVER STRAND CONDOMINIUM ASSOCIATION, INC.

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

N14000001204

(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)

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

c/o ICON Management Services, Inc
5284 Paylor Lane, Sarasota, FL 34240

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: ICON Management Services, Inc. (Dennis K Colletti)

5284 Paylor Lane

(Florida street address)

New Registered Office Address:

Sarasota

(City)

, Florida 34240

(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

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FEB 5 2015

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>

Type of Action
(Check One)

Title

Name

Address

1) Change D/P Anthony J Burdett

10481 Ben C. Pratt, Six Mile Cypress Pkwy

 Add

FORT MYERS, FL 33966

X **Remove**

2) Change

D

Matthew Devereaux

10481 Ben C. Pratt, Six Mile Cypress Pkwy

 Add

FORT MYERS, FL 33966

X Remove

3) Change

D/P

David Negip

10481 Ben C. Pratt, Six Mile Cypress Pkwy

X Add

FORT MYERS, FL 33966

Remove

4) Change

D/S/T

Lance Ellis

10481 Ben C. Pratt, Six Mile Cypress Pkwy

X Add

FORT MYERS, FL 33966

 Remove

5) Change

Add

Remove

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: OCTOBER 21, 2014 if other than the date this document was signed.

Effective date if applicable:

OCTOBER 21, 2014
(no more than 90 days after amendment file date)

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 _____

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)

Darin McMurray

(Typed or printed name of person signing)

Director/VP

(Title of person signing)