

NI 400000098 83

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

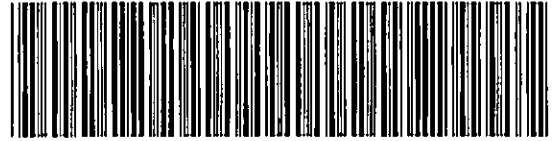
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10/10/19--01017--012 **\$5.00

2019 OCT 27 PM 1:43

C. GOLDEN

10-2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BALLENTRAE OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N14000009883

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

Please return all correspondence concerning this matter to the following:

DAVID C. JACKSON

(Name of Contact Person)

BALLENTRAE OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

(Firm/ Company)

11843 VALHALLA WOODS DRIVE

(Address)

RIVERVIEW, FL 33579

(City/ State and Zip Code)

ditljackson@hotmail.com

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

For further information concerning this matter, please call:

DAVID C. JACKSON

(813)426-007

at

(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:

- | | | | |
|--|--|---|--|
| <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2019

DAVID C. JACKSON
11843 VALHALLA WOODS DRIVE
RIVERVIEW, FL 33579

SUBJECT: BALLENTRAE OF HILLSBOROUGH HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: N14000009883

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 919A00022430

*11/23/2019
corrected
enclosed.*

completed document

2019 NOV 27 PM 12:47

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

BALLENTRAE OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

2019 NOV 27 PM 1:43

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

N1400009883

(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)

11843 Valhalla Woods Drive

Riverview, FL 33579

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11843 Valhalla Woods Drive

Riverview, FL 33579

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:

David C. Jackson

11843 Valhalla Woods Dr

(Florida street address)

New Registered Office Address:

Riverview

(City)

Florida 33579

(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:

<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>

<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	<u>P</u>	<u>WILLIE REYNOLDS JR</u>	<u>12512 BALLENTRAE FOREST D RIVERVIEW, FL 33579</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>V</u>	<u>TREVOR D. PERSENAIRE</u>	<u>11814 VALHALLA WOODS DR RIVERVIEW, FL 33579</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TS</u>	<u>WILBUR BASS</u>	<u>12520 BALLENTRAE FOREST C RIVERVIEW, FL 33579</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>PD</u>	<u>DAVID C. JACKSON</u>	<u>11843 VALHALLA WOODS DR RIVERVIEW, FL 33579</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>VD</u>	<u>DAWN DRURY</u>	<u>11807 VALHALLA WOODS DR RIVERVIEW, FL 33579</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>EDWIN MALDONADO</u>	<u>11716 WINTERSET COVE DR RIVERVIEW, FL 33579</u>
<input type="checkbox"/> Remove			

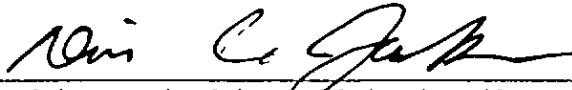
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E. If amending or adding additional Articles, enter change(s) here:

(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 11/22/2019

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)

DAVID C. JACKSON

(Typed or printed name of person signing)

PRESIDENT/BOARD OF DIRECTOR

(Title of person signing)