

N15000000407

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

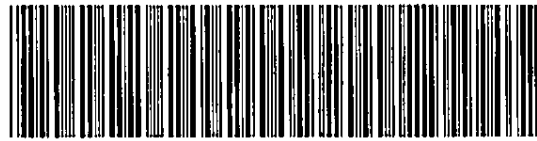
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Amended
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2018

GLENN WINN
SOUTH LAKE RESIDENTIAL SERVICES, INC.
PO BOX 188
GROVELAND, FL 34736

SUBJECT: KATRINA SHORES HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N15000000407

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 PRINCIPAL ADDRESS MUST BE A STREET ADDRESS AND NOT A POST OFFICE BOX.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 418A00003456

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KATRINA SHORES HOMEOWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N15000000407

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

Please return all correspondence concerning this matter to the following:

Tina M. Smith, Esq.

(Name of Contact Person)

Langley, Nagel, Crawford & Modica

(Firm/ Company)

1201 W. Highway 50, Ste. A

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

jlfleming@lncmlaw.com

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

For further information concerning this matter, please call:

Tina Smith

352

394-7408

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed).

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

KATRINA SHORES HOMEOWNER'S ASSOCIATION, INC.

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

N15000000407

(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:

BRIGHTON HOMEOWNER'S ASSOCIATION, INC.

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)

3200 Twin Lake Drive

Groveland, FL 34736

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 188

Groveland, FL 34736

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:

Langley, Nagel, Crawford & Modica

1201 W. Highway 50, Suite A

(Florida street address)

New Registered Office Address:

Clermont

(City)

Florida 34711

(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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18 MAY - 8 PM 4:41

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	<u>DIR</u>	<u>Leslie D. Hurst</u>	<u>34 E Pine Street</u>
<input type="checkbox"/> Add			<u>ESciences Building</u>
<input checked="" type="checkbox"/> Remove			<u>Orlando, FL 32801</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>South Lake Residential Services, Inc.</u>	<u>3200 Twin Lake Drive</u>
<input checked="" type="checkbox"/> Add			<u>Groveland, FL 34736</u>
<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)

1

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

5/8/18

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)

GLENN WINN

(Typed or printed name of person signing)

PRESIDENT OF SOUTH LAKE RESIDENTIAL SERVICES, INC.

(Title of person signing)