

N15000004180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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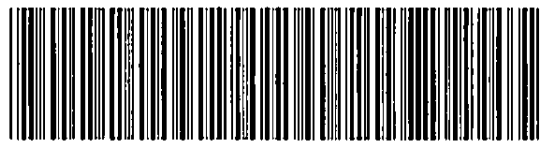
(Business Entity Name)

(Document Number)

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2024 MAR -1 AM 9:57

SECRETARY OF STATE
TOLSON

Jeremy Anderson, Esquire
Justin Givens, Esquire
D.J. Fredericks, Esquire
Doug Christy, Esquire*
Jerry Hosey, Esquire



ANDERSON | GIVENS | FREDERICKS

— Attorneys & Counselors At Law —

Condominium and
Homeowners Association
Land Use
Real Estate & Title
Civil Litigation
Probate and Trusts
Estate Planning

*Board Certified Specialist in
Condominium and Planned
Development Law

February 26, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sent via USPS regular mail

To whom it may concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Townhomes at Marbella on Cypress Inc. document no. N1500004180 for filing. Also please find enclosed check no. 2449 in the amount of \$35.00 for the filing fee.

If you have any questions or concerns, please do not hesitate to contact our office. Thank you for your prompt attention to this matter.

Very truly yours,

Jeremy V. Anderson, Esq.

janderson@andersongivens.com

Encl. (s) as indicated

Tallahassee Office

1689 Mahan Center Blvd., Ste. B.
Tallahassee, Florida 32308
Tel: 850-692-8900 | Fax: 850-597-9120

Sarasota Office

3665 Bee Ridge Road, Ste. 100
Sarasota, Florida 34233
Tel: 941-866-4348 | Fax: 850-597-9120

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Townhomes at Marbella on Cypress, Inc.

DOCUMENT NUMBER: NI5000004180

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

Please return all correspondence concerning this matter to the following:

Jeremy Anderson

Name of Contact Person

Anderson, Givens & Fredericks, P.A.

Firm/ Company

1689 Mahan Center Blvd. Suite B

Address

Tallahassee, FL 32308

City/ State and Zip Code

Janderson@andersongivens.com

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

For further information concerning this matter, please call:

Skylar McBratney

Name of Contact Person

at (850) 692-8900

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

TO THE ARTICLES OF INCORPORATION OF TOWNHOMES AT MARBELLA ON
CYPRESS, INC.

FILED
2024 MAR -1 AM 9:57
SECRETARY OF STATE
INDIANAPOLIS, IN

ARTICLE 2
PRINCIPAL OFFICE

• • •

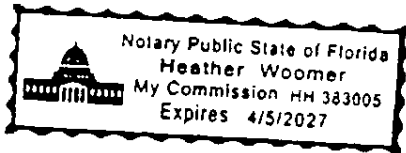
The street address of the registered office of this corporation is 1010 NE 9th Street, Suite A, Cape Coral, FL 33909 ~~42734 Kenwood Ln. Ste 49, Ft. Myers, FL 33907~~, and the name of the Registered Agent of this corporation at that address is Compass Rose Management, Inc. ~~Tropical Isles Management, Inc.~~ The Association Board of Directors may change the Association's registered office and registered agent from time to time as permitted by law.

The undersigned as representative of Compass Rose Management, Inc. located at 1010 NE 9th Street, Suite A, Cape Coral, FL 33909, having been named as registered agent of **Townhomes At Marbella on Cypress, Inc.**, to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jan. 25, 2024
Date

STATE OF FL
COUNTY OF LEE

The foregoing instrument was acknowledged before me, by means of ✓ physical presence or mobile notarization, this 12th day of February, 2024, by Yvette Bryant, as Secretary of Townhomes at Marbella on Cypress, Inc., a Florida not for profit corporation, on behalf of the corporation. She is personally known to me or has produced as identification.



NOTARY PUBLIC

sign Heather Woomer

print Heather Woomer

State of Florida at Large (Seal)

My Commission expires 4/5/27

Prepared by and return to:
Jerry B. Hosey, II, Esquire
Anderson, Givens, & Fredericks, P.A.
1689 Mahan Center Blvd Suite B
Tallahassee, Florida 32308
(850) 692-8900 (Telephone)
(850) 597-9120 (Facsimile)

CERTIFICATE OF AMENDMENT

**TO THE ARTICLES OF INCORPORATION OF TOWNHOMES AT MARBELLA ON
CYPRESS, INC.**

We hereby certify that the adoption of the attached amendments to the Articles of Incorporation of Townhomes at Marbella On Cypress, Inc. (which Articles of Incorporation were originally recorded in Official Records Instrument #2015000165393, et seq., of the Public Records of Lee County, Florida), were approved at a meeting of the Board of Directors on Jan. 16th 2024, which is sufficient for adoption under Article 2 and Article 11 of the Articles of Incorporation.

DATED this 21st day of JANUARY, 2024.

Witnesses:

TOWNHOMES AT MARBELLA ON CYPRESS,
INC.

sign: [Signature]
print: Vreile T Bryant

By: [Signature]
Bert Fleischer, President

Address: 8909 Via Isola Ct.
Fort Myers FL 33966

sign: [Signature]
print: Scarlet Milano

Address: 1010 NE 9th St.

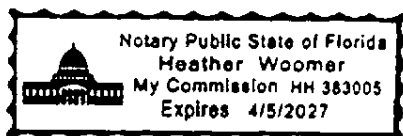
sign: Scarlet Milano
print: Scarlet Milano
Address: 1010 NE 9th St

sign: [Signature]
print: GUADALUPE PEREZ
Address: 1010 NE 9th St.

Attest: [Signature]
Yvette Bryant, Secretary
(Seal)

STATE OF FL
COUNTY OF LEE

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ mobile notarization, this 12th day of February, 2024, by Bert Fleischer, as President of Townhomes at Marbella on Cypress, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign Heather Woomer
print Heather Woomer

State of Florida at Large (Seal)

My Commission expires 4/5/27