

116 000000 2064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

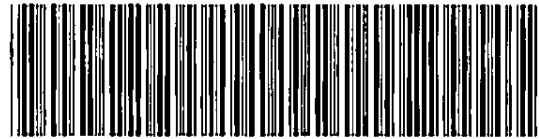
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400331969044

07/29/19--01021--J29 \*\*86.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 SEP 19 PM 12:54

FILED

SEP 1 2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Golf Ridge Estates Homeowners' Association, Inc.

**DOCUMENT NUMBER:** N16000002064

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

Please return all correspondence concerning this matter to the following:

Suzanne Vordermeier-Waterhouse

Name of Contact Person

Waterhouse Real Estate Investments, LLC.

Firm/ Company

224 Commercial Blvd. Ste #203

Address

Lauderdale-by-the-Sea, FL 33308

City/ State and Zip Code

swaterhouse@svwrealty.com

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

For further information concerning this matter, please call:

Suzanne Vordermeier-Waterhouse at ( 954 ) 533-0668  
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 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<br>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

August 27, 2019

SUZANNE VORDERMEIER-WATERHOUSE  
224 COMMERCIAL BLVD STE 203  
LAUDERDALE-BY-THE-SEA, FL 33308

SUBJECT: GOLF RIDGE ESTATES HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N16000002064

We have received your document for GOLF RIDGE ESTATES 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):

You failed to make the correction(s) requested in our previous letter.

This is a Non-profit corporation the document you sent in the first time are for a Profit corporation. The document you sent in the second time is also for a Profit corporation. You will need to send in the full set of Non-profit articles of amendment not just the last two pages of the Non-profit articles of amendment.

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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 619A00017713

RECEIVED  
2019 SEP 19 PM 12:12

Articles of Amendment  
to  
Articles of Incorporation  
of

Golf Ridge Estates Homeowners' Association, Inc.

FILED

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

N16000002064

2019 SEP 19 10 18 54

(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)

224 Commercial Blvd. Ste #203

Lauderdale-by-the-Sea, FL 33308

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

224 Commercial Blvd. Ste #203

Lauderdale-by-the-Sea, FL 33308

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:

Waterhouse Real Estate Investments, L.L.C.

224 Commercial Blvd. Ste #203

(Florida street address)

New Registered Office Address:

Lauderdale-by-the-Sea

(City)

Florida 33308

(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	<u>PD</u>	<u>J.J. Schlke</u>	<u>3801 Bayview Dr.</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Presiden</u>	<u>Milic Novovic</u>	<u>5531 N. University Dr., Ste #103</u>
<input checked="" type="checkbox"/> Add			<u>Coral Springs, FL 33067</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>STD</u>	<u>Michael R. Dayhoff</u>	<u>3801 Bayview Dr.</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Secretar</u>	<u>Melissa Rucker</u>	<u>2701 NE 35th Drive</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Matthew E Morrall</u>	<u>2501 N. Andrews Ave</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33311</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>Treasure</u>	<u>Tom Gruber</u>	<u>21573 El Bosque</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33428</u>
<input type="checkbox"/> Remove			

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

Page 3 of 4

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 8-16-19

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)

MILIC NOVOTIC  
(Typed or printed name of person signing)

PRESIDENT OF THE BOARD OF DIRECTORS  
(Title of person signing)