

N1700000 1597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

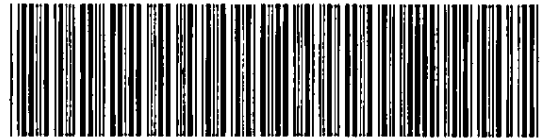
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SECRETARY OF STATE
TALLAHASSEE, FL

2020 FEB 25 PM 2:50

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O SIMMONS

FEB 25 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2020

JUSTIN COLTON
1925 ANGLERS COVE
VERO BEACH, FL 32963

SUBJECT: ANGLERS COVE OF VERO BEACH HOME OWNERS
ASSOCIATION, INC.
Ref. Number: N17000001597

We have received your document for ANGLERS COVE OF VERO BEACH HOME OWNERS ASSOCIATION, INC. and your check(s) totaling \$36.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears from the enclosed document, you may be trying to file 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. If this is the intention, the document submitted needs correcting. The document should be entitled 'Amended and Restated Articles of Incorporation' or 'Restated Articles of Incorporation'. The preamble to the articles needs to be replaced with language similar to 'These Amended and Restated Articles or Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes.

Please note historical information need not be listed. This would include the name of the incorporator and the name and address of the initial registered agent.

The date of adoption and the effective date, if any, will need to be included and who adopted the changes. It also, need to be signed by officer as required by law.

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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 520A00003327

COVER LETTER

TO: Amendment Section
Division of Corporations

Anglers Cove of Vero Beach Home Owners Association, Inc

NAME OF CORPORATION: _____

N17000001597

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Justin Colton

(Name of Contact Person)

(Firm/ Company)

1925 Anglers Cove

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

coltonf124@yahoo.com

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

For further information concerning this matter, please call:

Justin Colton

239

404-4223

(Name of Contact Person)

at

(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

Articles of Amendment
to
Articles of Incorporation
of

Anglers Cove of Vero Beach Home Owners Association, Inc

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

N17000001597

(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.

1925 Anglers Cove

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) Vero Beach, FL 32963

1925 Anglers Cove

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Vero Beach, FL 32963

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:

Justin Colton

Name of New Registered Agent:

1925 Anglers Cove

(Florida street address)

New Registered Office Address:

Vero Beach

32963


Florida

(City)

(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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add

TS

Vicki S. Drake

1936 Anglers Cove
Vero Beach, FL 32963

☒ Remove

2) ☐ Change
☒ Add

TS

Maureen Feaster

1936 Anglers Cove
Vero Beach, FL 32963

☐ Remove

3) ☐ Change
☒ Add

TS

Mary Ann Harlor

1975 Anglers Cove
Vero Beach, FL 32963

☐ Remove

4) ☐ Change
☒ Add

M

Catherine Cohen

1925 Anglers Cove
Vero Beach, FL 32963

☐ Remove

5) ☐ Change
☐ Add

☐ Remove

6) ☐ Change
☐ Add

☐ Remove

Page 2 of 4

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

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

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FLORIDA

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TALLAHASSEE, FL

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The date of each amendment(s) adoption: 7 January, 2020, if other than the date this document was signed.

Effective date if applicable: 7 January, 2020
(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 18 January 2020

Signature Vicki S. Drake

(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)

Vicki S. Drake

Vicki S. Drake

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

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TALLAHASSEE, FL