

N18000012277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

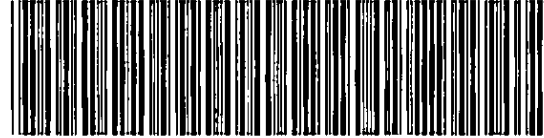
(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/22--01017--005 **35.00

FILED
2022 JUL -7 PM 2:30
FALL COUNTY, MO

cf 7/13/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mariner Point Homeowners Association, Inc.

DOCUMENT NUMBER: N18000012277

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

Please return all correspondence concerning this matter to the following:

Stephen D. Rees, Jr., Esq.

(Name of Contact Person)

Icard Merrill Attorneys & Counselors

(Firm/ Company)

8470 Enterprise Circle, Suite 200

(Address)

Lakewood Ranch, Florida 34202

(City/ State and Zip Code)

sress@icardmerrill.com

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

For further information concerning this matter, please call:

Kimlyn M. Walker, Esq.

(Name of Contact Person)

at 941-907-0006

(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 &
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

Stephen D. Rees, Jr.
Attorney at Law
Admitted in
Florida and Maine

2033 Main Street
Suite 600
Sarasota, FL 34237
941.366.8100

Fax: 941.366.6384

REPLY TO SARASOTA ☐

8470 Enterprise Circle
Suite 201
Lakewood Ranch, FL 34202
941.907.0006

Fax: 941.552.0108

REPLY TO LAKEWOOD RANCH ☒

sreesjr@icardmerrill.com
icardmerrill.com

July 6, 2022

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Mariner Point Homeowner's Association, Inc.

Doc #: N18000012277

Dear Amendment Section,

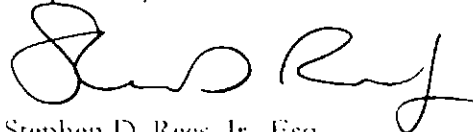
This enclosed Articles of Amendment and previously submitted fee are submitted for filing again in response to your letter dated June 18, 2022 (copy enclosed).

Please return all correspondence concerning the this matter to the following:

Stephen D. Rees, Jr., Esq.
Icard Merrill
8470 Enterprise Circle, Suite 201
Lakewood Ranch, FL 34202
srees@icardmerrill.com

For further information regarding this matter, please call: Debbie Martin at (941) 907-0006. Thank you.

Respectfully Submitted,



Stephen D. Rees, Jr., Esq.



RECEIVED

2022 JUL -7 PM 1:13

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIC 8000000000
TALLAHASSEE, FL

June 18, 2022

STEPHEN D REES, JR., ESQUIRE
8470 ENTERPRISE CIRCLE
SUITE 200
LAKEWOOD RANCH, FL 34202

SUBJECT: MARINER POINT HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N18000012277

We have received your document for MARINER POINT 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):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The registered agent must sign accepting the designation.

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: 322A00013710

Articles of Amendment
to
Articles of Incorporation
of

MARINER POINT HOMEOWNERS ASSOCIATION, INC.

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

N18000012277

(Document Number of Corporation (if known))

2022 JUL -7 PM 2:30

FILED
TALLAHASSEE, FL

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)

513 Croftsma Cir.

Nokomis, FL 34275

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1362

Nokomis, FL 34274

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: Anthony DiNuzzo

513 Croftsma Cir.

(Florida street address)

New Registered Office Address:

Nokomis

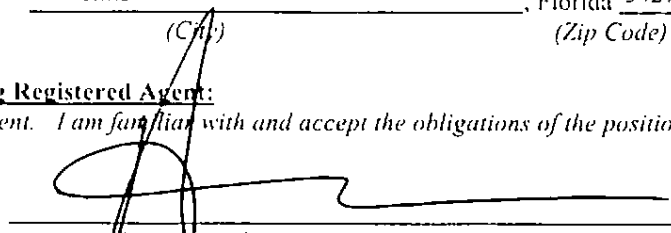
(City)

Florida 34275

(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 <input checked="" type="checkbox"/> Remove	<u>DPVST</u>	<u>Mark Caithness</u>	<u>P.O. Box 578</u> <u>Osprey, FL 34229</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Alicia Caithness</u>	<u>P.O. Box 578</u> <u>Osprey, FL 34229</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Anthony DiNuzzo</u>	<u>513 Croftsman Cir.</u> <u>Nokomis, FL 34275</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VS</u>	<u>Douglas Scott Evald</u>	<u>509 Bayshore Rd.</u> <u>Nokomis, FL 34275</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Michael J. Cudlipp</u>	<u>517 Croftsman Cir.</u> <u>Nokomis, FL 34275</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

n/a

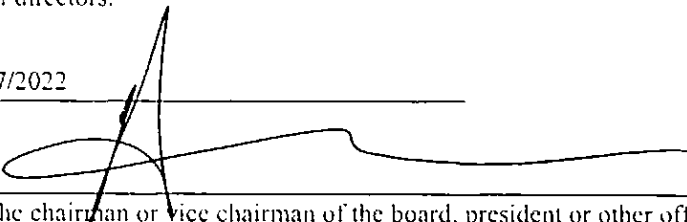
[illegible]

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 4/27/2022

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)

Anthony DiNuzzo

(Typed or printed name of person signing)

President

(Title of person signing)