

N19 000003592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

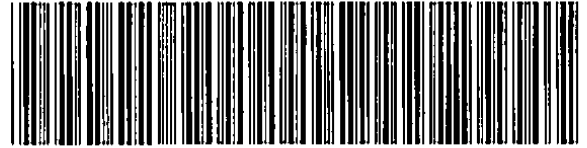
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700372229017

700372229017  
08/27/21--01019--005 4435.00

FILED  
2021 AUG 27 PM 3:53  
CLERK OF STATE  
TALLAHASSEE, FL

A. Butler  
9/19/21

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HIDDEN RIVER LAKES HOMEOWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N19000003592

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

Please return all correspondence concerning this matter to the following:

TANYA PANNETT

Name of Contact Person

Firm/ Company

P.O. BOX 1539

Address

MINNEOLA, FL 34755

City/ State and Zip Code

BOARD@HIDDENRIVERLAKES.INFO

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

For further information concerning this matter, please call:

TANYA PANNETT

Name of Contact Person

at ( 352 ) 216.5704

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

FILED

HIDDEN RIVER LAKES HOMEOWNER'S ASSOCIATION, INC.

2021 AUG 27 PM 3:53

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

N19000003592

SECRET  
DEPT. OF STATE  
TALLAHASSEE, FL.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

536 SUMMERWOOD DRIVE

MINNEOLA, FL 34715

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

P.O. BOX 1539

MINNEOLA, FL 34755

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

Garganese Weiss D'Agresta & Salzman c/o Theresa McDowell

111 ORANGE AVE STE 2000

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

Florida 32801

(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.*

*Theresa M. McDowell, Esquire*

*Signature of New Registered Agent, if changing*

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P,D</u>	<u>JOSEPH T CLAYTON JR</u>	<u>4741 ATLANTIC BLVD STE F</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32207</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP,D</u>	<u>RODERICK MACALPINE</u>	<u>277 LOCUST ST STE A</u>
<input type="checkbox"/> Add			<u>DOVER, NH 03820</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T,D</u>	<u>WILLIAM MACALPINE</u>	<u>277 LOCUST ST STE A</u>
<input type="checkbox"/> Add			<u>DOVER, NH 03820</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P,D</u>	<u>TANYA PANNETT</u>	<u>P.O. BOX 1539</u>
<input checked="" type="checkbox"/> Add			<u>MINNEOLA, FL 34755</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP,D</u>	<u>JAMES WARE</u>	<u>P.O. BOX 1539</u>
<input checked="" type="checkbox"/> Add			<u>MINNEOLA, FL 34755</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S,D</u>	<u>JESSICA NAZARIO</u>	<u>P.O. BOX 1539</u>
<input checked="" type="checkbox"/> Add			<u>MINNEOLA, FL 34755</u>
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

ADD: T MARIA ECHAVEZ, P.O. BOX 1539, MINNEOLA, FL 34755

ADD: D JOHANA SALAZER, P.O. BOX 1539, MINNEOLA, FL 34755

ADD: D DMITRIJ PONKIN, P.O. BOX 1539, MINNEOLA, FL 34755

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

Dated 08/20/21

Signature Tanya Pannett  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TANYA PANNETT

\_\_\_\_\_  
(Typed or printed name of person signing)

HOA DIRECTOR AND PRESIDENT

\_\_\_\_\_  
(Title of person signing)