

11/14/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

*Amend
Name
chg*

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AVENIR SITE PLAN 2 - POD 5 NEIGHBORHOOD ASSOCIATION,**

Certificate of Status	0
Certified Copy	0
Page Count	05
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2019 NOV 14 PM 3:51

FRI NOV 15 2019

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Avenair Site Plan 2 - Pod 5 Neighborhood Association, Inc.

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

N19000007556

(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:

Regency at Avenair Neighborhood Association, Inc.

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)

951 Broken Sound Parkway NW, Suite 180

Boca Raton, FL 33487

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

951 Broken Sound Parkway NW, Suite 180

Boca Raton, FL 33487

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:

CT Corporation System

1200 S. Pine Island Road #250

(Florida street address)

New Registered Office Address:

Plantation

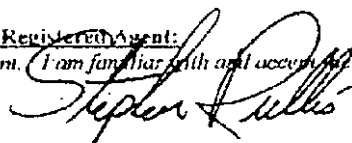
Florida 33324

(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

Stephen Rullis, Assistant Secretary

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 PTD 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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>PD</u>	<u>Marnel M. Mate</u>	<u>550 Biltmore Way, Suite 1110</u>
☐ Add			<u>Coral Gables, FL 33134</u>
☒ Remove			
2) ☐ Change	<u>VD</u>	<u>Rosa Eckstein Schechter</u>	<u>550 Biltmore Way, Suite 1110</u>
☐ Add			<u>Coral Gables, FL 33134</u>
☒ Remove			
3) ☐ Change	<u>STD</u>	<u>David Serviansky</u>	<u>550 Biltmore Way, Suite 1110</u>
☐ Add			<u>Coral Gables, FL 33134</u>
☒ Remove			
4) ☐ Change	<u>PD</u>	<u>Jason Shearon</u>	<u>951 Broken Sound Parkway NW</u>
☒ Add			<u>Suite 180</u>
☐ Remove			<u>Boca Raton, FL 33487</u>
5) ☐ Change	<u>VD</u>	<u>Damon Savastano</u>	<u>951 Broken Sound Parkway NW</u>
☒ Add			<u>Suite 180</u>
☐ Remove			<u>Boca Raton, FL 33487</u>
6) ☐ Change	<u>STD</u>	<u>Stuart Gordon</u>	<u>951 Broken Sound Parkway NW</u>
☒ Add			<u>Suite 180</u>
☐ Remove			<u>Boca Raton, FL 33487</u>

[illegible]

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

11/14/19
Toll Southeast Inc., a Delaware corporation, the sole member of Avenir Site Plan 2 - Pod 5 Neighborhood Association, Inc., n/k/a Regency at Avenir Neighborhood Association, Inc.

Signature

[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)

Jason Shearon

(Typed or printed name of person signing)

President

(Title of person signing)