

N20133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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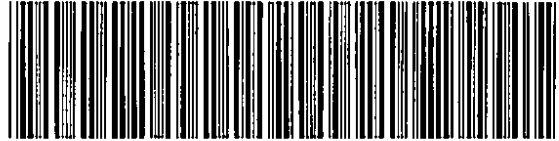
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Royal Atlantic Condominium Association, Inc.

**DOCUMENT NUMBER:** N20133

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

Please return all correspondence concerning this matter to the following:

Tina Iannone

Name of Contact Person

Royal Atlantic Condominium Association, Inc.

Firm/ Company

3743 S. Atlantic Avenue

Address

Daytona Beach Shores, Florida 32118

City/ State and Zip Code

info@royalatlanticcondo.com

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

For further information concerning this matter, please call:

Tina Iannone

at ( 386 )

756-9623

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:

☒ \$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

Royal Atlantic Condominium Association, Inc.

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

N20133

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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 Laurel Marc-Charles  
3743 S. Atlantic Ave, Unit 6C  
(Florida street address)

New Registered Office Address: Daytona Beach Shores, Florida 32118  
(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

**Check if applicable**

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

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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>VP</u>	<u>Michael Noble</u>	<u>3743 S. Atlantic Ave, 7A</u>
<input type="checkbox"/> Add			<u>Daytona Beach Shores, FL 32118</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Laurel Marc-Charles</u>	<u>3743 S. Atlantic Ave, 6C</u>
<input checked="" type="checkbox"/> Add			<u>Daytona Beach Shores, FL 32118</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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(if not applicable, indicate N/A)

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

June 25, 2022

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 Board of Directors  
\_\_\_\_\_  
(voting group)

Dated June 27, 2022

Signature Gwen Slater  
(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)

Gwen Slater

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

Treasurer

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

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TALLAHASSEE, FLORIDA

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N20133

**Entity Name:** ROYAL ATLANTIC CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3743 SOUTH ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118**Current Mailing Address:**3743 SOUTH ATLANTIC AVENUE  
DAYTONA BEACH SHORES, FL 32118**FEI Number:** 59-2901216**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NOBLE, MICHAEL ALAN  
3743 S ATLANTIC AVE.  
7A  
DAYTONA BEACH SHORES, FL 32118 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** MICHAEL ALAN NOBLE

01/25/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	SD	Title	DIRECTOR
Name	KARRAM, TRUDY	Name	METZ III, JOHN G
Address	3743 S. ATLANTIC AVE. 9D	Address	3743 S. ATLANTIC AVE 8B
City-State-Zip:	DAYTONA BEACH SHORES FL 32118	City-State-Zip:	DAYTONA BEACH SHORES FL 32118
Title	VP	Title	TREASURER
Name	NOBLE, MICHAEL	Name	SLATER, GWEN
Address	3743 S. ATLANTIC AVE. 7A	Address	3743 S. ATLANTIC AVE., 3C
City-State-Zip:	DAYTONA BEACH SHORES FL 32118	City-State-Zip:	DAYTONA BEACH SHORES FL 32118
Title	PRESIDENT		
Name	BUMP, CHRISTOPHER		
Address	31014 LOCHMORE CIRCLE		
City-State-Zip:	SORRENTO FL 32776		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MICHAEL A NOBLE

VP

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date