

N21000003016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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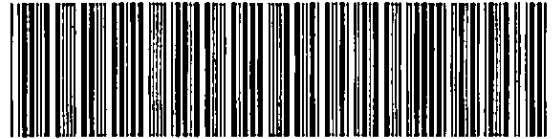
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend

DEC 07 2021

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latitude at Watersound Amenity Association, Inc.

DOCUMENT NUMBER: N21000003016

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

Please return all correspondence concerning this matter to the following:

Jen Cook
(Name of Contact Person)

First Service Residential
(Firm/ Company)

185 Grand Blvd
(Address)

Miramar Beach, FL 32550
(City/ State and Zip Code)

jen.cook@fsresidential.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jen Cook at 850 622-6222
(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:

- | | | | |
|---|--|---|--|
| <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

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SECRETARY OF STATE
TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

Latitude at Watersound Amenity Association, Inc.

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

N21000003016

(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.

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: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(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

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TALLAHASSEE, FL

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 | <u>D / P</u> | <u>Teresa Kaknevicus</u> | <u>4042 PARK OAKS BOULEVARD</u> <u>SUITE 450</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>TAMPA, FL 33610</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>D/P</u> | <u>Alan Dubroff</u> | <u>8939 Steel Field Road</u> <u>Panama City Beach, Florida, 32413</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 | | | |

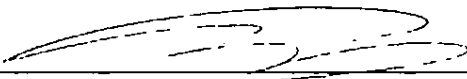
E. If amending or adding additional Articles, enter change(s) here:

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

- ☐ 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 10/13/2021

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)

Alan Dubroff
(Typed or printed name of person signing)

Alan Dubroff
(Title of person signing)

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS OF
LATITUDE AT WATERSOUND AMENITY ASSOCIATION, INC.**

The undersigned, being all of the Directors of LATITUDE AT WATERSOUND AMENITY ASSOCIATION, INC., a Florida not-for-profit corporation ("Association"), do hereby adopt the following resolution by written consent in lieu of a meeting:

RESOLVED that effective immediately, at the request of Declarant, Teresa Kaknevicius is resigning as Director and President; and

RESOLVED that effective immediately, at the request of Declarant, Alan Dubroff be appointed to serve on the Board as Director; and

RESOLVED that effective immediately, Alan Dubroff be appointed to serve as President of the Association.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in Lieu of a Meeting as of the 13th day of October, 2021.

LATITUDE AT WATERSOUND AMENITY
ASSOCIATION, INC.,
a Florida not-for-profit corporation


BRIAN CALE, Director


SCOTT GAMBONE, Director


DUTCH NEUWEILER, Director


LARA MITCHELL, Director


TERESA KAKNEVICIUS, Director