

N21 0000003016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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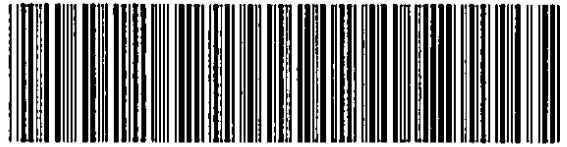
(Business Entity Name)

(Document Number)

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C. BRUMBLEY  
JAN 11 2022

**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

850

622-6222

at

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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:

New Registered Office Address:

(Florida street 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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**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 S</u>	<u>Dutch Neuweiler</u>	<u>4042 Park Oaks Blvd, Suite 450</u> <u>Tampa, FL 33610</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D T</u>	<u>Scott Gambone</u>	<u>4042 Park Oaks Blvd, Suite 450</u> <u>Tampa, FL 33610</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>TERESA KAKNEVICIUS</u>	<u>4042 Park Oaks Blvd, Suite 450</u> <u>Tampa, FL 33610</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Adam Bedoian</u>	<u>4042 Park Oaks Blvd, Suite 450</u> <u>Tampa, FL 33610</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D T S</u>	<u>Lara Mitchell</u>	<u>4042 Park Oaks Blvd, Suite 450</u> <u>Tampa, FL 33610</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

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- ☐ 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 12/13/2021 \_\_\_\_\_

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)

Director, President

\_\_\_\_\_  
(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, Dutch Neuweller is resigning as Director and Secretary; and

RESOLVED that effective immediately, at the request of Declarant, Scott Gambone is resigning as Director and Treasurer; and

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

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

RESOLVED that effective immediately, Lara Mitchell be appointed to serve as Treasurer and Secretary of the Association.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in Lieu of a Meeting as of the 7<sup>th</sup> day of December, 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

  
ALAN DUBROFF, Director