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(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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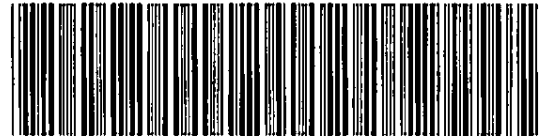
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2021

COCONUT LANDING HOMEOWNER'S ASSOCIATION, INC.
821 5TH AVE S
NAPLES, FL 34145

SUBJECT: COCONUT LANDING HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: N21000003026

We have received your document for COCONUT LANDING HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a PROFIT CORPORATION, but your entity is a NON PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 121A00015619

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coconut Landing Homeowner's Association, Inc.

DOCUMENT NUMBER: N21000003026

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

Please return all correspondence concerning this matter to the following:

William J. Dempsey, Esquire

(Name of Contact Person)

Cheffy Passidomo, P.A.

(Firm/ Company)

821 Fifth Avenue South

(Address)

Naples, Florida 34102

(City/ State and Zip Code)

wjdempsey@napleslaw.com

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

For further information concerning this matter, please call:

William J. Dempsey

239

261-9300

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 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

Articles of Amendment
to
Articles of Incorporation
of

Coconut Landing Homeowner's Association, Inc.

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

N21000003026

(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:

N/A

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)

1644 Vinland Way

Naples, Florida 34105

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 110062

Naples, Florida 34108

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A
(City)

Florida

N/A
(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.

N/A

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>D</u>	<u>Paul Hatcher</u>	<u>2640 Golden Gate Parkway #116</u> <u>Naples, FL 34105</u>
<u> x </u> Remove			
2) <u> </u> Change <u> x </u> Add	<u>SD</u>	<u>Michael King</u>	<u>P. O. Box 110062</u> <u>Naples, FL 34108</u>
<u> </u> Remove			
3) <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>PD</u>	<u>Kevin King</u>	<u>P. O. Box 110062</u> <u>Naples, FL 34108</u>
4) <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>VPDT</u>	<u>Greg Wardeberg</u>	<u>P. O. Box 110062</u> <u>Naples, FL 34108</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove			
6) <u> </u> Change <u> </u> Add <u> </u> Remove			

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

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

Currently Paul Hatcher is listed as a Director, Kevin King is listed as a Director and Greg Wardeberg is listed as a Director.

There is a change, Paul Hatcher leaves the Corporation, Kevin King is named the P and D, Greg Wardeberg is named the

VP, D, and T, and Michael King is added to the Corporation as the S and D. These should be noted as Paul Hatcher, D, as a

Remove, Kevin King, PD as a Change, Greg Wardeberg, VPDT as a Change, Michael King, SD as an ADD.

Currently the mailing address for the Corporation is 2640 P.O. Box 110062, Naples, Florida 34108. There is a change.
the new mailing address for the Corporation is P. O. Box 110062, Naples, Florida 34108.

Currently the mailing address for all of the Directors is 2640 Golden Gate Parkway - Suite 116, Naples, Florida 34105.

There is a change, the new mailing address is P. O. Box 110062, Naples, Florida 34108. These should be noted as Greg

Wardeberg - P. O. Box 110062, Naples, Florida 34108 as a Change; Kevin King - P. O. Box 110062, Naples, Florida 34108

as a Change; and Michael King - P. O. Box 110062, Naples, Florida 34108 as an Add.

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)

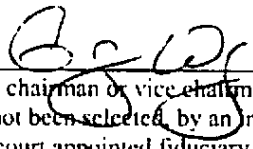
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7-26-21

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)

GREG WARDENBERG
(Typed or printed name of person signing)

VP, D + T
(Title of person signing)