

N 21 0000 10247

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT  
Account Number : I20032000037  
Phone : (561)835-8500  
Fax Number : (954)524-5506

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

Email Address: MSMITH@SHUTTS.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BLUE WAVE TOWNHOMES OWNERS ASSOCIATION, INC.

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C. BRUMBLEY  
JAN 21 2022

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Corporate Filing Menu

Help

(((H22000026502 3)))

**COVER LETTER**TO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: Blue Wave Townhomes Owners Association, Inc.DOCUMENT NUMBER: N21000010247The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra E. Krumbein Sadow, Esq.

(Name of Contact Person)

Shutts & Bowen LLP

(Firm/ Company)

200 East Broward Blvd., Suite 2100

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

msmith@shutts.com

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

For further information concerning this matter, please call:

Michele Smith

(Name of Contact Person)

954

(Area Code)

847-3804

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

Blue Wave Townhomes Owners Association, Inc.

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

N21000010247

(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:

Verona Heights Homeowners' 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)

6123 Lyons Road

Coconut Creek, Florida 33073

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o 6123 Lyons Road

Coconut Creek, Florida 33073

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:

Property Keepers Management, LLC

6555 Powerline Road, Suite 105

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33309

(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Roberto Katz	7901 SW 6th Court
<input type="checkbox"/> Add			Suite 120
<input checked="" type="checkbox"/> Remove			Plantation, Florida 33324
2) <input type="checkbox"/> Change	VP	Guillermo Katz	7901 SW 6th Court
<input type="checkbox"/> Add			Suite 120
<input checked="" type="checkbox"/> Remove			Plantation, Florida 33324
3) <input type="checkbox"/> Change	ST	Giancarlo Giaimo	7901 SW 6th Court
<input type="checkbox"/> Add			Suite 120
<input checked="" type="checkbox"/> Remove			Plantation, Florida 33324
4) <input type="checkbox"/> Change	P	Gary Brunk	6123 Lyons Road
<input checked="" type="checkbox"/> Add			Coconut Creek, Florida 33073
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	Iraida Rousseau	6123 Lyons Road
<input checked="" type="checkbox"/> Add			Coconut Creek, Florida 33073
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	ST	Christopher Gratz	6123 Lyons Road
<input checked="" type="checkbox"/> Add			Coconut Creek, Florida 33073
<input type="checkbox"/> Remove			

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**F. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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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)

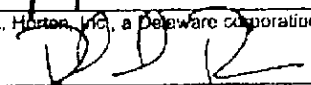
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

4/19/22  
D.R. Horton, Inc., a Delaware corporation

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)

Rafael J. Roca

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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