

N22396

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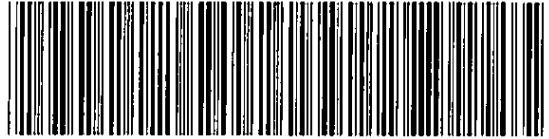
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2024 JUN -4 AM 7:00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seaquay Condominium Association, Inc

DOCUMENT NUMBER: N22396

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

Please return all correspondence concerning this matter to the following:

Mona Bakley

(Name of Contact Person)

FirstService Residential

(Firm/ Company)

3055 Cardinal Drive Suite 200

(Address)

Vero Beach FL 32963

(City/ State and Zip Code)

mona.bakley@fsresidential.com

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

For further information concerning this matter, please call:

Mona Bakley

772

302-9182

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:

☒ \$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

Seaquay Condominium Association, Inc.

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

N22396

(Document Number of Corporation (if known))

FILED
2024 JUN -4 AM 7:00

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

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>T</u>	<u>Rick Merzbacher</u>	<u>4800 Highway A1A 309</u>
<input checked="" type="checkbox"/> Remove			<u>Vero Beach FL 32963</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>T</u>	<u>George Donnelly</u>	<u>4800 Highway A1A 415</u>
<input type="checkbox"/> Remove			<u>Vero Beach FL 32963</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

The date of each amendment(s) adoption: April 24, 2024, if other than the date this document was signed.

Effective date if applicable: April 24, 2024
(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 May 20, 2024

Signature Jane A. Moreland
(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)

Jane Moreland

(Typed or printed name of person signing)

President

(Title of person signing)

SEAQUAY CONDOMINIUM ASSOCIATION

Board of Directors Meeting

April 24, 2024 9:00 am

I. Call to Order – The meeting was called to order by President, Jane Moreland at 9:00 am

II. Proper notice of the meeting was provided, and there was a quorum with Jane Moreland, Joanne Rothermel, Vice President and Secretary and CAM Mona Bakely present at Seaquay. Rick Merzbacher, Treasurer and Dawn Haas, Director, were present via Zoom. Also present at the meeting were Gene Mack, Seaquay roof consultant and Tom Wallace, of Orchid Island Management, Seaquay project manager for concrete and stucco restoration

At this point, the representative from the engineering company had not arrived, so the meeting moved to IV. Fill Board Vacancy

III. Engineer Presentation -- Gustavo Alvarez, P. E. gave a presentation on how his firm ABPlus could serve Seaquay's needs for engineering services in the concrete and stucco restoration project. After his presentation, the Board and Owners in attendance asked questions.

IV. Fill Board Vacancy -- Jane Moreland announced that Board Member and Treasurer, Rick Merzbacher, has submitted his resignation to the Board. His letter of resignation, effective April 24, 2024, was read to the Board and all present. Rick was recognized for his valuable service to Seaquay which will be formally recognized at the May Board meeting. **In a motion made by Joanne Rothermel and second by Dawn Haas, the Board voted to approve the appointment of George Donnelly to fill the vacancy on the Board for the remainder of Rick's term.**

V. Reorganize Seaquay Board -- Since Seaquay will need a Treasurer for the Board of Directors, Jane Moreland asked for nominations to fill that position. **Joanne Rothermel made the motion, with a second by Dawn Haas, to approve the appointment of George Donnelly to serve as Treasurer of the Board of Seaquay. The motion passed.** George has previously served as a member of the Finance Advisory Group. All other executive Board positions remained the same with Jane Moreland continuing to serve as President and Joanne Rothermel continuing to serve as Vice President and Secretary. Director, Dawn Haas, had to leave the meeting at this point to board a plane. This meant there was no longer a quorum. There being no more Seaquay business to conduct, the agenda moved back to the engineer's presentation for the benefit of all in attendance. At this point, the engineer representative was given the floor to make his presentation.

VI. Adjournment -- The meeting ended at 9:57 am.

Submitted by,

Joanne Rothermel, Secretary
Seaquay Board of Directors