

N22659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

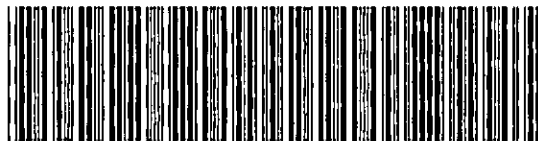
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTREPARK PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N22659

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

Please return all correspondence concerning this matter to the following:

Nadine Macon

(Name of Contact Person)

Index Management Services LLC

(Firm/ Company)

1000 North US Highway One, Suite 902

(Address)

Jupiter, FL 33477

(City/ State and Zip Code)

nadine.macon@indexinvest.com

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

For further information concerning this matter, please call:

Nadine Macon

561

529-6385

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 &
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

CENTREPARK PROPERTY OWNERS ASSOCIATION, INC.

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

N22659

(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)

1000 N. US Highway One, Suite 902

Jupiter, FL 33477

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1000 N. US Highway One, Suite 902

Jupiter, FL 33477

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:

Index Management Services LLC

1000 N. US Highway One, Suite 902

(Florida street address)

New Registered Office Address:

Jupiter

(City)

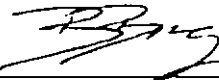
Florida

33477

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title

Name _____

Address

1) ☐ Change
☒ Add
☐ Remove

DP

Frank E Navarro

1641 Worthington Rd, Suite 330
West Palm Beach, FL 33409

2) Change
 Add

3) $\frac{x}{\quad}$ Remove
 $\frac{x}{\quad}$ Change
 Add
 Remove

DV

Alan R Swift

1000 N. US Highway 1, Suite 902
Jupiter, FL 33477

1000 N. US Highway 1, Suite 902
Jupiter, FL 33477

4) Change
 x Add
 Remove

DV

Joachim Borg

1000 N. US Highway 1, Suite 902
Jupiter, FL 33477

5) Change
 x Add
 Remove

DV

Jacob Borg

1000 N. US Highway 1, Suite 902
Jupiter, FL 33477

6) ☐ Change
☐ Add
☐ Remove

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

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

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 November 2, 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)

Bjarne Borg

(Typed or printed name of person signing)

Director and President

(Title of person signing)