

1423697

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TALLAHASSEE, FLORIDA

Amend  
2/15/13

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JEFFREY A. REMBAUM  
DEBORAH S. SUGARMAN  
ANDREW B. BLACK  
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February 12, 2013

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Anchor Bay Club Condominium Association, Inc.  
Document No. N23697  
Amendment to the Articles of Incorporation**

Dear Sir/Madam:

Please be advised that we represent the above-referenced Association. Enclosed is the following documents for amending the Articles of Incorporation for our client, Anchor Bay Club Condominium Association, Inc.:

- (1) Cover Letter;
- (2) Articles of Amendment to Articles of Incorporation;
- (3) Adopted Amendment to Article 9 of the Articles of Incorporation;
- (4) The Association's Check No. 12047 payable to the Florida Department Of State in the amount of \$43.75, representing the filing fee and certified copy.

Should you have any questions or require further information, please do not hesitate to contact me. Thank you.

Very truly yours,

ANDREW B. BLACK

ABB/om  
Enclosures  
cc: Robert L. Kaye, Esq.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Anchor Bay Club Condominium Association, Inc.

DOCUMENT NUMBER: N23697

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

Please return all correspondence concerning this matter to the following:

Andrew B. Black, Esquire

(Name of Contact Person)

Kaye Bender Rembaum, P.L.

(Firm/ Company)

1200 Park Central Boulevard South

(Address)

Pompano Beach, Florida 33064

(City/ State and Zip Code)

sbonnell@csimsi.com

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

For further information concerning this matter, please call:

Andrew B. Black, Esq.

(Name of Contact Person)

at ( 954 ) 928-0680

(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 &<br>Certificate of Status | <input checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

Anchor Bay Club Condominium Association, Inc.

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

N23697

(Document Number of Corporation (if known))

FILED  
13 FEB 14 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Please see attached Exhibit "A".

## TO THE ARTICLES OF INCORPORATION

### ARTICLE 9

#### DIRECTORS

9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than ~~three (3)~~ five (5) directors. Directors ~~need not~~ must be a record title owner or a spouse of a record title owner of a members of the Association or residents of Units in the Condominium. In addition to the foregoing, if record title to a Unit is in the name of a Trust or a business entity, an individual may only serve as a Director if he or she is the trustee or beneficiary of such Trust, or the spouse of the trustee or beneficiary of such Trust, or an officer/member/partner of such business entity, or the spouse of an officer/member/partner of such business entity. Documentation of the relationship must submitted to the Association, in advance.

...

**Exhibit "A"**

## TO THE ARTICLES OF INCORPORATION

### ARTICLE 9

#### DIRECTORS

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**Exhibit "A"**

The date of each amendment(s) adoption: \_\_\_\_\_

January 17, 2013

Effective date if applicable: \_\_\_\_\_

N/A

(no more than 90 days after amendment file date)

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

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)

ELISEO ZACARIAS

(Typed or printed name of person signing)

BOARD OF DIRECTORS, PRESIDENT

(Title of person signing)