

N/24963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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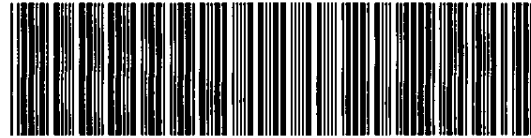
(Business Entity Name)

(Document Number)

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12 JAN -5 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JAN 05 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coguin Shores Condominium Association

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

NICHOLAS J. PORINI

(Name of Contact Person)

Coguin Shores Condominium Association

(Firm/ Company)

2800 Gulf Blvd. #2D

(Address)

Belkair Beach, FL 33786

(City/ State and Zip Code)

nporini@MIWARECORP.COM

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

For further information concerning this matter, please call:

NICHOLAS J. PORINI

(Name of Contact Person)

at (601) 299 8465

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2011

NICHOLAS J. PORRINI
COQUINA SHORES CONDOMINIUM ASSOCIATION
2800 GULF BLVD #2D
BELAIR BEACH, FL 33786

SUBJECT: COQUINA SHORES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N24963

We have received your document for COQUINA SHORES CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where are the 2 pages you failed to submit with your application? We have to have page 3 of 4 and 4 of 4, please locate and send the complete application.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 711A00028481

RECEIVED
JAN -5 AM 9:36
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Coguin Shores Condominium Association, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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)

2800

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2800 Gulf Blvd #20

Gulfair Beach, FL 33786

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:

Nicholas J. Berini

2800 Gulf Blvd. #20

(Florida street address)

New Registered Office Address:

Gulfair Beach

(City)

Florida

33786

(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]
Signature of New Registered Agent, if changing

FILED
12 JAN -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

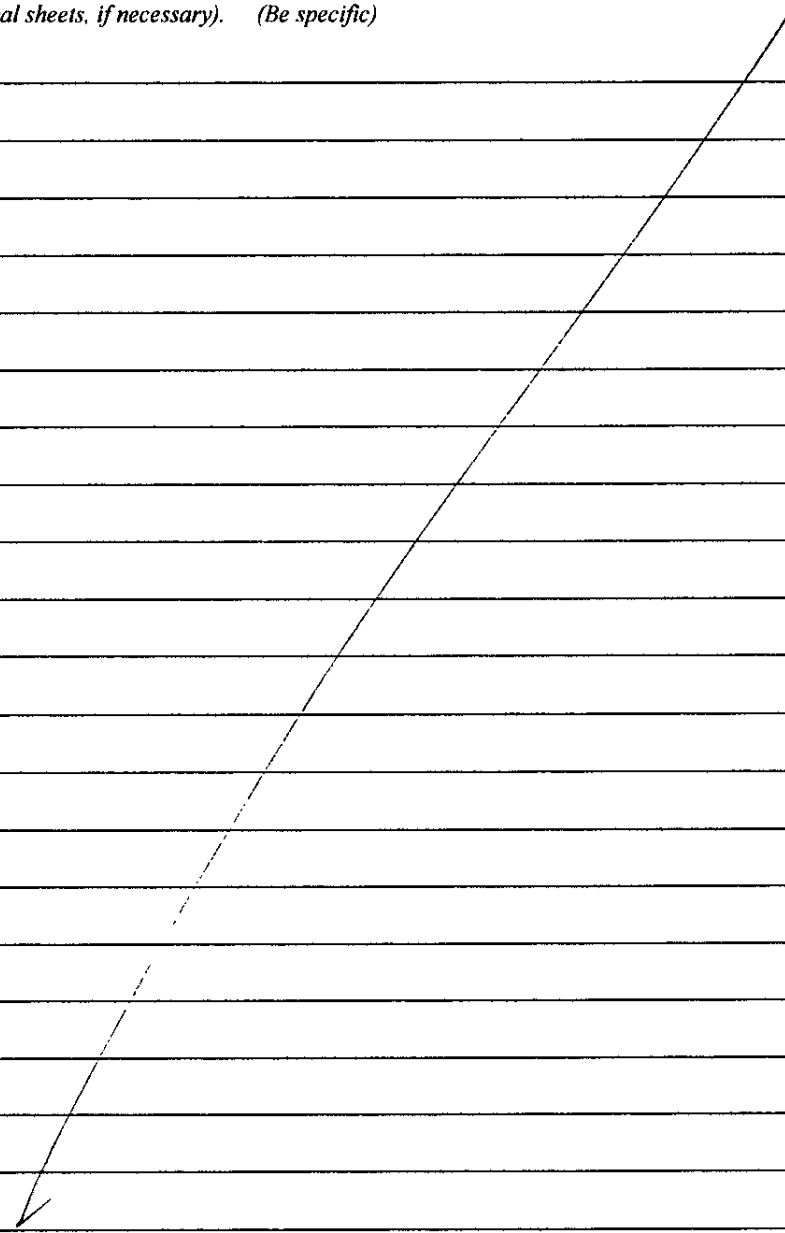
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRESIDENT</u> and <u>TREASURER.</u>	<u>NICHOLAS J BERRINI</u>	<u>2833 GULF BLVD</u> <u>Belleair Beach FL</u> <u>33786</u>
2) <u>Secretary</u>	<u>Ellen Murphy</u>	<u>50 AVE H</u> <u>Monroe Township, NJ</u> <u>08831</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>PRESIDENT</u>	<u>Robert Lynn</u>	4) _____	_____
2) <u>VP</u>	<u>Jane Levin</u>	5) _____	_____
3) _____	_____	6) _____	_____

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



A large diagonal line is drawn across the lined area, indicating that no amendments are being made. The line starts near the top right and ends with an arrowhead pointing towards the bottom left.

The date of each amendment(s) adoption: December 1, 2011

Effective date if applicable: _____
(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 12/28/2011

Signature [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)

NICHOLAS J. PORRINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)