

N 26051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

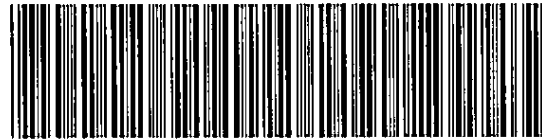
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

2021 MAY -3 AM 10:48

NAME OF CORPORATION: Sterling Ranch Master Association, Inc.

DOCUMENT NUMBER: 026051

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

Please return all correspondence concerning this matter to the following:

Linda Darwish

(Name of Contact Person)

Premier Association Management and Consulting LLC

(Firm/ Company)

10600 4th Street North #712

(Address)

St. Petersburg, FL 33716

(City/ State and Zip Code)

Ldarwish@pamcLLc.com

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

For further information concerning this matter, please call:

Linda Darwish

(Name of Contact Person)

at 813 324-8143

(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)

Previously
Submitted

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2021

LINDA DARWISH
10600 4TH STREET NORTH #712
ST. PETE, FL 33716

SUBJECT: STERLING RANCH MASTER ASSOCIATION, INC.
Ref. Number: N26051

We have received your document for STERLING RANCH MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The first page is that of a Profit corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 021A00025086



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2021

LINDA DARWISH
10600 4TH STREET NORTH #712
ST. PETE, FL 33716

SUBJECT: STERLING RANCH MASTER ASSOCIATION, INC.
Ref. Number: N26051

We have received your document for STERLING RANCH MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 721A00022671

Notification
Received

www.sunbiz.org

Division of Corporations - P.O. BOX 6327, Tallahassee, Florida 32314

2021 OCT 12 PM 2:31

Articles of Amendment
to
Articles of Incorporation
of

Sterling Ranch Master Association, Inc.

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

026051

(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)

10600 4th Street North

#712

St. Petersburg, FL 33716

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10600 4th Street North

#712

St. Petersburg, FL 33716

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:

Premier Association Management and Consulting
10600 4th Street North #712
LLC

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

Florida

33716

(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.

Ann Daurch

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------------|------------------------|---|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>President</u> | <u>Rhonda Dermody</u> | <u>10600 4th Street North #712</u>
<u>St. Petersburg, FL 33716</u> |
| 2) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Director</u> | <u>Cheryl Anthony</u> | <u>10600 4th Street North #712</u>
<u>St. Petersburg, FL 33716</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Secretary</u> | <u>Gisselle Amparo</u> | <u>10600 4th Street North #712</u>
<u>St. Petersburg, FL 33716</u> |
| 4) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Director</u> | <u>Gerald Randolph</u> | <u>10600 4th Street North #712</u>
<u>St. Petersburg, FL 33716</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>Treasurer</u> | <u>Adam Cain</u> | <u>10600 4th Street North #712</u>
<u>St. Petersburg, FL 33716</u> |
| 6) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP</u> | <u>Randy Mitchell</u> | <u>10600 4th Street North #712</u>
<u>St. Petersburg, FL 33716</u> |

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

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

7) Change - Director Michael Earton - 10600 4th Street North #712
St. Petersburg, FL 33716

☒ 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 10/28/21

Signature Randy Mitchell
(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)

Randy Mitchell
(Typed or printed name of person signing)

Vice President
(Title of person signing)