

N26440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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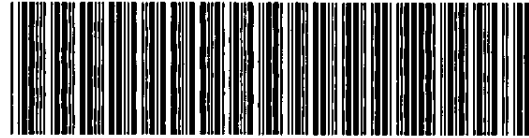
(Business Entity Name)

(Document Number)

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DEC - 5 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sheldon Shores Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N26440

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn Correa

Name of Contact Person

Sheldon Shores HOA

Firm/Company

PO Box 261271

Address

Tampa, FL 33615

City/State and Zip Code

sheldonshorescondos@yahoo.com

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

For further information concerning this matter, please call:

Maria Sedo

Name of Contact Person

at **813 597-8738**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sheldon Shores Homeowners Association, Inc.
2. The principal office address: 8111 Sheldon Shores Dr., Tampa, FL 33615
3. The mailing address (if different): PO Box 261271, Tampa, FL 33615
4. Date of incorporation/qualification: 05/15/1988 Document number: N26440
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marilyn Correa

8111 Sheldon Shores Drive

P.O. Box NOT acceptable

Tampa, FL 33615

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Marilyn Correa
Signature of an officer or director

Marilyn Correa

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Marilyn Correa
Signature of Registered Agent

10/31/2014

Date

If signing on behalf of an entity:

Marilyn Correa
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SHELDON SHORES HOMEOWNERS ASSOCIATION, INC.

Minutes of Annual Meeting and Elections Meeting
Approve Budget for 2015
October 30, 2014

Meeting called to order at 7:00 pm

Quorum was established, Angela Atehortua, president was absent and Zoraida Arroyo, secretary, was present.

By motion made by Zoraida Arroyo, new board members were elected at the meeting from the membership attending since no Notices of Intent to run for the board were received. The new board of directors will be Marilyn Correa and Nabih Haddad. Only Marilyn Correa will have access and be a signee for the bank account with Grow Financial.

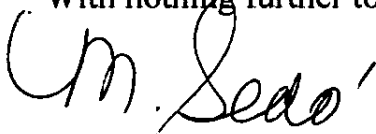
The new board members have concluded that Marilyn Correa will be the new board president and that Nabih Haddad will be the new secretary/treasurer.

By motion made by Marilyn Correa, second by Nabih Haddad, the budget will remain the same for the fiscal year of 2015.

By motion made by Marilyn Correa, a new mail box will be established at the post office in order for payments to be sent directly to the post office instead of the Grow Financials, second by Mr. Haddad, and all in favor. Motion carried.

The letter that will be sent to the membership will include the insurance's agent information, the new PO Box address, and a note letting the membership know that a late fee of \$25.00 will be assessed if payments are not received on or before the 15th of the month. This letter will also thank Angela Atehortua and Zoraida Arroyo for their years of service to the community. The letter will also inform the membership the financial condition of the community as of October 31, 2014 and inform them of the Cash and Disbursement report they will receive no later than March 31, 2015.

With nothing further to discuss, the meeting was adjourned at 7:59pm.



Maria A. Sedó
Agent for the Board of Directors
Sheldon Shores Homeowners Association, Inc.