

N26625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

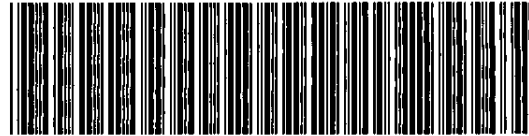
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/27/12--01005--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 15 PM 3:38

Amend
@ 2/15/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Sunset Towers Apartments, Condo., Inc**

DOCUMENT NUMBER: **N266215**

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

Please return all correspondence concerning this matter to the following:

George W. Rea

(Name of Contact Person)

Sunset Towers Condominium

(Firm/ Company)

4803 Sunset Court, Unit 304

(Address)

Cape Coral, FL 33904

(City/ State and Zip Code)

offshore@cyberstreet.net

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

For further information concerning this matter, please call:

George Rea

(Name of Contact Person)

at **(239) 549-7755**

(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 &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional Copy is	
enclosed)	enclosed)	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

February 6, 2012

GEORGE W. REA
4803 SUNSET COURT
UNIT 304
CAPE CORAL, FL 33904

SUBJECT: SUNSET TOWERS APARTMENTS CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N26625

We have received your document for SUNSET TOWERS APARTMENTS CONDOMINIUM 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 912A00004950

RECEIVED

12 FEB 15 AM 9:01

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2012

GEORGE W. REA
SUNSET TOWERS CONDOMINIUM
4803 SUNSET COURT - UNIT 304
CAPE CORAL, FL 33904

SUBJECT: SUNSET TOWERS APARTMENTS CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N26625

We have received your document for SUNSET TOWERS APARTMENTS CONDOMINIUM 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 812A00002518

RECEIVED

12 FEB -6 AM 8:19

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 15 PM 3:38

Sunset Towers Apartments Condominium, Inc.

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

N26625

(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)

Sunset Towers Condominium

4803 Sunset Court

Cape Coral, Fl. 33904

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

same as above

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:

George W. Rea

4803 Sunset Court, Unit 304

(Florida street address)

New Registered Office Address:

Cape Coral

(City)

Florida 33904

(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:

X Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u> <u>Member</u>	<u>Vivian Lippincott</u>	<u>4803 Sunset Court</u> <u>Unit 402</u> <u>Cape Coral, Fl 33904</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u> <u>Treas.</u>	<u>Michael Jarvis</u>	<u>4803 Sunset Court</u> <u>unit 406</u> <u>Cape Coral, Fl 33904</u>
3) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>T</u> <u>Treas.</u>	<u>George Rea</u>	<u>4803 Sunset Court</u> <u>unit 304</u> <u>Cape Coral, FL 33904</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u> <u>V.Chair</u>	<u>Steve Morrison</u>	<u>4803 Sunset Court</u> <u>Unit 306</u> <u>Cape Coral, FL33904</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u> <u>Member</u>	<u>Rodney Engstrom</u>	<u>4807 Sunset Court</u> <u>Unit 403</u> <u>Cape Coral, FL33904</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

No Amendments

SUNSET TOWERS APARTMENTS AND CONDOMINIUMS, INC

4803-07 Sunset Court

Cape Coral, FL 33904

239-541-2332 (phone and fax)

sunset@cyberstreet.com

February 2, 2012

To whom may concern

On January 19, 2012, in the Annual Meeting the following were elected to the Board:

Larry Gensmer, Chairman

Steve Morrison, Vice Chairman

Brad Rothnen, Secretary

George Rea, Secretary

Rodney Engstrom, Member

People who are no longer serving on the Board are Mike Jarvis and Vivian Lippincott.

Yours truly,



George Rea

Treasurer.

Sincerely

The date of each amendment(s) adoption: _____

January 19, 2012

Effective date if applicable: _____

January 25, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

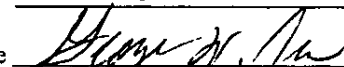
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

January 25, 2012

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)

George W. Rea

(Typed or printed name of person signing)

Treasurer

(Title of person signing)