

N32750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

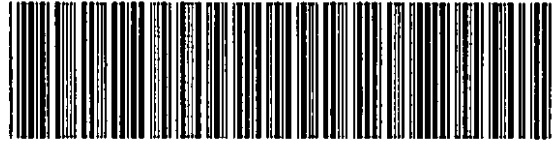
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAR 4 8 2022

Office Use Only



500382729075

03/14/22--01031--022 **25.00

FILED
2022 MAR 14 AM 9:23
SECRETARY OF THE
TREASURY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ocean Trillium South Condominium Association, Inc

DOCUMENT NUMBER: N32750

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

Please return all correspondence concerning this matter to the following:

Kelley Desoto

(Name of Contact Person)

c/o OCEAN PROPERTIES & MANAGEMENT, INC

(Firm/ Company)

3500 S. ATLANTIC AVE

(Address)

NEW SMYRNA BEACH, FL 32169

(City/ State and Zip Code)

Kdesoto@OCEANDROPS.COM

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

For further information concerning this matter, please call:

Kelley Desoto

(Name of Contact Person)

at (386) 428-0975 ext 310

(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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Ocean Trillium South Condominium Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N 32750

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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

FILED

2022 MAR 14

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2022 MAR 14 AM 9:23

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Debra Simonson</u>	<u>3245 North Star Road</u> <u>Cottage Grove, WI</u> <u>53527</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>S</u>	<u>Alberta O'Neil</u>	<u>46 Canterbury St. #306</u> <u>Ingersoll Ontario</u>
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Mark Montford</u>	<u>N5C-1C4</u> <u>223 North Lanier Street</u> <u>Lyons, GA</u> <u>30436</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Philip Seymore</u>	<u>612 Parkwood Ave</u> <u>Altamonte Springs, FL</u> <u>32714</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lynn Farrelly</u>	<u>226 Odham Drive</u> <u>Sanford, FL</u> <u>32773</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Andy Clements</u>	<u>758 Duftus Drive</u> <u>Ennisville, Ontario</u> <u>CA K0L1T-D</u>

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

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

N/A

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u>	<u>Matthew Johnson</u>	<u>9324 Cypress Bend Drive</u> <u>Tampa FL 33647</u>
2) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>
3) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>
4) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>
5) <u>Change</u> <u>Add</u> <u>Remove</u>	<u> </u>	<u> </u>	<u> </u>
6) <u>Change</u> <u>Add</u> <u>Remove</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)

n/a

The date of each amendment(s) adoption: 11/1/20, if other than the date this document was signed.

(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 3/9/22

Signature Kelley Desoto
(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)

Kelley Desoto
(Typed or printed name of person signing)

MANAGER
(Title of person signing)