

N36287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

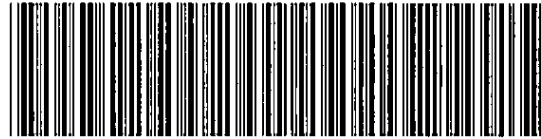
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200331381222

07/03/19--01008--015 **43.75

FILED
JUL -3 AM 10:43
COMPTON, CA 92626
FALAMASSE, JONATHAN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA REEF CONDO ASSN. INC.

DOCUMENT NUMBER: N36287

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

Please return all correspondence concerning this matter to the following:

Frank Aversa or Paul Salcone

(Name of Contact Person)

CASA REEF CONDO ASSN. INC.

(Firm/ Company)

c/o Paul Salcone 409^B Feltham Trail

(Address)

Sun City FL 33573

(City/ State and Zip Code)

frankanthony@yahoo.com

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

For further information concerning this matter, please call:

Frank Aversa

(Name of Contact Person)

(609)

314-1573

at

(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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

CASA REEF CONDO ASSN. INC.

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

N36287

(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)

CASA REEF CONDO ASSN.

c/o Paul Salcone

409B Feltham Trail, Sun City FI 33573

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

CASA REEF CONDO ASSN. INC.

c/o Paul Salcone

409B Feltham Trail, Sun City. FI 33573

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:

Frank Anthony, Frank Aversa

c/o Paul Salcone 409B Feltham Trail

(Florida street address)

New Registered Office Address:

Sun City

(City)

Florida 33573

(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:

<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 type="checkbox"/> Change	<u>P</u>	<u>Creagor, Lyndon FJR</u>	<u>2208 Spyglass Hill Cir</u>
<input type="checkbox"/> Add			<u>Valrico, FI 33596</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>Creagor, Linda</u>	<u>2208 Spyglass Hill Cir</u>
<input type="checkbox"/> Add			<u>Valrico FI 33596</u>
<input checked="" type="checkbox"/> Remove		<u>Aversa</u>	<u></u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>Anthony, Frank</u>	<u>1411 Dumont Drive</u>
<input checked="" type="checkbox"/> Add			<u>Valrico FI 33596</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>Salcone, Paul</u>	<u>409B Feltham Trail</u>
<input checked="" type="checkbox"/> Add			<u>Sun City, FI 33573</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>T</u>	<u>Kittrell, Margaret</u>	<u>1419 Mistyglen Lane</u>
<input checked="" type="checkbox"/> Add			<u>Brandon, FI 33510</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change			<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

A Unit Homeowner's Association meeting took place on Tuesday June 25th 2019 at 7:00 P.M. Presiding over meeting was President at the time Lyndon Creagor. The homeowners felt there has been little to no financial transparency with Lyndon. In addition to that there is an interest only loan taken out by Lyndon in Association's name which no one was notified of and we have yet to see the full terms of the loan and when payment is due. Further, the current roof at Casa Reef is leaking and homeowner's did not want to pay assessment until new leadership was voted on. A Home Owner from all seven units in Casa Reef was present. There ~~was~~ was unanimous vote taken to have Lyndon step down and at minimum three new members to be voted on. The new members listed above were all unanimously voted on and Lyndon agreed to step down.

Tuesday June 25th 2019

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

Tuesday June 25th 2019

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/27/2019 _____

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)

Frank Anthony AVERSA

(Typed or printed name of person signing)

President CASA REEF ASSN. INC

(Title of person signing)