

N46420

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SEP 21 2018

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2018 SEP 20 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2018

LINDA MEYER  
5040 NW 95 DR  
CORAL SPRINGS, FL 33076

SUBJECT: WATERSIDE AT CORAL SPRINGS HOMEOWNERS'  
ASSOCIATION, INC.  
Ref. Number: N46420

We have received your document for WATERSIDE AT CORAL SPRINGS HOMEOWNERS' 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 form you submitted is for a Florida profit corporation to become a profit benefit corporation, but your entity is a Florida not for profit corporation. Please complete and return the enclosed blank form(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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 618A00018888

RECEIVED  
18 SEP 20 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WATERSIDE AT Coral Springs Home Owners' Association, Inc  
DOCUMENT NUMBER: N46420

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

Please return all correspondence concerning this matter to the following:

Linda MEYER

(Name of Contact Person)

(Firm/ Company)

5040 NW 95<sup>th</sup> DRIVE

(Address)

Coral Springs FL 33076

(City/ State and Zip Code)

WatersideCoralSprings@gmail.com

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

For further information concerning this matter, please call:

Linda MEYER

(Name of Contact Person)

at 786-229-2068

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 SEP 20 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FL

Waterside at Coral Springs Homeowners' Association, Inc

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

N 46420

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(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

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<br>(Check One)  | Title    | Name                                 | Address   |
|--|----------|--------------------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>T</u> | <u>MIHIR PATEL</u>                   | <u>5054 NW 95<sup>th</sup> Dr</u><br><u>Coral Springs FL</u><br><u>33076</u>  |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u> | <u>BERNADINA</u><br><u>HUSSEID</u>   | <u>5025 NW 95<sup>th</sup> Dr</u><br><u>Coral Springs FL 33076</u>            |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Linda Meyer</u>                   | <u>5049 NW 95<sup>th</sup> Dr</u><br><u>Coral Springs, FL</u><br><u>33076</u> |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u> | <u>Linda Meyer</u>                   | <u>5049 NW 95<sup>th</sup> Dr</u><br><u>Coral Springs FL</u><br><u>33076</u>  |
| 5) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u> | <u>Blanky JANET</u><br><u>Abonce</u> | <u>5008 NW 95<sup>th</sup> Dr</u><br><u>Coral Springs FL</u><br><u>33076</u>  |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u> | <u>Wilmar Abonce</u>                 | <u>5008 NW 95<sup>th</sup> Dr</u><br><u>Coral Springs FL</u><br><u>33076</u>  |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

*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> |

Type of Action  
(Check One)

Title

Name \_\_\_\_\_

Address

1) \_\_\_\_\_ Change

X Add

Remove

S

Name Celia DeVanne

5005 NW 95<sup>th</sup> Dr  
Coral Springs FL  
33076

2) Change

\_\_\_\_\_ Add

Remove

3) Change

Add

Remove

4) \_\_\_\_\_ Change

\_\_\_\_\_ Add

Remove

5)          Change

Add

Remove

6) \_\_\_\_\_ Change

Add

\_\_\_\_\_ Remove

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

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 9.14.18

Signature Linda Meyer  
(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)

Linda MEYER  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)