

N94 0000000094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/20/19--01007--026 \*\*43.75

2019 OCT 21 AM 11:40

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WINDSOR Bay HOMEOWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N94000000094

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

Please return all correspondence concerning this matter to the following:

ED DAVIS  
(Name of Contact Person)

LANG MANAGEMENT  
(Firm/ Company)

790 PARK OF COMMERCE BLVD SUITE #200  
(Address)

BOCA RATON, FLORIDA 33487  
(City/ State and Zip Code)

edd@langmanagement.com  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

ED DAVIS at 561-750-8800 Ext 203  
(Name of Contact Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

October 5, 2019

ED DAVIS  
790 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

SUBJECT: WINDSOR BAY HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N94000000094

We have received your document for WINDSOR BAY HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6050.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 519A00020504

2019 OCT 21 AM 10:42

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

WINDSOR BAY HOMEOWNERS' ASSOCIATION 2019 CON? 11/18/40  
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000000094

(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:

KEVIN M. CARROLL

790 PARK OF COMMERCE BLVD

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida

(Zip Code)

33487

STE #200

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

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

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

[illegible]

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 (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>DR. WILLIAM KAY</u>	<u>3420 WINDSOR PLACE</u> <u>BOCA RATON, FL 33496</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>KENNETH ROSSO</u>	<u>5364 WINDSOR COURT</u> <u>BOCA RATON, FL 33496</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>JEROME KRANSZBERG</u>	<u>3495 WINDSOR PLACE</u> <u>BOCA RATON, FL 33486</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>LESLIE GOLDMAN</u>	<u>5865 WINDSOR COURT</u> <u>BOCA RATON, FL 33496</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>MARVIN GREENBERG</u>	<u>5814 WINDSOR COURT</u> <u>BOCA RATON, FL 33496</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MARK BALEAN</u>	<u>5895 WINDSOR COURT</u> <u>BOCA RATON, FL 33496</u>

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:

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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>    </u> Change	<u>S</u>	<u>ANDREW PERKINS</u>	<u>5882 WINDSOR TERRACE</u>
<u>X</u> Add			<u>BOCA RATON, FL 33496</u>
<u>    </u> Remove			
2) <u>X</u> Change	<u>D</u>	<u>JEFFREY WEISS</u>	<u>5849 WINDSOR TERRACE</u>
<u>    </u> Add			<u>BOCA RATON, FL 33496</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> Remove			
4) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> 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 4/31/19

Signature [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)

Kenneth Russo  
(Typed or printed name of person signing)

VP  
(Title of person signing)

BOARD



## 2019 Windsor Bay Homeowners' Association, Inc.

**5 Board Members**  
**Community # 318**  
**Units - 52**  
**(2) Year Staggered Terms**  
**Annual: April**  
**Quorum 30%**

**Property Manager: Shannon Koorse**  
**Accountant: Ed Davis**  
**Administrative Assistant: Crystal Woodman**  
  
**Updated 04/24/19**

### 2019 BOARD OF DIRECTORS

Name & Title	Term	Contact
<b><u>President</u></b> Kennth Russo 5864 Windsor Court Boca Raton, FL 33496	2018-2020 *Check Signer*	(H) 561-997-8805 (W) 203-247-4040 convp@icloud.com
<b><u>Vice President</u></b> Lesley Goldman 5865 Windsor Court Boca Raton, FL 33496	2019-2021	(H) 561-988-0870 (W) 954-812-3963 lesleygoldmanmail@gmail.com
<b><u>Treasurer</u></b> Mark Balfan 5895 Windsor Court Boca Raton, FL 33496	2019-2021 <i>Check signer</i>	(H) 561-998-6939 (C) 516-729-1434 markbalfan@yahoo.com
<b><u>Secretary</u></b> Andrew Perkins 5882 Windsor Terrace Boca Raton, FL 33496	2019-2021	(H) (C) 617-719-2448 emailandresperkins@gmail.com
<b><u>Director</u></b> Jeffrey Weiss 5849 Windsor Terrace Boca Raton, FL 33496	2018-2020	(H) 561-981-5323 (C) 610-952-4233 yoshiweiss@yahoo.com