

N 94000004188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

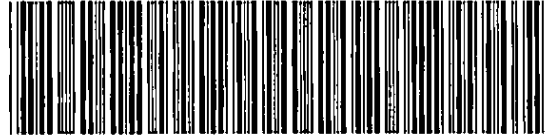
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only

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FILED

2018 JUL 23 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 24 2018

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE SOUTHLANDS HOMEOWNERS ASSO, INC

DOCUMENT NUMBER: DR2478 (OR) 3552056

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

Please return all correspondence concerning this matter to the following:

LARRY ROTHENBERG

(Name of Contact Person)

THE SOUTHLANDS HOMEOWNERS ASSO, INC

(Firm/ Company)

24957 FAIRWINDS LA

(Address)

BONITA SPRINGS, FL 34135

(City/ State and Zip Code)

LARRYJ5683 @ AOL.COM

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

For further information concerning this matter, please call:

LARRY ROTHENBERG

(Name of Contact Person)

at 201 390-7813

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

ALREADY SENT

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

July 11, 2018

LARRY ROTHENBERG  
24957 FAIRWINDS LANE  
BONITA SPRINGS, FL 34135

SUBJECT: THE SOUTHLANDS HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N94000004188

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 518A00014289

RECEIVED  
18 JUL 23 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2018

LARRY ROTHENBERG  
24957 FAIRWINDS LANE  
BONITA SPRINGS, FL 34135

SUBJECT: THE SOUTHLANDS HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N94000004188

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list the name of the new registered agent in number 6.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 118A00013304

RECEIVED  
18 JUN -9 PM 1:12  
CLARETHA GOLDEN  
REGULATORY SPECIALIST II

Articles of Amendment  
to  
Articles of Incorporation  
of

THE SOUTHLANDS HOMEOWNERS ASSOCIATION, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

DR2478 OR 3552056 OR REF#N94000004188  
(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)

24957 FAIRWINDS LA  
BOWITA SPRINGS  
FLORIDA, 34135

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: LARRY ROTHENBERG  
24957 FAIRWINDS LA  
(Florida street address)

New Registered Office Address:  
BOWITA SPRINGS, Florida 34135  
(City) (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  
(Check One)

Title

Name

Address

- 1) ☒ Change P PRESIDENT ANDREW deLACHAPELLE - 24916 FAIRWINDS LA  
☐ Add BONITA SPRINGS, FL 34135  
☐ Remove \_\_\_\_\_
- 2) ☒ Change V VICE PRESIDENT JOE DORNEITH SR. 24978 PARADISE Rd  
☐ Add BONITA SPRINGS, FL 34135  
☐ Remove \_\_\_\_\_
- 3) ☒ Change T TREASURER LARRY ROTHENBERG 24957 FAIRWINDS LA  
☐ Add BONITA SPRINGS, FL 34135  
☐ Remove \_\_\_\_\_
- 4) ☒ Change S SECRETARY JEAN BOYD 24981 FAIRWINDS LA  
☐ Add BONITA SPRINGS, FL 34135  
☐ Remove \_\_\_\_\_
- 5) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_
- 6) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

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.

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)

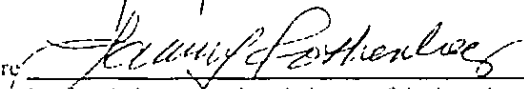
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/17/2018

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)

LAWRENCE J. ROTHENBERG  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)