

N95 000004051

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R. WHITE

AUG 16 2019

2019 AUG 16 PM 4:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2019

STEPHANIE RESAVY
790 PARK OF COMMERCE BLVD STE 200
BOCA RATON, FL 33487

SUBJECT: CASA GRANDE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N95000004051

We have received your document for CASA GRANDE PROPERTY OWNERS 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):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 319A00014297

RECEIVED

2019 AUG 16 PM 12:46

CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casa Grande Property Owners Association, Inc

DOCUMENT NUMBER: N95000004051

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

Please return all correspondence concerning this matter to the following:

Stephanie Resauy

(Name of Contact Person)

Lang Management Company

(Firm/ Company)

790 Park of Commerce Blvd, STE 200

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

Stephanier@langmanagement.com

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

For further information concerning this matter, please call:

Stephanie Resauy

(Name of Contact Person)

at 561 - 750-8800 x 149

(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)

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 GRANDE Property Owners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

2016 APR 16 PM 4:18

N95000004051

(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

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004051

Entity Name: CASA GRANDE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**790 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487**Current Mailing Address:**790 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US**FEI Number:** 65-0645994**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CARROLL, KEVIN M
790 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** KEVIN CARROLL

04/27/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name KLIEN, ROBERT
Address 6712 CASA GRANDE WAY
City-State-Zip: DELRAY BEACH FL 33446

Title PRESIDENT
Name LITVAK, MARILYN
Address 6706 CASA GRANDE WAY
City-State-Zip: DELRAY BEACH FL 33446

Title TREASURER
Name ROSENTHAL, LAWRENCE
Address 6699 CASA GRANDE WAY
City-State-Zip: DELRAY BEACH FL 33446

Title DIRECTOR
Name COHEN, MAURICE
Address 6639 CASA GRANDE WAY
City-State-Zip: DELRAY BEACH FL 33446

Title SECRETARY
Name STERNBERG, MERVYN
Address 6766 CASA GRANDE WAY
City-State-Zip: DELRAY BEACH FL 33446

S/B Cohen, Morris

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE ROSENTHAL

TREASURER

04/27/2019

Electronic Signature of Signing Officer/Director Detail

Date

[illegible]

The date of each amendment(s) adoption: 04.03.2019. 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 8/12/19

Signature M. Litvak

(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)

Marilyn Litvak
(Typed or printed name of person signing)

President, Casa Grande P.O.A.
(Title of person signing)