## N96000002599

LEASURE, GARGANO & MARCHEWKA, P.A.

ATTORNEYS AND COUNSELORS AT LAW

1520 ROYAL PALM SQUARE BOULEVARD

SUITE 260

FORT MYERS, FLORIDA 33919 TELEPHONE: 941-275-7515 TELECOPIER: 941-275-6850 REPLY TO:
POST OFFICE BOX 61169
FORT MYERS, FL 33906-1169

February 11, 1997

60002092246--8 -02/19/97--01079--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Carefree Resort of Southwest Florida Community Association, Inc.

Dear Sir/Madam:

ANTHONY J. GARGANO

JEFFREY W. LEASURE

RICHARD M. MARCHEWKA\*†

\*Also Admitted in Louisiana

† FLORIDA CERTIFIED MEDIATOR

Pursuant to the above-referenced enclosed please find Articles of Amendment to Articles of Incorporation of Carefree Resort of Southwest Florida community Association. Inc. changing the name to The Resort on Carefree Boulevard Community Association.

Also, please find a check made payable to your office in the amount of \$33,00 representing your fee for filing the enclosed Amendment to Articles of Incorporation.

Please feel free to contact if you should require anything further.

Sincerely,

Rebecca D. Stokes

Roma & Hohe

Legal Assistant

Enclosures: as stated

N/C

VS APR 1 4 1997



Secretary of State

Glad -FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

February 24, 1997

REBECCA D, STOKES POST OFFICE BOX 61169 FORT MYERS, FL 33906-1189

SUBJECT: CAREFREE RESORT OF SOUTHWEST FLORIDA COMMUNITY

ASSOCIATION, INC.

Ref. Number: N96000002599

We have received your document for CAREFREE RESORT OF SOUTHWEST FLORIDA COMMUNITY 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors. date - deciso on to cherry here

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 (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 997A00009498

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED 97 APR -9 AM II: 52

CAREFREE RESORT OF SOUTHWEST FLORIDAL AHADSE FLORI COMMUNITY ASSOCIATION, INC. (A NON-PROFIT FLORIDA CORPORATION)

Article I of the articles of incorporation of Carefree Resort of Southwest Florida Community Association, Inc. was amended by the corporation's board of directors on January 30, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 697.0602.

- 1. The name of the corporation is amended to The Resort On Carefree Boulevard Community Association, Inc.
  - 2. There are no members entitled to vote on this amendment.
- 3. The board of directors adopted this amendment to the Articles of Incorporation on January 30, 1997.
- 2. The foregoing amendment to articles of incorporation was duly adopted by the board of administration on January 30, 1997.

In witness whereof, the undersigned president and director of this corporation has executed these articles of amendment on April 7, 1997.

Gina A. Razete, President and Director

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7th day of April, 1997 by Gina A. Razete, who is personally known to me and who did (did not) take an oath.

Notary Public Rebecca D. Stokes

My commission expires:



REBECCA D. STOKES
MY COMMISSION # CC488783 EXPIRES
June 1, 1999
RONDER THRU TROY FAIN RESURANCE, INC

Riberra N. Stokes

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COMMUNITY ASSOCIATION MANAGEMENT

Division of Corporations State of Florida

2180 West SR 434 P.O. Box 6327

Suite 5000 Tallahassee, FL 32314

Longwood, FL 32779 RE:

Brighton Neighborhood Association Inc.

Document Number N96000004529 PH: 407-788-6700

FAX:407-788-7488 Gentlemen:

Please revise your records to correct the FEI number for the referenced association - 59-3434015. Also, would you please correct the mailing address and the business address of the to read:

2180 West SR 434, Suite 5000 Longwood, FL 32779-5044

Should you have reason to correspond with us concerning this association, please refer to it by name. We manage almost 300 such associations and correspondence addressed to Sentry Management cannot be identified.

Thank you.

Sincerely,

SENTRY MANAGEMENT, INC.

S. hun baurek

Sherri Barwick

Manager of Operations

154/1



Division of Corporations State of Florida 2180 West SR 434 P.O. Box 6327 Tallahassee, FL 32314

Longwood, FL 32779

PH: 407-788-6700 RE: Brighton Neighborhood Association. Inc.

FAX: 407-788-7488 Document Number N96000004599

Gentlemen:

Would you please correct the mailing address and the business address of the subject corporation to read:

2180 West SR 434, Suite 5000 Longwood, FL 32779-5044

We will be forwarding a Change of Registered Agent Form shortly.

Should you have reason to correspond with us concerning this association, please refer to it by name. We manage over 300 such associations and correspondence addressed to Sentry Management cannot be identified.

Thank you.

Sincerely,

SENTRY MANAGEMENT, INC.

Duei Barcoick

Sherri Barwick

Manager of Operations

cc: GJackson

K54/17

