

N97000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

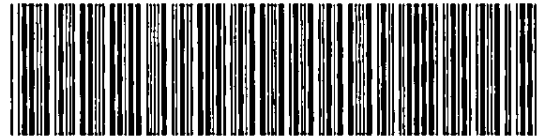
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 30 2018  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2018

JORGE HERNANDEZ, CHME, CAM  
BEACH MANAGEMENT HOLDINGS, LLC  
4077 DRIFTING SAND TRAIL  
DESTIN, FL 32541

SUBJECT: THE ANCHORAGE DRIVE CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N97000003040

We have received your document for THE ANCHORAGE DRIVE CONDOMINIUM 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):

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 818A00022954

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

The Anchorage Drive Condominium Association, Inc.

**NAME OF CORPORATION:** \_\_\_\_\_

N97000003040

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jorge Hernandez, CHME, CAM

\_\_\_\_\_  
(Name of Contact Person)

Beach Management Holdings, LLC

\_\_\_\_\_  
(Firm/ Company)

4077 Drifting Sand Trail

\_\_\_\_\_  
(Address)

Destin, FL 32541

\_\_\_\_\_  
(City/ State and Zip Code)

jhernandez@beachmgt.com

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

For further information concerning this matter, please call:

Jorge Hernandez

850

460-5009

\_\_\_\_\_  
at \_\_\_\_\_

(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:

\$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

The Anchorage Drive Condominium Association, Inc.

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

N97000003040

(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)

% Beach Management Holdings

4077 Drifting Sand Trail

Destin, FL 32541

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

% Beach Management Holdings

4077 Drifting Sand Trail

Destin, FL 32541

**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

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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Rodney Curtis</u>	<u>294 Doral Lane</u> <u>Laplace, LA 70068</u>
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Christine Hill</u>	<u>8707 Anchorage Drive</u> <u>Miramar Beach, FL 32550</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Peggy Gay</u>	<u>1119 Hillbrook Road</u> <u>Dothan, AL 36303</u>
4) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Mary VanLandingham</u>	<u>3916 West Miller's Bridge Road</u> <u>Tallahassee, FL 31312</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Karen Lynn Sommers</u>	<u>8699 Anchorage Drive</u> <u>Miramar Beach, FL 32550</u>
6) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sally W. Sox</u>	<u>520 Moss View Way</u> <u>Tallahassee, FL 32312</u>



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. 10/20/2018

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.

10/29/18

Dated \_\_\_\_\_

Signature Brian Scott Michie

(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)

~~Jorge Hernandez, CHM, CCM~~  
Brian Scott Michie  
(Typed or printed name of person signing)

~~Association Manager~~  
President  
(Title of person signing)