N9700006494

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America



IN 4-18-4



Corporate Office / Western

23041 Avenida de la Carlota Suite 400 Laguna Hills, CA 92653 949.587.2299 fax 949.587.2274

April 1, 2011

Central

1521 East 3900 South Salt Lake City, UT 84124 801.278.9629 fax 801.278.9707

> Florida Department of State International

> > PO Box 1500

Tallahassee, FL 32302-1500

1417 116th Avenue NE Bellevue, WA 98004 425.454.3065 fax 425.454.4339

Mid-Atlantic Coast

180 Herman Wilson Road Lake Lure, NC 28746 828.625.0097 fax 828.625.0049

Northeast

1513 lyannough Road P.O. Box 399 Hyannis, MA 02601 508.771.3399 fax 508.775.6396

Northwest

1417 116th Avenue NE Bellevue, WA 98004 425.454.3065 fax 425.454.4339

Southeast

271 Crockett Boulevard P.O. Box 540669 Merritt Island, FL 32954 321 453 3300

South Lake Tahoe

www priresorts com

fax 321.453.1300

3901 Saddle Road South Lake Tahoe, CA 96157 530.542.2391 fax 530.544.7016

To Whom It May Concern:

I have been informed by the General Manager at the Resort on Cocoa Beach that you should have received the original of the Articles of Amendment to Articles of Incorporation for the resort. I have enclosed a copy of the check sent to you on March 10, 2011. When that check was sent to you we only sent you a copy of the above mentioned form.

So, enclosed is a copy of the original check, a filing fee page, a cover letter, and the original of the Articles of Amendment to Articles of Incorporation for the Resort on Cocoa Beach.

Please let me know if you need anything further. My phone number is 321-453-3300, extension 27.

Sincerely,

Gail Y. Kelly Bookkeeper

A Professional Management Company



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 18, 2011

SANDI THOMPSON THE RESORT ON COCOA BEACH 1600 NORTH ATLANTI AVE COCOA BEACH, FL 32931

SUBJECT: THE RESORT ON COCOA BEACH ASSOCIATION, INC.

Ref. Number: N97000006494

We have received your document for THE RESORT ON COCOA BEACH 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):

The document must have original signatures.

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) 245-6892.

Tina Roberts Regulatory Specialist II

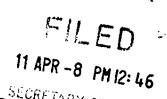
Letter Number: 611A00006688

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE RESORT	T ON COCOA BEACH	ASSOCIATION, INC
DOCUMENT NUMBER: <u>N9700006494</u>		
The enclosed Articles of Amendment and fee are sub	bmitted for filing.	
Please return all correspondence concerning this mat	iter to the following:	
SANDI	THOMPSON	
(Name of	f Contact Person)	
	ON COCOA BEACH	
(Firm	n/ Company)	
	ATLANTIC AVENUE	
	Address)	
	EACH, FL 32931 te and Zip Code)	
(City/ Sta	ne and Zip Code)	
E-mail address: (to be use	d for future annual report notific	cation)
For further information concerning this matter, please	e call:	
SANDI THOMPSON	_{at (} 321 ₎ 783-400	00
(Name of Contact Person)	at (<u>321</u>) <u>783-40</u> (Area Code & Dayti	ime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Departmen	nt of State:
S35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Same Address Amendment Section Division of Corporations Same Po. Box 6327 Rallahassee, FL 32314	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	er Circle

Articles of Amendment to Articles of Incorporation



THE RESORT ON COCOA BEACH ASSOCIATION, ANGSEE, FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State)

N9	700006494	
(Document No	umber of Corporation (if known)	*****
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of		lot For Profit Corporation adopts
A. If amending name, enter the new name	of the corporation:	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"		
B. <u>Enter new principal office address, if ap</u> (Principal office address <u>MUST BE A STRE</u>		
	A	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
D. If amending the registered agent and/or new registered agent and/or the new reg		rida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addres	
	(City)	"Florida <u>(Zip Code)</u>
New Registered Agent's Signature, if change hereby accept the appointment as registere position.	ing Registered Agent: ed agent. I am familiar with a	nd accept the obligations of the
- ;	Signature of New Registered Age	nt. 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)

<u>Title</u>	Name	<u>Address</u>	Type of Action
AS	RICHARD M SCHWARTZ	1600 N ATLANTIC AVE COCOA BEACH, FL 32931	
AS	JOSEPH TAKACS	1600 N ATLANTIC AVE COCOA BEACH, FL 32931	
			_
E. If amend	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec	er change(s) here:	

The date of each amendment(s) adoption	n: 02/08/2011		
	(date of adoption is required)		
Effective date if applicable: (no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were adopted be was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)		
There are no members or members ent adopted by the board of directors.	titled to vote on the amendment(s). The amendment(s) was/were		
	an or vide chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or		
	pinted fiduciary by that fiduciary)		
	(Typed or printed name of person signing)		
	(Title of person signing)		

Page 3 of 3