

N98000001772

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE HARBOR HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N98000001772

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

Please return all correspondence concerning this matter to the following:

James L Lambert

(Name of Contact Person)

BLUE HARBOR HOMEOWNERS ASSOCIATION, INC.

(Firm/ Company)

5100 Blue Harbor Dr

(Address)

Panama City, FL 32404

(City/ State and Zip Code)

lambejl@outlook.com

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

For further information concerning this matter, please call:

James L Lambert

334

806-6051

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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2019

JAMES LAMBERT
5100 BLUE HARBOR DR
PANAMA CITY, FL 32404

SUBJECT: BLUE HARBOR HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N98000001772

We have received your document for BLUE HARBOR HOMEOWNERS 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):

You can not submit another set of Articles of Incorporation, if you wish to amend the original articles please submit the enclosed amendment 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.

Irene Albritton
Regulatory Specialist II

Letter Number: 219A00003572

RECEIVED

2019 MAR 11 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

BLUE HARBOR HOMEOWNERS ASSOCIATION, INC.

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

N98000001772

(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**)

5100 Blue Harbor Dr

Panama City, FL 32404

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5100 Blue Harbor Dr

Panama City, FL 32404

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:

James L Lambert

5100 Blue Harbor Dr

(Florida street address)

New Registered Office Address:

Panama City

(City)

Florida 32404

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Michael M Thompson</u>	<u>835 Plantation Way</u>
<input type="checkbox"/> Add			<u>Panama City, FL 32404</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>STD</u>	<u>Terry Ann Thompson</u>	<u>835 Plantation Way</u>
<input type="checkbox"/> Add			<u>Panama City, FL 32404</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Jomie M Thompson</u>	<u>835 Plantation Way</u>
<input type="checkbox"/> Add			<u>Panama City, FL 32404</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>SD</u>	<u>Ronnie W. Evans</u>	<u>5102 Blue Harbor Dr</u>
<input checked="" type="checkbox"/> Add			<u>Panama City, FL 32404</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>TD</u>	<u>James L. Lambert</u>	<u>5110 Blue Harbor Dr</u>
<input checked="" type="checkbox"/> Add			<u>Panama City, FL 32404</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>David Koestner</u>	<u>5106 Blue Harbor Dr</u>
<input checked="" type="checkbox"/> Add			<u>Panama City, FL 32404</u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Page 2 of 4 Continuation - Addition of Directors

7) X Add	D	Ritsuko Evans	5104 Blue Harbor Dr, Panama City, FL 32404
8) X Add	D	Inge Hoflund	5108 Blue Harbor Dr, Panama City, FL 32404
9) X Add	D	Albert Blackwell	5121 Blue Harbor Dr, Panama City, FL 32404

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)

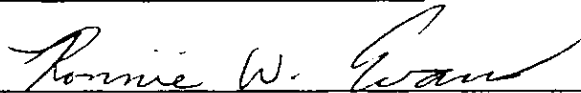
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/6/2019

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)

Ronnie W. Evans

(Typed or printed name of person signing)

Secretary

(Title of person signing)