

Notarized 275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
14 JAN 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd
JAN 17 2014
R. WHITE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: millbrook Homeowners Association
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Johnson

Name of Person

Argus Property Management

Firm/Company

2477 Stidney Point Rd.

Address

Sarasota FL 34231

City/State and Zip Code

Jennifer@argusmgmt.com

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

For further information concerning this matter, please call:

Jennifer Johnson

Name of Person

at (941) 927-6464 X140

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2013

JENNIFER JOHNSON
ARGUS PROPERTY MANAGEMENT
2477 STICKNEY POINT RD.
SARASOTA, FL 34231

SUBJECT: MILLBROOK HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N99000000275

We have received your document for MILLBROOK HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

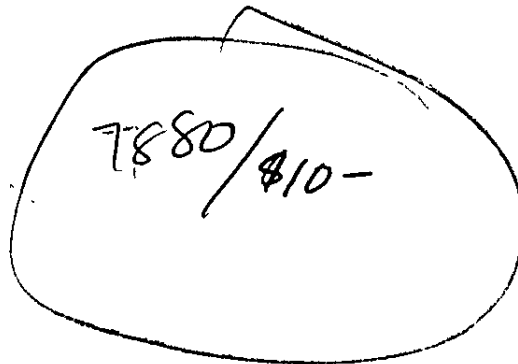
Rebekah White
Regulatory Specialist II

Letter Number: 513A00025321

RECEIVED

13 DEC 10 AM 8:46

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2013

JENNIFER JOHNSON
ARGUS PROPERTY MANAGEMENT
2477 STICKNEY POINT RD.
SARASOTA, FL 34231

SUBJECT: MILLBROOK HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N99000000275

We have received your document for MILLBROOK 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):

Page 4 is incomplete and must be completed in it's entirety.

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

Letter Number: 513A00028445

RECEIVED
14 JAN 14 AM 8:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
14 JAN 10 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Millbrook Homeowners Association Inc.

(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**)

Argus Property Mgmt
2477 Stickney Point Rd #110A
Sarasota, FL 34231

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

above

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:

Argus Property Mgmt
2477 Stickney Point Rd #110A
(Florida street address)

New Registered Office Address:

Sarasota, Florida 34231
(City) (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]
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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change ____ Add ____ Remove	<u>SD</u>	<u>Holly Wilson</u>	<u>2477 Stickney Point Rd</u> <u>#118A</u> <u>Sarasota, FL 34231</u>
2) ☒ Change ____ Add ____ Remove	<u>PD</u>	<u>Michael Hughes</u>	<u>2477 Stickney Point Rd</u> <u>#118A</u> <u>Sarasota, FL 34231</u>
3) ☒ Change ____ Add ____ Remove	<u>VP</u>	<u>Bill Whitaker</u>	<u>2477 Stickney Pt Rd</u> <u>#118A</u> <u>Sarasota, FL 34231</u>
4) ☒ Change ____ Add ____ Remove	<u>D</u>	<u>Tom Murphy</u>	<u>2477 Stickney Pt. Rd</u> <u>#118A</u> <u>Sarasota, FL 34231</u>
5) ☒ Change ____ Add ____ Remove	<u>TP</u>	<u>James Gipe</u>	<u>2477 Stickney Point Rd</u> <u>Sarasota, FL 34231</u>
6) ☒ Change ____ Add ____ Remove	<u>D</u>	<u>Nancy Hughes</u>	<u>2477 Stickney Point Rd</u> <u>#118A</u> <u>Sarasota, FL 34231</u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

X 10.16.13

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 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

1.9.14

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)

Jennifer Johnson

(Typed or printed name of person signing)

Community Assoc manager

(Title of person signing)