

N 99600004252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

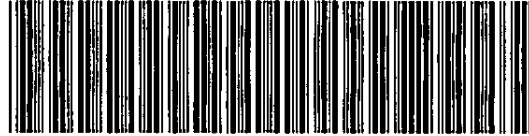
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/22/16--01027--026 **43.75

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2016 JAN 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-26-16
New Amendment
KCV

BOCA RIDGE PROPERTY OWNERS ASSOCIATION, INC.

c/o Crest Management Group, Inc.
6413 Congress Avenue, Suite 100
Boca Raton FL 33487

VIA FEDERAL EXPRESS

January 21, 2016

Amendment Section
Department of State - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

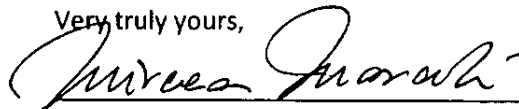
Re: Surrender of Corporate Name upon Name Change and
Reinstatement

Dear Madam/Sir:

Enclosed with this letter are Articles of Amendment to the Articles of Incorporation to change the name of the 1999 Corporation bearing Document Number N99000004252 from BOCA RIDGE PROPERTY OWNERS ASSOCIATION, INC. to "Boca Ridge 1999 POA, Inc." Also enclosed is a Corporate Reinstatement of the 1978 Corporation bearing Document Number 744422 which was also named BOCA RIDGE PROPERTY OWNERS ASSOCIATION, INC.

Please **process the name change first** and then send the reinstatement materials to the Reinstatement Section. Upon the effective date of the name change, the name "BOCA RIDGE PROPERTY OWNERS ASSOCIATION, INC." is hereby released so that the 1978 Corporation bearing Document Number 744422 may be reinstated with that name.

Very truly yours,



Mercea Manadici, as President

BOCA RIDGE PROPERTY OWNERS ASSOCIATION, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Ridge Property Owners Association, Inc.

DOCUMENT NUMBER: N99000004252

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

Please return all correspondence concerning this matter to the following:

Keith F. Backer, Esq.

(Name of Contact Person)

Backer Aboud Poliakoff & Foelster, LLP

(Firm/ Company)

400 S. Dixie Highway Ste 420

(Address)

Boca Raton FL 33432

(City/ State and Zip Code)

gbudd@crestmanagementgroup.com

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

For further information concerning this matter, please call:

Keith F. Backer, Esq.

(561)

361-8535

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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Boca Ridge Property Owners Association, Inc.

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

N99000004252

(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:

Boca Ridge 1999 POA, Inc.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

Backer Aboud Poliakoff & Foelster, LLP

400 S. Dixie Highway, Suite 420

(Florida street address)

New Registered Office Address:

Boca Raton


Florida 33432

(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.


KEITH F. BACKER
Signature of New Registered Agent, if changing

2018 JAN 22 PM 12:55
SECRETARY OF STATE
FLORIDA

FILED

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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

N/A

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

Effective date if applicable: _____ same as date this document is signed
(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 January 21, 2016
Signature Mircea Marandici
(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)

MIRCEA MARANDICI
(Typed or printed name of person signing)
president.
(Title of person signing)