(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Harbour Ridge Property Owners' Association Realty, Inc.					
DOCUMENT NUMBI	P990005				
	·-				
The enclosed Articles of	<i>f Amendment</i> and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
I	Peter D. Cavitt				
_	Name of Contact Person				
1	Harbour Ridge Property Owners' Association Realty, Inc.				
_	Firm/ Company				
1	12600 Harbour Ridge Blvd				
_	Address				
I	Palm City, Fl. 34990				
_	City/ State and Zip Code				
p.cavit	p.cavitt@hrycc.org				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Peter D. Cavitt		at (336-8921		
Name of	Peter D. Cavitt at (772) 336-8921 Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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

Harbour Ridge Property Owners' Association Realty, I	n as currently filed with the F	lavide Dant of State)	
P99000052897	n as currently theu with the r	ioriua Dept. of State)	
(Docume	ent Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Con	rporation adopts the followi	ng amendment(s) to
A. If amending name, enter the new name of the cor	poration:		
Harbour Ridge Realty, Inc.		/	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the a	" "Inc," or "Co". A professio		hreviation
B. Enter new principal office address, if applicable:			ž <u>1</u>
(Principal office address <u>MUST BE A STREET ADD</u>	RESS)		क 📳
		and the figure of the state of	191 500
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<i></i>	· 5	28
, <u>.</u>		•	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent		iter the name of the	
Name of New Registerea Agent			_
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip	Code)
New Registered Agent's Signature, if changing Regis	staned Agents		
I hereby accept the appointment as registered agent. I		e obligations of the position.	
			治 コ
			A T
Signa	ture of New Registered Agent, ij	changing .	R 26 P
		·	

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			•
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

(Atta	nending or adding additional Articles, enter change(s) here: the additional sheets, if necessary). (Be specific)
-	
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendmen date this document was signed		, if other than the
_	4/24/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	·
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendmere sufficient for approval.	ent(s)
	re approved by the shareholders through voting groups. The following started for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareh	older
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholde	т
4/25/ Dated	2017	
Signature _	by a director, president or other officer – if directors or officers have not b	= <u>arlar</u> \
	elected, by an incorporator – if in the hands of a receiver, trustee, or other oppointed fiduciary by that fiduciary)	court
	Michael J. SALERNO	
	(Typed or printed name of person signing)	
	Asst. Secretary (Title of person signing)	
	(Title of person signing)	