

734394

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
12/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Property Owners' Association of The Villages, Inc.

DOCUMENT NUMBER: 734394

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

Please return all correspondence concerning this matter to the following:

Elaine Dreidame
(Name of Contact Person)

Property Owners' Association of The Villages, Inc.
(Firm/ Company)

P. O. Box 1657
(Address)

Lady Lake, FL 32158
(City/ State and Zip Code)

edreidame@hotmail.com
E-mail address: (to be used for future annual report notification)

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10 DEC -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elaine Dreidame at (352) 753-5069
(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 checked="" 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

December 7, 2010

DREIDAME
7371 LEGACY LANE
THE VILLAGES, FL 32162

SUBJECT: PROPERTY OWNERS' ASSOCIATION OF THE VILLAGES, INC.
Ref. Number: 734394

We have received your document for PROPERTY OWNERS' ASSOCIATION OF THE VILLAGES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 110A00028370

Sorry!

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 16 AM 8:59

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Property Owners' Association of The Villages, Inc.

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

734394

(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)

7371 SE 172nd Legacy Lane

The Villages, FL 32162

C. Enter new mailing address, if applicable:
(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:

Elaine Dreidame

New Registered Office Address:

7371 SE 172nd Legacy Lane

(Florida street address)

The Villages

(City)

Florida 32162

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Joe Gorman		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Elaine Dreidame	(Title change only)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	William Garner, Sr.	(Title change only)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Continued from D. Above

T	Gerald R. Ferlisi - 2127 Westchester Way, The Villages, FL 32162 - Add
D	Frank Carr - 8332 SE 176th Lawson Loop, The Villages, FL 32162 - Add
D	Ron Husted - 2139 Tall Trees Lane, The Villages, FL 32162 - Add

The date of each amendment(s) adoption: November 16, 2010
(date of adoption is required)
Effective date if applicable: January 1, 2011
(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 December 1, 2010

Signature Elaine Dreidame
(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)

Elaine Dreidame
(Typed or printed name of person signing)

President
(Title of person signing)