

746930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

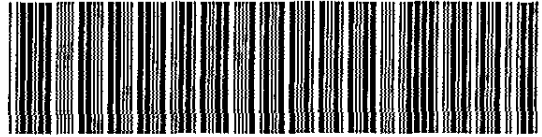
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025396553

12/16/03--01005--015 . **35.00

FILED
04 JAN -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
M-1-10

SACHS SAX KLEIN

ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

LOUIS CAPLAN, ESQ.
e-mail: lc@sachs-sax-klein.com

December 9, 2003

The Secretary of State
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to the Articles of Incorporation
Millpond Homeowners Association, Inc.
Our File No. 3632.01**

Ladies and Gentlemen:

Enclosed for filing please find the original Articles of Amendment to the Articles of Incorporation of the above-named Association together with this firm's check made payable to the Secretary of State in the amount of \$35.00. Please return a certified copy of the recorded document to me in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

SACHS SAX KLEIN

LOUIS CAPLAN

LC/chg
Enclosure

M:\Association\Millpond HOA\Secretary of State 12-08-03.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 24, 2003

SACHS SAX KLEIN ATTORNEYS AT LAW
% LOUIS CAPLAN
PO BOX 810037
BOCA RATON, FL 33481-0037

SUBJECT: MILLPOND HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 746930

We have received your document for MILLPOND HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated. ✓

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of each amendment must be included in the document. ✓

The fee of \$61.25 is good thru 12-31-03.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 203A00068578

SACHS SAX KLEIN

ATTORNEYS AT LAW

SUITE 4150
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499
DIRECT LINE (561) 237-6840
FACSIMILE (561) 994-4985

MAILING ADDRESS
POST OFFICE BOX 810037
BOCA RATON, FLORIDA 33481-0037

LOUIS CAPLAN, ESQ.
e-mail: lc@sachs-sax-klein.com

January 6, 2004

Ms. Anna Chestnut
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Millpond Homeowners Association, Inc.
Ref. Number: 746930
Letter Number: 203A00068578
Our File No. 3632.01

Dear Ms. Chestnut:

Pursuant to your telephone conference with my office today, and in response to your letter dated December 24, 2003, enclosed please find the fully executed Uniform Business Report pertaining to the above-referenced Association, along with the processing fee of \$61.25. As discussed, we will be filing the 2004 annual report in the next couple of weeks.

Please note the date of adoption has been included on the amendment as you requested and it is again being submitted for filing. The \$35.00 filing fee was previously forwarded to you.

Your assistance in this matter is appreciated. Please feel free to contact my office if you have any further questions.

Very truly yours,

SACHS SAX KLEIN

LOUIS CAPLAN

LC/chg
Enclosure

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
MILLPOND HOMEOWNERS ASSOCIATION, INC.

FILED
04 JAN -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: On OCTOBER 15, 2003, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: NOV. 20, 2003.

MILLPOND HOMEOWNERS
ASSOCIATION, INC.

By:


Wolfgang Kurpiers, President

By:


William Leary, Secretary

Exhibit "A"

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MILLPOND HOMEOWNERS ASSOCIATION, INC.**

The original Declaration of Covenants and Restrictions for Millpond was recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 3054, at Page 0947. The original Bylaws of Millpond Homeowners Association, Inc., were recorded in Official Records Book 3054, at Page 0966, in the Public Records of Palm Beach County, Florida.

Item 1: Article VI of the Articles of Incorporation, entitled Board of Directors, Section A shall be deleted in its entirety and replaced by a new Section A as follows:

- A. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors. Commencing with the election at the 2004 annual meeting, the two directors who were elected at the 2003 annual meeting shall continue to serve one (1) additional year until the 2005 annual meeting. The three remaining Directors shall be up for election at the 2004 annual meeting. The three Directors elected at the 2004 annual meeting shall serve for a term of two (2) years through the 2006 annual meeting. At all subsequent elections, Directors shall be elected for a term of two (2) years.

...