

NO1000003719

(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:
*NO8 000037152
NO RECORD
OF NAME
SIMILAR NAME
2470*

Office Use Only



600133703036

07/31/08--01024--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 24 PM 1:22

*Amend
1a 10/28/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cotton Tree Townhomes Owner's Association

DOCUMENT NUMBER: N01000003719

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

Please return all correspondence concerning this matter to the following:

Gail Barsh

(Name of Contact Person)

Cotton Tree Townhome Association, Inc.

(Firm/ Company)

1824 Cotton Tree Ct.

(Address)

Fort Walton Beach, FL 32547

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carl Robbins

(Name of Contact Person)

at (850) 314-9953

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

RECEIVED
2008 OCT 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2008

GAIL BARSH
COTTON TREE TOWNHOME ASSOCIATION, INC.
1824 COTTON TREE CT.
FORT WALTON BEACH, FL 32547

SUBJECT: COTTON TREE TOWNHOMES OWNER'S ASSOCIATION, INC.
Ref. Number: N01000003719

We have received your document for COTTON TREE TOWNHOMES OWNER'S 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):

You have stated that in the attachment (Article III) that the Registered Agent will be the Treasurer who is listed as MICHAEL CLAY but the acceptance and signature of the new agent was not enclosed.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00046211



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2008

GAIL BARSH
1824 COTTON TREE CT.
FORT WALTON BEACH, FL 32547

SUBJECT: COTTON TREE TOWNHOME ASSOCIATION, INC.
Ref. Number: W08000037152

We have received your document for COTTON TREE TOWNHOME 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):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00044838

*Corrected copy -
Gail Barsh*

2008 AUG 15 AM 8:00
TALLAHASSEE FLORIDA
DIVISION OF STATE

**Articles of Amendment
to
Articles of Incorporation
of**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 24 PM 1:22**

Cotton Tree Townhomes Owner's Association, Inc.

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

N01000003719

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Sheet.

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED for Document Number: N01000003719

ARTICLE II. The principal office of the Association is located at 1838 Brick Circle, Fort Walton Beach, FL 32547

ARTICLE III. The Treasurer will serve as the registered agent for the Board and submit the annual report.

ARTICLE VI. Class A. Class A members shall be all owners and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any lot.

Class B. Class B membership is now deleted.

ARTICLE VII. Board of Directors. The affairs of this Association shall be managed by a board of three (3) directors who must be members of the Association. The number of directors may be increased by an amendment of the By-Laws of the Association. The directors will be elected for indefinite terms, terminated by resignation or majority vote of the members. Replacement directors will be elected during the annual meeting or special meeting held for this purposed by a majority vote of the members. The Board of Directors will hold the offices of President, Vice President, and Treasurer determined at the time of their election.

IN WITNESS WHEREOF, for the purpose of amending the original articles of incorporation dated May 25, 2001 stated document number 200004334092--4-05/30/01--01018--023, and under the laws of the State of Florida, we, the undersigned, constituting the President of this Association have executed these Amended Articles of Incorporation this 28th day of JULY, 2008

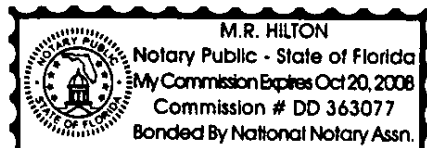
Gail A. Barsh
Gail A. Barsh, President
Cotton Tree Townhome Association

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28th
day of JULY, 2008 by GAIL A BARSH

_____ who is personally known to me or who has produced Florida Drivers Lic as identification and who did not take an oath.

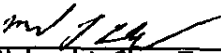
M. R. Hilton



Reference Number: N01000003719

Article III. The Treasurer will serve as the registered agent for the Board and submit the annual report.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Michael J. Clay, Treasurer
Cotton Tree Townhome Owner's Association, Inc.

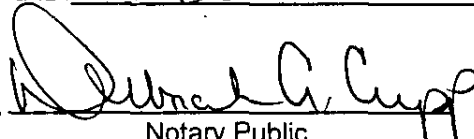
STATE OF FLORIDA

COUNTY OF OKALOOSA

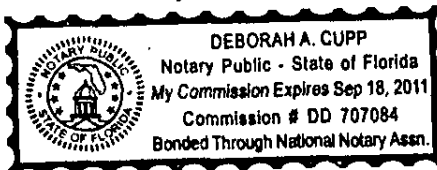
The foregoing instrument was acknowledged before me this 20 day of October, 2008
by Michael J. Clay

Personally Known

Produced ID: FL DL



Notary Public



The date of adoption of the amendment(s) was: July 28, 2008

Effective date if applicable: July 28, 2008
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Gail Q. Barsh
(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.)

Gail Barsh
(Typed or printed name of person signing)

President, Cotton Tree Townhome Association
(Title of person signing)

FILING FEE: \$35