

N01000008435



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 22 PM 3:21

March 22, 2002

Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

100005194731--4  
-04/05/02--01027--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation  
Bridgewater at Bayside Lakes Homeowners Association, Inc.

Dear Sir:

Enclosed for filing find Amendment to Articles of Incorporation for the above-noted corporation. Also enclosed is this firm's check payable to your order in the amount of \$35.00 covering the filing fee for said amendment.

If you require anything further in this regard, please do not hesitate to contact this office.

Very truly yours,

  
Robert L. Beals

RLB:la  
Enclosures

Amend

V SHEPARD MAY 23 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 10, 2002

ROBERT L. BEALS, P.A.  
201 N. RIVERSIDE DR., STE. B  
INDIALANTIC, FL 32903

SUBJECT: BRIDGEWATER AT BAYSIDE LAKES HOMEOWNERS  
ASSOCIATION, INC.  
Ref. Number: N01000008435

We have received your document for BRIDGEWATER AT BAYSIDE LAKES HOMEOWNERS 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 002A00021327

RECEIVED  
02 MAY 22 AM 11:45  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 22 PM 3: 21

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**BRIDGEWATER AT BAYSIDE LAKES HOMEOWNERS ASSOCIATION, INC.**

N01000008435

(Document Number of Corporation)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendments(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- A. Article II - Purpose is hereby amended to read as follows:

**ARTICLE II - PURPOSE**

The purposes and objects of the corporation shall be to administer the operation and management of the common areas of BRIDGEWATER AT BAYSIDE LAKES to be established by TOWN CENTER PARTNERS, LTD., a Florida limited liability company, hereinafter called Developer, upon the following described property, situate, lying and being in Brevard County, Florida, to wit:

See Exhibit A, Plat of BRIDGEWATER AT BAYSIDE LAKES Subdivision,  
attached hereto and made a part hereof,

and to undertake the performance of the acts and duties incident to the administration of the operation and maintenance of said common areas and in accordance with the terms, provisions, conditions and authorizations contained in these articles and which may be contained in the Declaration of Restrictions, which will be or which has been recorded in the Public Records of Brevard County, Florida, at the time said property, and the improvements now or hereafter situate thereon are submitted for platting; and to own, operate, lease, sell, trade and otherwise deal with such property, whether real or personal, as may be necessary or convenient in the administration of said common areas. The corporation shall be conducted as a non-profit organization for the benefit of its members.

B. Article VI - Location is hereby amended to read as follows:

**ARTICLE VI - LOCATION**

The principal office of the corporation shall be located at 3391 Bayside Lakes Boulevard SE, Palm Bay, Florida 32909, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

SECOND: The date of adoption of the amendment(s) was March 21, 2002.

THIRD: Adoption of Amendment (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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Benjamin E. Jefferies

President

April 24, 2002

Title

Date

## EXHIBIT 'A'

A parcel of land lying in Section 13 and 24, Township 29, South, Range 36 East, being a "Replat" or portions of "PORT MALABAR, UNIT FIFTY-FOUR", recorded in Plat Book 24, page 2 of the Public Records of Brevard County, Florida, more particularly described as follows:

Commence at the Northeast corner of said Section 24, and run South  $89^{\circ} 25' 48''$  West, along the North line of said Section, a distance of 78.50 feet to a point on the West right of way line of Melbourne - Tillman Drainage District Canal #37, the Point of Beginning; thence South  $00^{\circ} 27' 08''$  East, along said West right of way line, a distance of 542.70 feet to a point on the North right of way line of Bayside Lakes Boulevard (a 120 foot wide right of way); thence South  $89^{\circ} 28' 36''$  West, along said North right of way line, a distance of 1707.36 feet to an intersection with the East right of way line of DeGrod Road (an 80 foot wide right of way); thence North  $00^{\circ} 03' 18''$  East, along said East right of way line, a distance of 2725.23 feet to the point of curvature of a 25.00 foot radius right of way transition curve to the right; thence Northeasterly, along the arc of said curve and said transition, thru a central angle of  $89^{\circ} 25' 18''$  a distance of 39.02 feet to a point of tangency on the South right of way line of Garyland Street (a 50 foot wide right of way); thence North  $89^{\circ} 28' 36''$  East, along said South right of way line, a distance of 1682.81 feet to a point on the aforesaid West right of way line of Melbourne - Tillman Drainage District Canal #37; thence South  $00^{\circ} 10' 47''$  West, along said West right of way line, a distance of 2207.31 feet to the Point of Beginning.