

N04000002047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
6-15-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 JUN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Safety Harbor Property Owners Association, Inc.

DOCUMENT NUMBER: N04000002047

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

Please return all correspondence concerning this matter to the following:

DEBORAH FLAGG
(Name of Contact Person)

(Firm/ Company)

100 BAYVIEW DR
(Address)

ISLAMORADA, FL 33036
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBORAH FLAGG at (305) 664-2303
(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 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

June 3, 2009

DEBORAH FLAGG
100 BAYVIEW DRIVE
ISLAMORADA, FL 33036

SUBJECT: SAFETY HARBOR PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N04000002047

We have received your document for SAFETY HARBOR PROPERTY OWNERS ASSOCIATION, 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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 209A00018704

RECEIVED
2009 JUN 12 AM 8:00
SECRETARY OF STATE
TALLHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Safety Harbor Property Owners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N04000002047

(Document Number of Corporation (if known))

FILED
09 JUN 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (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

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>
D	Richard McCall	109 Willow Land Islamorada, FL 33036	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Jennie Ward	106 Bayview Dr Islamorada Fl 33036	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Jacqueline Dozier	121 Bayview Dr Islamorada Fl 33036	<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)

Title

Name

Address

Type of Action

D

Leroy Zacher

122 Bayview Dr Add
Islamorada Fl
33036

The date of each amendment(s) adoption: _____

..... 1/24/09

Effective date if applicable: _____

(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 5-29-09

Signature Deborah M. Flagg

(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)

Deborah M. Flagg
(Typed or printed name of person signing)

Sec/Treas. SHPOA
(Title of person signing)