# N0500009564

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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Timber Grove	s Homeo	wner'	s Associati	on, Inc.
DOCUMENT NUM	BER: N05000009564				
The enclosed Articles	of Amendment and fee are sul	omitted for fi	ling.		
Please return all corre	spondence concerning this mat	ter to the following	lowing:		
	Henry M.	Cooper, E	squire		
	(Name of	Contact Per	son)		
	Bogin, Mur	nns & Munr	ns, P.A	۸.	
	(Firm	n/ Company)			
	2601 Te	chnology E	Orive		
	(	Address)	_		
	Orland	do, FL 3280	04		
<del></del>	(City/ Sta	ite and Zip C	ode)		······································
	hcooper@ E-mail address: (to be use	boginmunr d for future a	ns.com	eport notificati	on)
For further information	on concerning this matter, pleas	e call:			
Henry M. Cooper		ut \		<sub>)</sub> 578-1334	
(Name	of Contact Person)	(	(Area Co	ode & Daytime	Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the	e Florida	a Department o	f State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.7 Certified (Addition enclose	d Copy onal cop		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314		Division Clifton I	nent Section of Corporations	,

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

Timber Groves Ho	meowner's As	ssociation, Inc.				
(Name of Corporation as currently filed with the Florida Dept. of State)						
N05000009564						
(Document Nu	(Document Number of Corporation (if known)					
Pursuant to the provisions of section 617.1006 the following amendment(s) to its Articles of 1		this <i>Florida Not For I</i>	Profit Corpo	ration add	opts	
A. If amending name, enter the new name	of the corporation	<u>ı:</u>				
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"			corporated"	or the		
B. Enter new principal office address, if ap (Principal office address MUST BE A STRE.	<u>plicable:</u> ET ADDRESS )		mahamathada tida ta maay ta Pilid	Antique Principle Control of the Con		
C. Enter new mailing address, if applicabl (Mailing address MAY BE A POST OFF		-		TALLAH ASSE, PLO	10 JUN -8- PM 1	- ורפט
D. If amending the registered agent and/or new registered agent and/or the new reg			iter the nan	ne of the	<del></del>	
Name of New Registered Agent:	R	ALL, Inc.	•			
New Registered Office Address:		S HIGHWAY 27 la street address)	*****			
	D	avenport (City)	, Florida_ (Zip C	33837 Code)		
New Registered Agent's Signature, if chang I hereby accept the appointment as registere position.		gent: familiar with and acce	ept the oblig	gations of	the	
	Signature of New	Registered Agent, if ch	anging			

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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>	Type of Action
DPST	Cerilli, Cataldo	600 S. Main Avenue Minneola, Florida 34715	□ Add □ □ Remove
DVP	Plummer, Fred	600 S. Main Avenue Minneola, Florida 34715	
<u>D</u>	Plummer, Luke	600 S. Main Avenue Minneola, Florida 34715	□ Add ☑ Remove
	ding or adding additional Articles dditional sheets, if necessary). (B		

### 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)

Title	<u>Name</u>	<u>Address</u>	Type of Action
DP	Bryan Hunter	600 S. Main Avenue Minneola, FL 34715	🔼 Add 🗆 Remove
DVP	Bart Bennett	600 S. Main Avenue Minneola, FL 34715	🔼 Add 🔲 Remove
DS	Silvia Flores	600 S. Main Avenue Minneola, FL 34715	🔼 Add 🔲 Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be		
			<u></u>
<del></del>			

The date of each amendment(s) adoption: May 20, 2010				
Effective date <u>if applicable</u> :	(date of adoption is required) May 20, 2010			
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.			
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.			
Dated	5-27-10			
Signature	KAL			
hav	the chairman or vice chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)			
	Bryan Hunter			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

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