# N06000002480

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ROYAL PALM PARK ASSOCIATION, INC.				
DOCUMENT NUMBER:	N06000002480			
The enclosed Articles of Amenda	ment and fee are s	ubmitted for filing	3.	
Please return all correspondence	concerning this m	atter to the follow	ing:	
MICHAEL J. GA	RAVAGLIA			
	(Name of Co	ontact Person)		
COLLINS, BRO	OWN, CALDWE	ELL, BARKETT	& GARAV	AGLIA
	(Firm/ C	Company)		
756 BEACHLAN	D BOULEVARD	) .		
	(Ad	dress)		
VERO BEACH, F	L 32963	•		
		and Zip Code)		
For further information concerni	ng this matter, plea	ase call:		
JEAN ROOP		at ( 772 )	231-4343	
(Name of Contact Pers	on)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the follow	wing amount:			
\$35 Filing Fee  \$\sqrt{\$43.75 Fi}\$ Certificat	ling Fee & te of Status	\$43.75 Filing Fe Certified Copy (Additional cop 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 Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations S Center Circle	



#### FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 11, 2007

MICHAEL J. GARAVAGLIA COLLINS, BROWN, CALDWELL, BARKETT, ET AL 756 BEACHLAND BLVD. VERO BEACH, FL 32963

SUBJECT: ROYAL PALM PARK ASSOCIATION, INC.

Ref. Number: N06000002480

We have received your document for ROYAL PALM PARK ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct your document the Florida Statutes for a not for profit corporation is 617.1006.

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.

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) 245-6905.

Letter Number: 607A00044220

Thelma Lewis Document Specialist Supervisor

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROYAL PALM PARK ASSOCIATION, INC.

FILED

2007 JUL 20 AM 2: 39

TALLAHASSEE. FLORIDA

rsigned Florida

Pursuant to the provisions of Section §617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed March 6, 2006, Document #N06000002480.

This Amendment was adopted by the Members on the 3<sup>rd</sup> day of July, 2007, and the number of votes cast for the Amendment was sufficient for approval.

**FIRST**: Amendments adopted are as follows:

#### ARTICLE IV GENERAL POWERS

#### B. Necessary Powers.

- 5. To establish, levy, collect and enforce payment of all assessments and charges pursuant to the terms and provisions of the Declaration or Bylaws of the Association and to use the proceeds thereof in the exercise of its powers and duties, including without limitation, to levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the Surface Water or Stormwater Management System (as defined in the Declaration);
- 11. To maintain, repair, replace, operate and manage the Association properties, including the Surface Water or Stormwater Management System in a manner consistent with the St. Johns River Water Management District Permit No:42-061-100790-1 requirements and applicable District rules, and assist in the enforcement of the Declaration, which relate to the Surface Water or Stormwater Management System.

#### Add the following language:

# ARTICLE XV DISSOLUTION OF THE ASSOCIATION

C. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

## Add the following language:

#### **ARTICLE XVII**

# <u>DUTIES AND POWERS RELATED TO SURFACE WATER AND</u> <u>STORM WATER MANAGEMENT SYSTEMS FOR THE PROPERTY</u>

Section 16.01 The Association shall operate, maintain, and manage the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District permit requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

**Section 16.02** The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or storm water management system.

Section 16.03 Association assessments shall be used for the maintenance and repair of the surface water or storm water management systems, including, but not limited to work within retention areas, drainage structures and drainage easements.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 18th day of July, 2007.

ROYAL PALM PARK ASSOCIATION, INC.,

By:\_

Michael J. Garavaglia, Jr., President

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 18th day of July, 2007, by Michael J. Garavaglia, Jr., as President of ROYAL PALM PARK ASSOCIATION, INC., on behalf of the corporation, who is personally known to me.

No or Public

(Notary Seal)

