

NO6000003638

(Requestor's Name)

BOOTH & COOK, P.A.
ATTORNEYS AT LAW
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

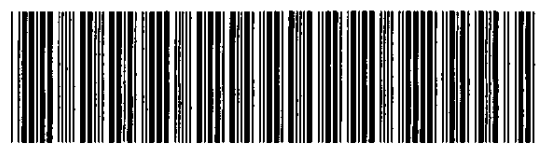
(Business Entity Name)

(Document Number)

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2008 SEP -9 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 9/10/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

STEPHEN C. BOOTH
BOOTH & COOK, P.A.
7510 RIDGE RD
PORT RICHEY, FL 34668

SUBJECT: LAGO DEL REY PROPERTY OWNER'S ASSOCIATION, INC.
Ref. Number: N06000003638

We have received your document for LAGO DEL REY PROPERTY OWNER'S ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00047926

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOOTH & COOK, P. A.
Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

September 3, 2008

Teresa Brown
Regulatory Specialist II
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Lago Del Rey Property Owner's Association, Inc.

Dear Ms. Brown:

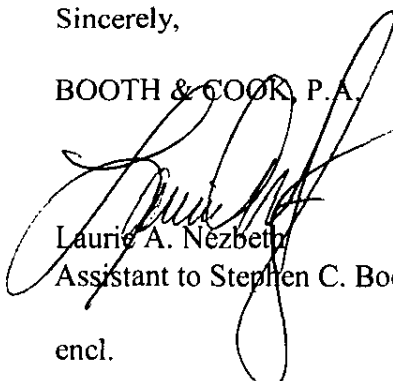
Pursuant to our conversation today, enclosed you will find the Articles of Amendment to Articles of Incorporation for the above referenced corporation reflecting "pursuant to the Articles of Incorporation" along with a copy of your letter dated August 28, 2008.

Please file this and return the enclosed copy, "stamped" to my office as soon as possible.

Thank you and if any further information is needed, please call.

Sincerely,

BOOTH & COOK, P.A.


Laurie A. Nezbeth
Assistant to Stephen C. Booth, Esq.

encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAGO DEL REY PROPERTY OWNER'S ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of **Lago Del Rey Property Owner's Association, Inc.** is amended as follows:


A. The Officers of the Corporation shall be changed as follows:

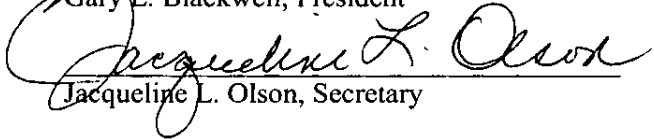
John L. Nugent, Jr. has resigned as Director/President and Registered Agent and Gary L. Blackwell shall be the new Director/President and Registered Agent and Gary L. Blackwell, II shall be the new Director/Vice President. Elle Nugent has resigned as Director/Treasurer and Secretary and Jacqueline L. Olson shall be the new Director/Treasurer and Secretary.

B. The Registered Agent shall be: Gary L. Blackwell, 6915 S. R. 54, New Port Richey, FL 34653.

The foregoing Amendment was adopted by the written consent of two-thirds (2/3) of the Lot Owners at a special meeting held on March 1, 2008, pursuant to the Articles of Incorporation. *Article VIII*

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on March 1, 2008.



Gary L. Blackwell, President


Jacqueline L. Olson, Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



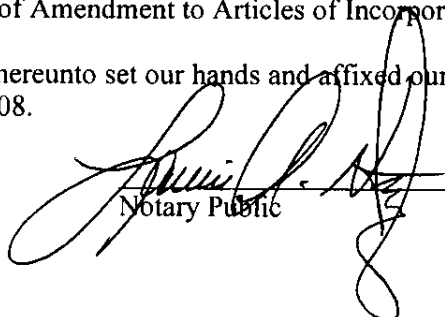
Gary L. Blackwell, Registered Agent

STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Gary L. Blackwell and Jacqueline L. Olson, who are personally known to me or who produced a drivers license with photo ID as appropriate identification and who are the persons who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our official seals in the State and County aforesaid, on March 1st, 2008.





Notary Public