

N09459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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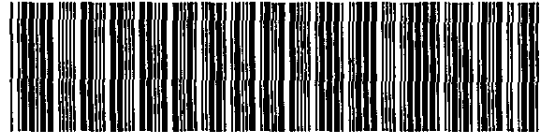
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*Amend
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FILED
05 DEC -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donnelly & Associates

Internal Medicine ■ Geriatrics ■ General Surgery ■ Family Practice ■ Nursing Home Issues

November 30, 2005

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32399

Re: Change of Registered Agent and Change of Board of Directors

Dear Ms/Sir:

Please find attached Amendments to Lakewood at the Crossings Homeowners Association Inc. We have three new Board of Directors and a change in the registered agent.

We would appreciate an expedited certified copy of the Corporation and a list of Board of Directors so we may go and open checking accounts for our large HOA.

Thank you for your assistance. If there is anything else we need to do please let me know.



John P. Donnelly PA-C
Vice President
Lakewood at the Crossings Homeowners Association

P.O. Box 953008, Lake Mary, FL 32795-3008

Phone: 407/688-8123

Fax: 407/688-8144

Toll Free 1-877/896-0610

Email: johndonnelly@fla.net

President

John P. Donnelly, PA-C

Services

Internal Medicine

Geriatrics

General Surgery

Family Practice

Nursing Home

Medical Records

Medical Malpractice

Medical Records

Medical Records

Board Certified

Internal Medicine

General Surgery

General Surgery

General Surgery

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lakewood at the Crossings Homeowners Association

DOCUMENT NUMBER: 1109459

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

Please return all correspondence concerning this matter to the following:

Leanne Benjamin - Registered Agent
(Name of Contact Person)

(Firm/ Company)

3070 W. Lake Mary Blvd, Suite 116
(Address)

Lake Mary, Florida 32746
(City/ State and Zip Code)

For further information concerning this matter, please call:

John P. Donnelly at (407) 688-8123
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is 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 Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lakewood at The Crossings Homeowners Association Inc.

DOCUMENT NUMBER: 1109459

FEI - 592563263

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

Please return all correspondence concerning this matter to the following:

Tom Bened
(Name of Contact Person)

(Firm/ Company)

605 Tomlinson Terrace
(Address)

Lake Mary, Florida 32746
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Donnelly at (407) 688-8123
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Lakewood at The Crossings Homeowners' Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N09459 FEI 592563263
(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

N/A
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

① Article V - Directors - Officers:

Bened, Tom - President
605 Tomlinson Terrace, Lake Mary Fl. 32746

Donnelly, John - Vice President
822 Tomlinson Terrace, Lake Mary, Fl 32746

Benjamin, Leanne - Secretary (New)
822 Tomlinson Terrace, Lake Mary, FL 32746

Wicks, Lloyd - Treasurer
664 Tomlinson Terrace, Lake Mary Florida 32746 (New)

Beebee, Peter - Director
467 Cidermill Place, Lake Mary, Florida 32746 (New)

② Article VI. Registered Agent -
Leanne Benjamin, 3070 W. Lake Mary Blvd, Suite 116
(Attach additional pages if necessary)

(continued)

Lake Mary Florida 32746

2a. I acknowledge the duties of registered agent -
Leanne Benjamin

The date of adoption of the amendment(s) was: 11-14-05

Effective date if applicable: 11-14-05
(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 was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature John P. Donnelly PSE Vice President
(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.)

John P. Donnelly
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35