

Document Number Only

N21009

CT CORPORATION SYSTEM

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Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

500002779415--0  
-02/18/99--01052--023  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Amend*

*Boca Bay Master Association, Inc.*  
*FLA Boca Bay Community Association, Inc.*

FILED  
99 FEB 18 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

*WALK-IN  
pick-up*

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: BOCA BAY MASTER ASSOCIATION, INC.  
Ref. Number: N21009

We have received your document for BOCA BAY MASTER ASSOCIATION, INC. and your check(s) totaling \$52.50. 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 299A00007590

*ATTN: ANNETTE RAMSEY  
Please Buckle up!  
THANK YOU!*

RECEIVED  
99 FEB 25 AM 11:41  
DIVISION OF CORPORATION

THIS INSTRUMENT PREPARED BY:  
ROBERT C. SIFRIT, ESQ.  
FARR, FARR, EMERICH, SIFRIT,  
HACKETT & CARR P.A.  
2315 Aaron Street  
Port Charlotte, Florida 33952

99 FEB 18 PM 1:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA BAY MASTER ASSOCIATION, INC.,  
(f/k/a Boca Bay Community Association, Inc.),  
a Florida corporation not-for-profit

*Pursuant to the provisions of Florida Statute § 617.1006 (1997), the undersigned not-for-profit Florida corporation adopts the following Second Articles of Amendment to its Articles of Incorporation, which were filed with the Department of State on June 5, 1987, as previously amended on January 13, 1989.*

**FIRST:** Article III, Section 3.02 is stricken and the following is substituted in its place:

"ARTICLE III  
Purpose

- 3.02 To administer, enforce and carry out the terms and provisions of the DECLARATION, as same may be amended from time to time, including without limitation the following powers:
- A. To own, convey, maintain and operate real and personal property as provided in the DECLARATION.
  - B. To make, enforce and amend reasonable rules and regulations.
  - C. To levy, collect and enforce assessments against members as provided in the DECLARATION.
  - D. To sue or be sued.
  - E. To employ the personnel necessary to perform the services, or to enter into contracts to perform the services, required by the DECLARATION to include, but not limited to, a contract for services to operate and maintain the storm water management system."

**SECOND:** Article III, Section 3 is amended to add the following subparagraphs:

"ARTICLE III  
Purpose

- 3.05** To operate, control and main that portion of the storm water management system not maintained by HOMEOWNERS ASSOCIATIONS within or upon the SUBJECT PROJECT, including but not limited to retention areas, culverts and related appurtenances, in accordance with South Florida Water Management District Permit No. 36-00 791S and Lee County Land Development code (1998) Section 10-327 and, in the event the MASTER ASSOCIATION is dissolved, to assign or dedicate the surface water management system and related easements on the SUBJECT PROPERTY to a similar non-profit organization to assure continued maintenance in perpetuity. SUBJECT PROPERTY means the property subject to the DECLARATION.
- 3.06** To own, convey, maintain and operate real and personal property as provided in the DECLARATION."

**THIRD:** Article IV is amended to add the following paragraph:

"Article IV  
Members

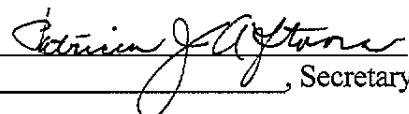
Each OWNER shall be a member of the MASTER ASSOCIATION. Such membership shall be established upon the recording of an instrument of conveyance in the Public Records of COUNTY conveying a UNIT or LOT to an OWNER. MASTER ASSOCIATION membership is comprised of the OWNERS of all LOTS and UNITS."

**FOURTH:** The date of adoption of these Second Articles of Amendment to Articles of Incorporation of Boca Bay Master Association, Inc., f/k/a/ Boca Bay Community Association, Inc., made by majority vote of the Association's Board of Directors, is February 1, 1999, there being no members entitled to vote on the amendment.

**FIFTH:** In every other respect, the Articles of Incorporation as filed with the Department of State on the date and year aforesaid are hereby confirmed and republished.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment to the said Articles of Incorporation of said corporation, this 17<sup>th</sup> day of February, 1999.

BOCA BAY MASTER ASSOCIATION, INC.,  
f/k/a Boca Bay Community Association, Inc., a  
Florida corporation not-for-profit

Attest: , Secretary

By:   
PRESIDENT  
(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 1999 by S. D. Beck as President of BOCA BAY MASTER ASSOCIATION, INC., f/k/a Boca Bay Community Association, Inc., a Florida not-for-profit corporation, on behalf of said corporation. S/He is personally known to me or has produced \_\_\_\_\_ as identification.

My commission expires: 8/2/1999

Howard Michael Lee  
Notary Public-State of Florida

PC: 21217-1  
01/27/99

