

N25630

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

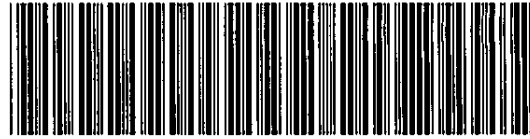
(Business Entity Name)

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NOV - 4 2013

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL GLEN PROPERTY OWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: N25630

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

Please return all correspondence concerning this matter to the following:

Attn: Geri Bond

(Name of Contact Person)

VILLAGES SERVICES COOPERATIVE INC.

(Firm/ Company)

2541 N Reston Terrace

(Address)

Hernando, FL 34442

(City/ State and Zip Code)

villagesservices@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geri Bond

(Name of Contact Person)

at (**352**) **746-6770**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

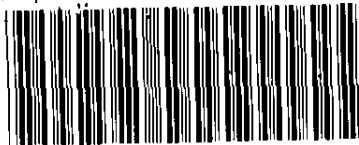
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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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 32301



2013044894 2 PGS

OFFICIAL RECORDS
CITRUS COUNTY
ANGELA VICK
CLERK OF THE CIRCUIT COURT
RECORDING FEE: \$18.50
2013044894 BK: 2500 PG: 977
09/20/2013 03:06 PM 2 PGS
KHUNT, DC Receipt #039967

Second Articles of Amendment
of

CRYSTAL GLEN PROPERTY OWNERS' ASSOCIATION, INC.

Document Number N25630

Pursuant to the provisions of Section 617.1006, Fla. Stat. (2013) CRYSTAL GLEN PROPERTY OWNERS' ASSOCIATION, INC. adopts the following amendments to its Articles of Incorporation.

- 1. ARTICLE V, Management of Corporate Affairs, shall read as follow:

ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors comprising only members of the Corporation. The Board shall consist of the number of Directors as provided in the By-Laws, but which shall consist of not less than three Directors and which shall always be an odd number.

Directors shall be elected at the Corporation's annual meeting, and shall serve for a term as provided in the By-Laws. Each Director shall serve until his successor shall be elected and shall qualify. Annual meetings of the membership shall be held within the first three (3) months of each fiscal year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other officers as the By-Laws may authorize the Directors to elect from time to time. Officers shall be elected as provided in the By-Laws.

C. Corporate Board Membership. Subsequent to the Board of Directors being made up of Developers and being replaced by the lots owners themselves, no two members of the elected board from the same lot owner/household shall serve on the board during the same elections cycle.

- 2. The foregoing amendment was adopted by an affirmative vote of a majority of all lot Owners within the Crystal Glen Subdivision on August 29, 2013.

(Signatures follow on the next page)

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IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 29th day of August, 2013.

Ronald A. Egnat
RONALD A EGNAT, President

David Boyer
DAVID BOYER, Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RON EGNAT, as President, and DAVID BOYER, as Secretary of the CRYSTAL GLEN PROPERTY OWNERS' ASSOCIATION, INC., who are personally known to me or who produced _____ as identification.

EA Cope
Notary Public



OFFICIAL SEAL
Elizabeth A. Cope
My Commission Expires 12/21/2016
Commission #DD 847070

The date of each amendment(s) adoption: August 29, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-15-13

Signature R. A. Egnot, Pres.

(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)

Ron Egnot

(Typed or printed name of person signing)

President

(Title of person signing)