

N98000006354

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

500003417535--1  
-10/06/00--01090--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1- LAKE FANTASIA HOMEOWNERS ASSOCIATION, INC.  
2-  
3-  
4-

- ☒ Walk-in ☐ Pick-up time ASAP ☐ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
00 OCT 11 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
00 OCT -6 PM 3:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

10-11-2000  
CC.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 6, 2000

ATTORNEYS TITLE

TALLAHASSEE, FL

SUBJECT: LAKE FANTASIA HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N98000006354

We have received your document for LAKE FANTASIA HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In the first paragraph of the document, you are saying the membership of the Lake Fantasia Properties, L.L.C., voted to adopt the amendment. You will need to have the statement referring to the members if this not for profit corporation or a board of directors adopting the amendment. You also need to have an officer of this corporation to sign, not an officer from another corporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 400A00053133

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

RECEIVED  
00 OCT 11 PM 1:13

ARTICLES OF AMENDMENT  
OF  
LAKE FANTASIA HOMEOWNERS' ASSOCIATION, INC.,  
a Florida not-for-profit corporation

On the 20th day of August, 2000, the Lake Fantasia Properties, L.L.C., a Florida limited liability company, possessing more than seventy-five percent (75%) of votes of the membership of Lake Fantasia Homeowners' Association, Inc., took action pursuant to Chapter 617, Florida Statutes, requiring the Association to amend its Articles of Incorporation. Lake Fantasia Properties, L.L.C. has executed a written consent to the amendment at the end of this instrument. The Association, having received such consent, hereby adopts the following amendment:

The Articles of Incorporation are hereby amended as follows:

I. ARTICLE VI, Class B, first sentence is hereby deleted and replaced by the following:

"The Class B Member shall be the Developer, and shall be entitled to three (3) votes for each lot owned."

II. ARTICLE VI, Class B.(a) is hereby deleted and replaced by the following:

(a) three months after seventy-five percent (75%) of the lots have been conveyed to Class A members; or

III. ARTICLE VI, Class B. is hereby deleted in its entirety and replaced by the following:

"Class B. The Class B member shall be the Developer, and shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to Class A and be converted to Class A membership on the happening of the following events, which ever occurs earlier:

(a) three months after seventy-five percent (75%) of the lots have been conveyed to Class A members; or

(b) on the anniversary date seven (7) years from the date when the first lot is conveyed to an individual purchaser; or

(c) at the election of Developer.

IV. The following ARTICLE XIV is hereby added:

ARTICLE XIV  
APPROVAL OF AMENDMENTS

"So long as there is a Class B Membership, if any mortgage encumbering any Unit is guaranteed or insured by the United States Department of Housing and Urban Development or by the Veterans Administration, then the following action made by Developer, or made by the Members, must be approved by both agencies: any annexation of additional properties; any merger, consolidation, or

dissolution of the Association; any mortgaging of any Common Area; and any amendment to the Articles or the By-Laws."

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment.

WITNESSES:

10/10/00  
ROY C. GIBBONS  
Douglas C. Roland  
Douglas C. Roland

LAKE FANTASIA HOMEOWNERS'  
ASSOCIATION, INC., a Florida not-  
for-profit corporation

By: Roland A. Goehring  
Roland A. Goehring  
President

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF HILLSBOROUGH )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 2000,  
by Roland A. Goehring as President of Lake Fantasia Homeowners' Association, Inc., a Florida not-for-  
profit corporation, on behalf of the corporation. He is personally known to me or has produced  
\_\_\_\_\_ as identification.

[SEAL]

Douglas C. Roland  
NOTARY PUBLIC  
My Commission Expires:

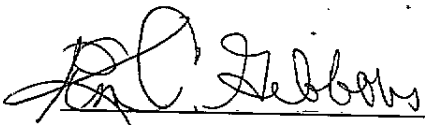


The undersigned Owner, possessing more than 75% of the votes of the Members of the Association, hereby consent to the foregoing amendment.

WITNESSES:

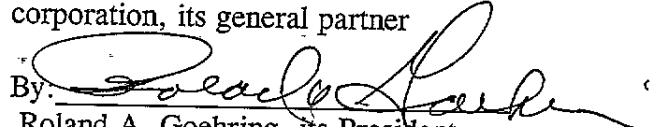
LAKE FANTASIA PROPERTIES, LLC, a Florida limited liability company

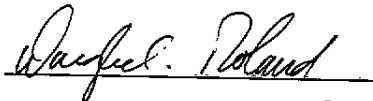
By: LAKESHORE VILLA HEALTHCARE, LTD., a Florida limited partnership, its managing member



Print name: KIM C. GIBBONS

By: LAKESHORE VILLAS, INC., a Florida corporation, its general partner

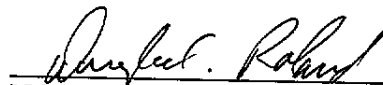
By:   
Roland A. Goehring, its President



Print name: DOUGLAS C. ROLAND

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF HILLSBOROUGH )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 2000, by Roland A. Goehring as President of Lakeshore Villas, Inc., as general partner of Lakeshore Villa Healthcare, Ltd., managing member of Lake Fantasia Properties, LLC, a Florida limited liability company, on behalf of the corporation and the company. He is personally known to me or has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC  
My Commission Expires:

[SEAL]

