

N96000003906

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002522553--0  
-05/13/98--01101--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

1. CORAL BAY VILLAGES MASTER ASSOCIATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

5/14  
Jon  
Amend  
CC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 13 PM 4:07

98 MAY 13 PM 2:53

DIVISION OF CORPORATION

FILED

RECEIVED

Examiner's Initials

LAW OFFICES  
**ALVIN CAPP, P.A.**

ONE FINANCIAL PLAZA - SUITE 1610  
FORT LAUDERDALE, FLORIDA 33394

TELEPHONE (954) 462-8007  
FAX (954) 462-0140

May 12, 1998

State of Florida  
Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Filing of Articles of Amendment to the Articles of  
Incorporation of Coral Bay Villages Master Association, Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with the  
above-captioned filing:

1. An original and one copy of the Articles of Amendment.
2. This firm's check in the amount of \$87.50 in payment of  
the following:

- (a) filing fee in the amount of \$35.00
- (b) certified copy in the amount of \$52.50; and

Please file the original in your office and return the  
certified copy to Teresa with Blackstone Legal Supplies.

Very truly yours,



LINDA RUDDY  
Legal Assistant

lsr  
Enclosure

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CORAL BAY VILLAGES MASTER ASSOCIATION, INC.**

**FILED**  
98 MAY 13 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes and the provisions of Article 12 of the Articles of Incorporation all of the members of the Board of Directors acting on behalf of the Corporation adopted the following Amendments to its Articles of Incorporation.

1. Article 1 is amended by deleting the second full paragraph and substituting therefore the following:

Reference herein to the "8 Village Associations at Coral Bay" refer to the following Florida not for profit corporations:

1. Las Brisas at Coral Bay Village Association, Inc.
2. Mallory Harbor at Coral Bay Village Association, Inc.
3. Indian Key at Coral Bay Village Association, Inc.
4. Fay's Cove at Coral Bay Village Association, Inc.
5. Port Antigua at Coral Bay Village Association, Inc.
6. Islamorada at Coral Bay Village Association, Inc.
7. The Cape at Coral Bay Village Association, Inc.
8. Las Brisas Del Mar at Coral Bay Village Association, Inc.

hereinafter the "Village Associations".

2. Article 7.1 is amended by deleting the first sentence of the paragraph and substituting therefore, the following:

7.1 Membership. Las Brisas at Coral Bay Village Association, Inc., Las Brisas Del Mar at Coral Bay Village Association, Inc., Mallory Harbor at Coral Bay Village Association, Inc. and Indian Key at Coral Bay Village Association, Inc. shall be members of the Master Association.

The Amendments were adopted March 29, 1998 by the unanimous vote of the Board of Directors, there being no requirement for approval by the membership.

Dated: April 30, 1998.

CORAL BAY VILLAGES MASTER ASSOCIATION, INC.

By: \_\_\_\_\_

CHARLES MISHNER, Vice President

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, personally appeared CHARLES MISHNER as Vice President of Coral Bay Villages Master Association, Inc., well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed and who has produced his Florida driver's license as identification.



Notary Public

Printed Name: \_\_\_\_\_

My commission expires: \_\_\_\_\_



**MARSHA K. BARNHOUSE**  
COMMISSION # CC 42786T  
EXPIRES JAN 22, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

c:\wp51\form\corporate\vnstrasn.amd