

707635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

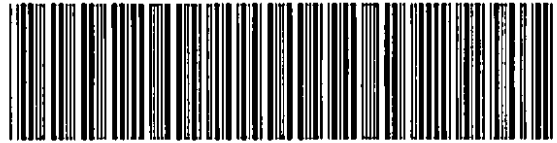
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/16/21--01025--022 **35.00

2021 JUN 1 PM 3:03

FILED

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JUN 01 2021

ALBRIGHTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2021

CAROLYN M. HARDY
4430 SW 18TH STREET
WEST PARK, FL 33023

SUBJECT: THE CARVER RANCHES-HYDE PARK HOMEOWNERS
ASSOCIATION INC.
Ref. Number: 707635

We have received your document for THE CARVER RANCHES-HYDE PARK HOMEOWNERS ASSOCIATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 421A00011282

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Carver Ranches - Hyde Park Homeowners, Inc.

DOCUMENT NUMBER: 707635

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

Please return all correspondence concerning this matter to the following:

Carolyn M Hardy

(Name of Contact Person)

(Firm/ Company)

4430 SW 18th Street

(Address)

West Park, FL 33023

(City/ State and Zip Code)

carolynh814@gmail.com

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

For further information concerning this matter, please call:

Carolyn M Hardy at 954 294-4538
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <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) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Carver Ranches- Hyde Park Homeowners, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

707635

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Cloreta Morgan

4211 SW 26th Street

(Florida street address)

New Registered Office Address:

West Park

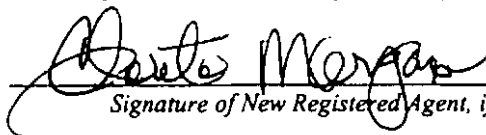
(City)

Florida 33023

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Marvin Price</u>	<u>4005 SW 25th Street</u> <u>West Park, FL 33023</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>Cloreta Morgan</u>	<u>4211 SW 26th Street</u> <u>West Park, FL 33023</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Rosalie Jenkins</u>	<u>5347 SW SW 25th Street</u> <u>West Park, FL 33023</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Larry W. Hardy</u>	<u>4430 SW 18th Street</u> <u>West Park, FL 33023</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Carolyn M Hardy</u>	<u>4430 SW 18th Street</u> <u>West Park, FL 33023</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached Sheets - Article II - Boundaries, Article IV - Membership, VII - Officers

[illegible]

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

THE CARVER RANCHES-HYDE PARK HOMEOWNERS ASSOCIATION, INC.

The undersigned, acting as incorporator of a nonprofit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Carver Ranches-Hyde Park Homeowners Association, Inc., a Florida corporation not for profit, whose principal address/mailling address is c/o Cloreta Morgan, 4211 SW 26th Street, West Park, FL 33023.

ARTICLE II BOUNDARIES

The community to be represented by the corporation, generally known as Carver Ranches- Hyde Park is bounded starting at the Intersection of Southwest 38th Avenue and Southwest 28th Street to the Intersection of SW 48th Avenue; thence going North along the East Side of SW 48th Avenue to the Intersection with SW 25th Street; thence going West along the North Boundary of SW 25th Street to the Intersection with SW 56th Avenue; thence going North along the East Boundary of SW 56th Avenue to the Intersection of SW 21st Street ; thence going West along the North Side of 21st Street to the Intersection with SW 58th Avenue; thence going North along the East Boundary of SW 58th Avenue to the Intersection of SW 17th Street; thence going East along the South Boundary of SW 17th Street to the Intersection with Southwest 40th Avenue; thence going South along the West Boundary of SW 40th Avenue to the Intersection of SW 25th Street; thence going East along the South Boundary of SW 25th Street to the Intersection of SW 38th Avenue; thence going South along the West Boundary of SW 38th Avenue to the Point of Beginning, which is known as the "CARVER RANCHES-HYDE PARK AREA," being within the City of West Park, the County of Broward and State of Florida.

ARTICLE III PURPOSE

The general purpose of this Corporation is to promote the following: Good Will, Welfare guidance and all other activities for homeowners which will directly or indirectly improve the welfare and economic conditions of homeowners within the Carver Ranches-Hyde Park boundaries.

- A. To exercise every and all other rights and powers conferred upon corporations formed under the General Nonprofit Low of the State of Florida, provided however, that the Corporation shall not engage in any activities or exercise any powers, that are not in furtherance of the specific and primary charitable and educational purposes of the corporation.
- B. All of the foregoing purposes and powers shall be exercised exclusively for charitable and educational purposes in such manner that the corporation shall qualify as an exempt organization under section 501(c) (3) of the Internal Revenue Code of 1954 and applicable state tax law provisions, as they are currently and shall hereafter be in force and effect.

ARTICLE IV MEMBERSHIP

The qualifications of members and the manner of their admission to this organization shall be as follows:

- A. Any adult person eighteen (18) years of age or over of good character and reputation who must both own real property and resides in the area known as the CARVER RANCHES-HYDE PARK AREA, in the City of West Park, the County of Broward and State of Florida.
- B. Membership shall be from year to year provided always that the members are in good standing.
- C. Dues shall be \$12.00 annually for members under the age of 65; \$6.00 annually for members 65 and older.
- D. Any member who is no longer a resident of the CARVER RANCHES-HYDE PARK AREA shall no longer be a member and shall lose all rights and privileges of membership. Such person shall not be entitled to a refund of any dues paid.

ARTICLE V EXISTENCE

This Corporation shall have perpetual existence, unless dissolved under the laws of the State of Florida.

ARTICLE VI INDEBTEDNESS

The highest amount of indebtedness of liability to which the Corporation may at any time be subject shall be \$100.00, and never at any time may be greater than two-thirds of the value of the Corporation. The value of the real estate which this Corporation may hold, subject to the approval of the Circuit Judge, shall be \$100.00.

ARTICLE VII OFFICERS

The names of the officers who will serve until their respective successors are elected are as follows:

President:	Cloreta Morgan	4211 SW 26 th St, West Park, FL 33023
1 st Vice President:	Rosalie Jenkins	5347 SW 25 th St, West Park, FL 33023
2 nd Vice President	Larry W. Hardy	4430 SW 18 th St. West Park, FL 33023
Secretary/Treasurer	Carolyn M. Hardy	4430 SW 18 th St. West Park, FL 33023
Registered Agent	Cloreta Morgan	4211 SW 26 th St, West Park, FL 33023

Each officer must be a member in good standing.

ARTICLE VIII PROPERTY, ASSETS, PROFITS AND NET INCOME

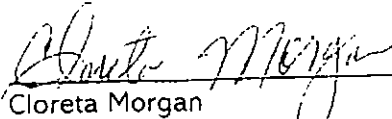
The corporation is formed solely for charitable and educational purposes. The corporation is not organized, nor shall it be operated for the purpose of generating pecuniary gain or profit and it will not distribute any gains, profits or dividends to the members thereof, or to any individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its specific and primary purposes. The property, assets, and surplus of the corporation are irrevocably dedicated to charitable and educational purposes, and no part of the income of the corporation shall inure to the benefit of any officer or member in or to the benefit of any individual.

**ARTICLE IX
INITIAL REGISTERED AGENT**

The name and address of the registered agent is:

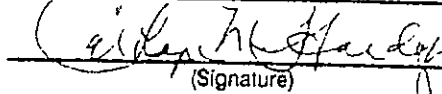
Cloreta Morgan
4211 SW 26th Street
West Park, FL 33023

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designated on this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Cloreta Morgan

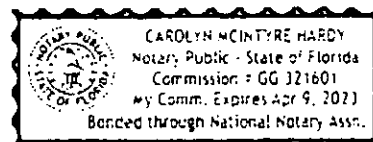
Subscribed and sworn before me, this 8th
day of March 2001, a Notary Public
in and for Broward County,
State of Florida



(Signature)

NOTARY PUBLIC

My Commission expires April 9, 2023

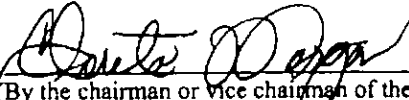


- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

March 11, 2021

Signature



(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)

Cloreta Morgan

(Typed or printed name of person signing)

President

(Title of person signing)