

721433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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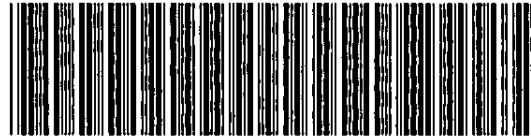
(Business Entity Name)

(Document Number)

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FILED
14 MAR 24 PM 3:02
SECOND FLOOR
TALLAHASSEE, FLORIDA

Am
MAR 25 2014
R. WHITE

Kevin T. Wells, Esq.
Sue Ellen Krick, Esq.
Leah K. Burton, Esq.**
Paul E. Olah, Jr., Esq.†
Elizabeth M. Boyle, Esq.



Attorneys at Law

A Professional Association

Condominium, Homeowner,
Cooperative, Master and
Community Associations
Civil Litigation
Construction Litigation

March 20, 2014

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment
Baywood Colony Villas Association, Inc.

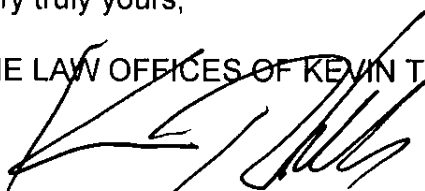
Dear Sir or Madam:

Please file the enclosed original Certificate of Amendment and Amended and Restated Articles of Incorporation for the above-referenced corporation. Also enclosed is my firm check in the amount of \$43.75 for the filing fee and certified copy fee. Please return a **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

THE LAW OFFICES OF KEVIN T. WELLS, P.A.


Kevin T. Wells, Esq.

KTW/elp
Enclosures

FILED

14 MAR 24 PM 3:02

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Prepared by and return to:
Kevin T. Wells, Esq.
The Law Offices of Kevin T. Wells, P.A.
1800 Second Street, Suite 808
Sarasota, Florida 34236
(941) 366-9191 (Telephone)
(941) 366-9292 (Facsimile)

**AMENDMENTS TO
ARTICLES OF INCORPORATION**

**BAYWOOD COLONY VILLAS ASSOCIATION, INC.
A Florida Not For Profit Corporation**

We hereby certify that the attached amendments to the Articles of Incorporation of BAYWOOD COLONY VILLAS ASSOCIATION, INC. ("the Association"), a Florida corporation not-for-profit, were adopted by the affirmative vote of not less than two-thirds (2/3rds) of the members of the Association present, in person or by proxy, as required by Article 9.2 of the Articles of Incorporation, at the Annual Membership Meeting of the Association held on January 3, 2014. The Association further certifies that the amendment was proposed and adopted as required by the governing documents and by Florida law.

DATED this 17 day of March, 2014.

Signed, sealed and delivered:
in the presence of:

sign Leonard Sullivan
print Leonard Sullivan

sign Mary
print Mary Schoening

sign James A. Barry
print James A. Barry

sign Mary
print Mary Schoening

**BAYWOOD COLONY VILLAS
ASSOCIATION, INC.**

By: Phil Eldredge
Phil Eldredge, President

Attest: Mary Baldridge
Mary Baldridge, Secretary

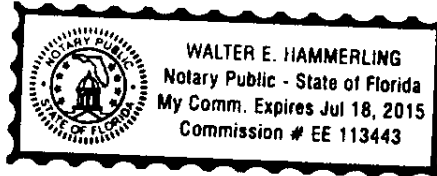
[Corporate Seal]

sign Mary
print Mary Schoening
sign _____
print _____

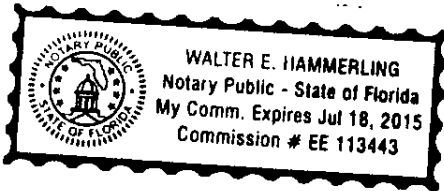
Attest: Mary Baldridge
Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF SARASOTA



The foregoing instrument was acknowledged before me this 17 day of March, 2014, by Philip Eldredge as President of Baywood Colony Villas Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

sign _____
print _____

State of Florida at Large (Seal)
My Commission Expires:

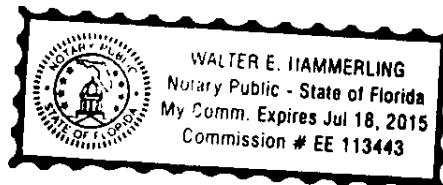
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17 day of March, 2014, by Mary Baldridge as Secretary of Baywood Colony Villas Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

sign _____
print _____

State of Florida at Large (Seal)
My Commission Expires:



AMENDMENTS

ARTICLES OF INCORPORATION

BAYWOOD COLONY VILLAS ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

ARTICLE V DIRECTORS

5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the By-Laws, but not less than three directors and in the absence of such determination shall consist of three directors. Directors ~~need not~~ shall be members of the Association in good standing. Co-owners of a Unit cannot simultaneously serve on the Board unless they own more than one Unit or unless there are not enough eligible candidates to fill the vacancies on the Board at the time of the vacancy. When a Unit is owned by a corporation, a partnership, or similar entity, the primary occupant, as designated pursuant to the Declaration of Condominium shall be eligible for Board membership. A grantor of a trust described in Section 733.707(3), Florida Statutes, or a beneficiary as defined in Section 737.303(4)(b), Florida Statutes, shall be considered eligible for Board membership. A convicted felon whose civil rights have not been fully restored for at least five (5) years as of the date of election is not eligible to serve as a director. A person who is more than ninety (90) days delinquent in paying any monetary obligation to the Association is not eligible to serve as a director. Any person who has been suspended or removed from serving as a director by the Division of Florida Condominiums, Timeshares and Mobile Homes is not eligible to serve as a director.