

722031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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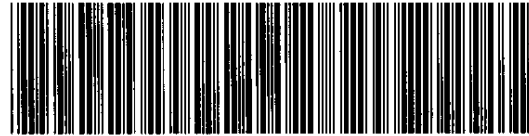
(Business Entity Name)

(Document Number)

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10 AUG -9 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/12/10  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Golfview Harbour Estates Homeowners Association, Inc.

**DOCUMENT NUMBER:** 722031

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

Please return all correspondence concerning this matter to the following:

Josephine DeSantis  
(Name of Contact Person)

Treasurer, Golfview Harbour Estates Homeowners Association, Inc.  
(Firm/ Company)

1360 SW 27th Avenue  
(Address)

Boynton Beach, Florida 33426  
(City/ State and Zip Code)

josie5643@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Geery at ( 561 ) 596-1361  
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Golfview Harbour Estates Homeowners Association, Inc.

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

722031

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 AUG -9 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:*

\_\_\_\_\_

*New Registered Office Address:*

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (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*

**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:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Payner, Matthew</u>	<u>2565 SW 10th Circle</u> <u>Boynton Beach, Fl. 33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Mattocks, Linda</u>	<u>2595 SW 14th Street</u> <u>Boynton Beach, Fl 33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Philpott, Richard</u>	<u>1361 SW 27th Avenue</u> <u>Boynton Beach, Fl 33426</u>	<input checked="" 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)

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Hoebelheinrich, Gaylon</u>	<u>2581 SW 11th Street</u> <u>Boynton Beach, Fl. 33426</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>White, Meaghan</u>	<u>1013 SW 25th Place</u> <u>Boynton Beach, Fl. 33426</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<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)

**ARTICLES OF INCORPORATION  
OF  
GOLFVIEW HARBOUR ESTATES HOMEOWNERS ASSOCIATION, INC.**

The undersigned subscribers to the Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation not for profit under the laws of the State of Florida.

**ARTICLE I.**  
**NAME**

The name of the corporation shall be Golfview Harbour Estates Homeowners Association, Inc. and shall be referred herein as the "Association".

**ARTICLE II**  
**PURPOSE AND DEFINITIONS**

1. The purpose for which the Association is organized is to promote civic betterment for the community known as Golfview Harbour, Section I, II, & III, Boynton Beach, Florida.

2. The definitions and words as defined in the By-Laws to which these Articles are attached and recorded in the Public Records of Palm Beach County, Florida, are incorporated herein by reference and made part hereof, and all of the terms used in these Articles shall have the same definitions and meanings as set forth in the By-Laws.

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

### **ARTICLE III** **MEMBER QUALIFICATION**

The sole qualification for membership in the Association is that the petitioner be an owner of an improved or unimproved lot or lots in Golfview Harbour Subdivision, Section I, II, & III, City of Boynton Beach, Florida, and that said member pay the annual dues to be set by the By-Laws adopted by the members.

### **ARTICLE IV** **THE ASSOCIATION**

The Association is to exist perpetually.

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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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

### **ARTICLE V** **DIRECTORS**

1. Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.
2. The affairs of the Association are to be managed by a Board of no less than three (3) or more than seven (7) Directors. The directors shall be chosen at an annual meeting of the Association.
3. The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Bruce A. Costanzo	1460 SW 28 <sup>th</sup> Avenue
Thomas N. Burns	1330 SW 27 <sup>th</sup> Avenue
John H. Gonsman	1320 SW 28 <sup>th</sup> Avenue
Norman J. Michael	1310 SW 27 <sup>th</sup> Place
Audrey M. Krauss	2841 SW 13 <sup>th</sup> Court

All of the above live in Boynton Beach, Florida.

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

### **ARTICLE VI** **OFFICERS**

The affairs of the Association shall be administered by the officers designated in the By-Laws (the "Officers). The Officers shall be elected by the Board at its meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board. The names and address of the Officers who shall serve until their successors are designated by the Board of Directors are as follows:

President	Bruce A. Costanzo	1460 SW 28 <sup>th</sup> Avenue
Vice-President	John H. Gonsman	1320 SW 28 <sup>th</sup> Avenue
Vice-President	Thomas N. Burns	1330 SW 27 <sup>th</sup> Avenue
Treasurer	Norman J. Michael	1310 SW 27 <sup>th</sup> Place
Secretary	Audrey M. Krauss	2841 SW 13 <sup>th</sup> Court



**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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**E. If amending or adding additional Articles, enter change(s) here:**

### **ARTICLE VII** **BY-LAWS**

The By-Laws of the Association are to be made, altered or rescinded in the manner provided by the By-Laws.

### **ARTICLE VIII** **AMENDMENTS**

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
2. A resolution approving a proposed amendment may be proposed either by the Board or by the Members of the Association. Directors and Members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting, except as elsewhere provided:
  - a. Such approvals must be by not less than two-thirds (2/3) of the Members voting in person or by proxy, together with the approval or ratification of a majority of Board at a meeting of the Association in the manner designated in Article VII
  - b. No amendment shall make any changes in the qualification for Membership nor the voting rights of Members without approval in writing by all Members, and no amendment shall be made that is to conflict with the laws of the State of Florida.

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

### **ARTICLE IX** **TERM**

The term of the Association shall be perpetual.

### **ARTICLE X** **DISSOLUTION**

In the event of dissolution or final liquidation of the Association, the assets, both real and personal, of the Association, shall be dedicated to any appropriate public agency or utility to be devoted to purposes as nearly practicable the same as those to which they were required to be devoted by the Association pursuant to the By-Laws. In the event that such dedication is refused acceptance, trust or other organization to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Association pursuant to the By-Laws.

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The date of each amendment(s) adoption: June 3, 2009  
(date of adoption is required)

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 August 4, 2010

Signature Josephine DeSantis  
(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)

Josephine DeSantis  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)