

722086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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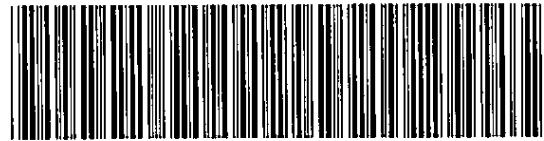
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIDDEN RIVER ASSOCIATION INC

DOCUMENT NUMBER: 722086

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

Please return all correspondence concerning this matter to the following:

HOLLY DI LECCE

(Name of Contact Person)

HIDDEN RIVER ASSOCIATION INC

(Firm/ Company)

3468 HIDDEN RIVER ROAD

(Address)

SARASOTA, FL 34240

(City/ State and Zip Code)

HIDDEN.RIVER@YMAIL.COM

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

For further information concerning this matter, please call:

HOLLY DI LECCE

(321)

759-7292

at

(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 checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2021

HOLLY DI LECCE
3468 HIDDEN RIVER ROAD
SARASOTA, FL 34240

SUBJECT: HIDDEN RIVER ASSOCIATION, INC.
Ref. Number: 722086

We have received your document for HIDDEN RIVER ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

The enclosed amended and restated articles will be the 3rd set of amended and restated articles.

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 III

Letter Number: 221A00021838

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Articles of Amendment
to
Articles of Incorporation
of

HIDDEN RIVER ASSOCIATION INC

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

722086

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ROBERT A MUIR</u>	<u>3914 BAY TREE ROAD</u> <u>SARASOTA, FL 34240</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>GREGORY L RHODEN</u>	<u>4370 HIDDEN RIVER ROAD</u> <u>SARASOTA, FL 34240</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>TERRI ZAHN</u>	<u>4683 HIDDEN RIVER ROAD</u> <u>SARASOTA, FL 34240</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MICHAEL S BAILEY</u>	<u>3979 HIDDEN RIVER ROAD</u> <u>SARASOTA, FL 34240</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MATTHEW CONNOURS</u>	<u>4303 HIDDEN RIVER ROAD</u> <u>SARASOTA, FL 34240</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

SEE ATTACHED

HIDDEN RIVER ASSOCIATION, INC.


We hereby certify that the attached amendments to the Articles of Incorporation of Hidden River Association, Inc., originally filed with the Florida Department of State, Division of Corporations on November 15, 1971, were approved and adopted by a majority of the Board of Directors at a special meeting of the Board of Directors held on August 3, 2021 and approved by majority vote of the members of the Association at a duly noticed and held special membership meeting on August 3, 2021 in accordance with the Association's governing documents and Florida law.

DATED this 23rd day of August, 2021.

Signed, sealed and
delivered in the presence of:

HIDDEN RIVER ASSOCIATION, INC.

Sign: Robert

By: 
Gregory L. Rhoden as President

Print: Robert munn

Sign: Jessica Bailey
Print: JESSICA BAILEY

ATTEST:

Sign: Blaker

By: Holly Di Lecce
Holly Di Lecce as Secretary

Print: Rasket muna

Sign: Jessica Bailey
Print: JESSICA BAILEY

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 23rd day of August, 2021, by Gregory L. Rhoden as President and Holly Di Lecce as Secretary of Hidden River Association, Inc., a Florida corporation not for profit, on behalf of the corporation. Who are personally known to me or have produced as identification.

NOTARY PUBLIC

Sign: Benedict

Print: Kendra Goebel

State of Florida at Large (Seal)

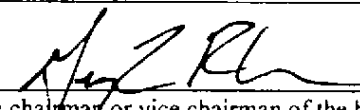
My Commission expires: Aug 30, 2021



- ☐ 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 ^{23rd}~~24~~, 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)

GREGORY RHODEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)