

5/23/23, 9:22 AM

Division of Corporations

Florida Department of State  
Division of Corporations  
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(((H23000189232 3)))



H23000189232ABC/

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Phone : (941)366-4800  
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2023 MAY 23 AM 9:00

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**BOCA ROYALE GOLF PROPERTY OWNERS ASSOCIATION, INC.**

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\*Signed in counterparts\*

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H23000189232.3

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BOCA ROYALE GOLF PROPERTY OWNERS ASSOCIATION, INC.**

Whereas, for convenience, the Boca Royale Golf Property Owners Association, Inc. shall be referred to herein as the "Association";

Whereas, the foregoing amendment was adopted by the Directors of the Association on the 10<sup>th</sup> day of April, 2023, pursuant to Article IX, Section 9.1 of the Articles of Incorporation;

Whereas, the number of votes cast for the Amendment by the Directors was unanimous;

Whereas, there are no members of the Association who are entitled to vote on this Amendment;

Now, therefore, pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of the Association, assigned document number 731131, are hereby amended as follows:

I. Article 5.4 is hereby amended as follows (additions are underlined; deletions are stricken through):

5.4 The first election of Directors shall not be held until after the Developer has closed the sales of all lots in Englewood Golf Subdivision I and all lots in said other subdivisions referred to in §2.2 hereof, including subdivisions to be developed at any time in the future surrounding, and in the vicinity of, the Englewood Golf Course, and all of the contemplated improvements in or incident to said subdivisions have been completed, or until ~~January 1, 2030~~ January 1, 2040, or until the Developer elects to terminate its control of the Association, whichever shall first occur. In any event, the first Board of Directors shall serve, and any successors elected by the first Board of Directors upon the death or resignation or removal of any member of the first Board shall serve, for a term of at least five (5) years. The Directors named in these Articles shall serve until the first election of Directors and in the meantime any vacancies in their number occurring before the first election shall be filled by the remaining Directors, or, if none, by the Developer who shall be entitled to remove any member of the first Board of Directors.

  
Mark Sochar  
As its President

\_\_\_\_\_  
Ivory Matthews  
As its Secretary

FILED

2023 MAY 23 AM 9:00

1123000189232.3

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BOCA ROYALE GOLF PROPERTY OWNERS ASSOCIATION, INC.

Whereas, for convenience, the Boca Royale Golf Property Owners Association, Inc. shall be referred to herein as the "Association";

Whereas, the foregoing amendment was adopted by the Directors of the Association on the 10<sup>th</sup> day of April, 2023, pursuant to Article IX, Section 9.1 of the Articles of Incorporation;

Whereas, the number of votes cast for the Amendment by the Directors was unanimous;

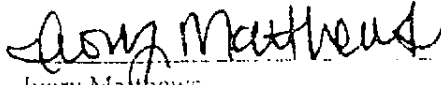
Whereas, there are no members of the Association who are entitled to vote on this Amendment;

Now, therefore, pursuant to Section 617.1006, Florida Statutes, the Articles of Incorporation of the Association, assigned document number 731131, are hereby amended as follows:

1. Article 5.4 is hereby amended as follows (additions are underlined; deletions are stricken through):

5.4 The first election of Directors shall not be held until after the Developer has closed the sales of all lots in Englewood Golf Subdivision 1 and all lots in said other subdivisions referred to in §2.2 hereof, including subdivisions to be developed at any time in the future surrounding, and in the vicinity of, the Englewood Golf Course, and all of the contemplated improvements in or incident to said subdivisions have been completed, or until ~~January 1, 2030~~ January 1, 2040, or until the Developer elects to terminate its control of the Association, whichever shall first occur. In any event, the first Board of Directors shall serve, and any successors elected by the first Board of Directors upon the death or resignation or removal of any member of the first Board shall serve, for a term of at least five (5) years. The Directors named in these Articles shall serve until the first election of Directors and in the meantime any vacancies in their number occurring before the first election shall be filled by the remaining Directors, or, if none, by the Developer who shall be entitled to remove any member of the first Board of Directors.

Mark Sochar  
As its President

  
Ivory Matthews  
As its Secretary

2023 MAY 23 AM 9:00

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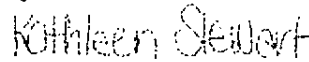
H23000189232 3

STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 19th day of May 2023 by Mark Sochar, as President of Boca Royale Golf Property Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. The above named person is personally known to me or has produced personally known as identification. If no type of identification is indicated, the above-named person is personally known to me.

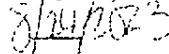


Signature of Notary Public

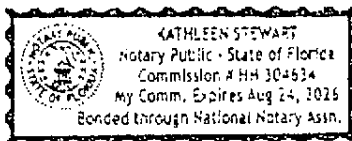


Print Name of Notary Public

I am a Notary Public of the State of  
Florida, and my commission expires on



(Notary Seal)



FILED  
2023 MAY 23 AM 9:00  
TALLAHASSEE, FL

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this \_\_\_\_ day of May 2023 by Ivory Matthews, as Secretary of Boca Royale Golf Property Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. The above named person is personally known to me or has produced \_\_\_\_\_ as identification. If no type of identification is indicated, the above-named person is personally known to me.

\_\_\_\_\_  
Signature of Notary Public

(Notary Seal)

\_\_\_\_\_  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida, and my commission expires on

\_\_\_\_\_

1123000189232.3

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, this \_\_\_\_\_ day of May 2023 by Mark Sechar, as President of Boca Royale Golf Property Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. The above named person is personally known to me or has produced \_\_\_\_\_ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida, and my commission expires  
\_\_\_\_\_

FILED  
2023 MAY 23 AM 9:00  
TALLAHASSEE, FL

STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 19 day of May 2023 by Ivory Matthews, as Secretary of Boca Royale Golf Property Owners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. The above named person is personally known to me or has produced \_\_\_\_\_ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

Kaitlin Rhyme  
Signature of Notary Public

Kaitlin Rhyme  
Print Name of Notary Public

I am a Notary Public of the State of  
Florida, and my commission expires on  
March 29, 2026

