

731534

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(Address)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Bay hills Homeowners Association, inc**

DOCUMENT NUMBER: **731534**

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

Please return all correspondence concerning this matter to the following:

Jackie Papandrew

(Name of Contact Person)

Bay Hills HOA (secretary)

(Firm/ Company)

14422 Bay Hills Dr

(Address)

Largo, Fl 33774

(City/ State and Zip Code)

papandrewj@gmail.com

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

For further information concerning this matter, please call:

Bob Rogers (President)

(Name of Contact Person)

at **727 709-8151**

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

14 NOV 25 PM 2:27

Bay Hills Homeowners Association, Inc

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

ALLAHASSEE, FLORIDA

731534

(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:

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)

14523 Bay Hills Dr

Largo, FL 33774

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 624

Indian Rocks Beach, FL 33785

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:

Bob Rogers

14523 Bay Hills Dr

(Florida street address)

New Registered Office Address:

Largo, FL

Florida 33774

(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:

(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 <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Barry Sanders</u>	<u>14451 Bay Hills Dr, Largo, FI 33774</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Bob Rogers</u>	<u>14523 Bay Hills Dr , Largo, FI 33774</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Andrea Iskandarani</u>	<u>10353 Bay Hills Dr ,Largo, FI 33774</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Debra Sullivan</u>	<u>14401 Tanglewood Dr, Largo, FI 33774</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Liz Cuskey</u>	<u>14538 Maplewood Dr, Largo, FI 33774</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Jackie Papandrew</u>	<u>14422 Bay Hills Dr, largo, FI 33774</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Remove: V Vince Rumore 14567 102 Ave , Largo, Fl 33774

Add: V Gene Crookshanks 14401 Bay Hills Dr, Largo, 33774

Remove: D Dennis Jones 14559 Bay Hills Dr , Largo, Fl 33774

Add: D Jim Davis 14576 Bay Hills Dr ,Largo, Fl 33774

Remove: D Gene McDonnell 14428 Oak Glenn Dr, Largo, Fl 33774

The date of each amendment(s) adoption: November 14, 2014, if other than the date this document was signed.

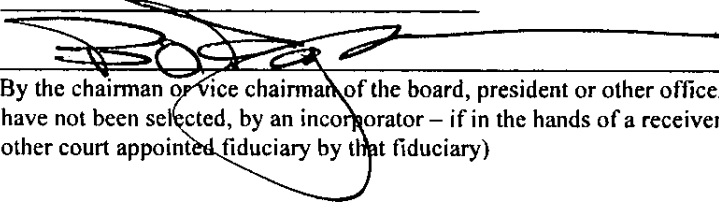
Effective date if applicable: 11/14/2014
(no more than 90 days after amendment file date)

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 11/14/2014

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)

Bob Rogers

(Typed or printed name of person signing)

President Bay Hills Home Owners Assoc

(Title of person signing)

Bay Hills HOA Board Meeting Minutes
October 23, 2014

Call to order: The meeting was called to order at 7:05pm. Board members President Vince Rumore, Vice President Peg Chiarelli, Secretary Liz Cuskey, Treasurer Andi Iskandarani. Board members Marti Newman and Dennis Jones were also present. There were numerous residents in attendance.

Approval of Minutes given by consensus.

Approval of the Treasurer's report was given by consensus. The balance is \$3,937.58.

Committee Report – Peg Chiarelli gave an update on the deed restriction committee, noting they were at a standstill at the advice of the attorney they hired. It was noted the schedule to update the deed restrictions must be adhered to in order to maintain compliance with the 30 year renewal clause.

Upcoming Events – Garage Sale is on November 8, 2014 from 8:00am-1:00pm
Large Pick up is on November 12, 2014
Santa event is on December 13, 2014

President's Report - Vince thanked everyone for the opportunity to serve and said it was a great learning experience.

New Business – Election of new HOA Board members:

Bob Rogers, Debra Sullivan, Jackie Papandrew, Gene Crookshanks, Jim Davis, Marti Newman, Peg Chiarelli and Dave Costanza were elected to the 2014-2015 Board.

The Board Member positions are:

President Bob Rogers
Vice President Gene Crookshanks
Secretary Jackie Papandrew
Treasurer Debra Sullivan
Directors Jim Davis, Marti Newman, Bob Schiffer
(Dave Costanza resigned immediately)

The meeting adjourned at 8:00p.m.

Written for Liz Cuskey by Deb Sullivan

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