

• •

ROBERT L. KAYE, B C.S * MICHAEL S. BENDER JEUFREY A. REMBAGM

PETER C. MOLLENGARDEN ANDREW B. BLACK, B C.S * Gerard S. Collans Deborah S. Sugarman

_ _

DANIELLE M, BRENNAN Emily E, GANNON Jeffrey D, Green Allison L, Hertz, BCS * Jay S, Levin Ryan N, Lumbreras Lauren T, Schwarzfeld Ashley R, Tulloch

KERSTIN HENZE, OF COUNSEL LISA A. MAGILL, OF COUNSEL

November 5, 2018

VIA REGULAR U.S. MAIL TO:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Water Glades 200 Condominium Association, Inc.; Amendments to the Articles of Incorporation

To Whom it May Concern:

Enclosed please find an original Certificate of Filing of Amendments to the Articles of Incorporation for Water Glades 200 Condominium Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check no. 23629 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns. Thank you,

Very truly yours. KAYE BENDER RIMBAUM, P.L. Peter C. Mollengarden, Esq. For the Firm

REPLY TC 9424 NORTH MILITARY TR SUITE-PALM BEACH GARDENS, FL 33-TEL (561) 241-4 FAN (561) 225-3: (500) 97 4-09 PMOLLI NGARDI N*a* KBRLA GALCE

> WITH AN ADDITIONAL OFFI IN POMPANO BEACH, FLOR

*BOARD CERTIFIED SPECIALIST CONDOMINIUM AND PLANS DEVELOPMENT L2

PCM/vt Enclosures



Serving clients throughout Florida

Prepared by and Return To:

Peter C. Mollengarden, Esquire Kaye Bender Rembaum, P.L. 9121 N. Military Trail, Suite 200 Palm Beach Gardens, FL 33410



SPACE ABOVE THIS LINE FOR PROCESSING DATA

CERTIFICATE OF FILING OF AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC.

WHEREAS, at a duly called and noticed Special Meeting of the membership of Water Glades 200 Condominium Association, Inc., a Florida not-for-profit corporation, held on October 19, 2018 the aforementioned Articles of Incorporation were amended pursuant to the provisions of Article X of said Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certifies that the following Amendments to the Articles of Incorporation are a true and correct copy of the Amendments to the Articles of Incorporation adopted by the membership at the above-referenced meeting of the Association, that the number of votes cast for adoption of the Amendments to the Articles of Incorporation was sufficient for approval, and that the attached Amendments to the Articles of Incorporation amend the Articles of Incorporation.

SEE ATTACHED AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC.

[Signature and Notary Page to Follow]

AMENDMENTS TO ARTICLE VII, SECTIONS 7.1, 7.2 AND 7.3 OF THE ARTICLES OF INCORPORATION OF WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining", deletions shown by striking through "------")

ARTICLE VII

Board of Administrators

7.1 The number of persons constituting the first board of administrators shall be three (3) and the names and addresses of the persons who are to serve as administratorspantil EILED SOL the first election thereof are as follows:

Name	Address	
George E. Casey, Jr.	5540 North Ocean Drive Singer Island, Florida 33403	
Douglas G. McNeil	P.O. Box 2017 Jacksonville, Florida 32203	<u>C</u> Wre
Robert B. Whitley	P.O. Box 2017 Jacksonville, Florida 32203	

7.2 Thereafter the affairs of the Association shall be managed by a board consisting of nine (9) seven (7) members. All Administrators must be Unit Owners.

7.3 All of the duties and powers of the Association shall be exercised exclusively by the Board of Administrators, their agents, or employees, subject to approval by Unit Owners only when specifically required by the Declaration of Condominium, these Articles of Incorporation and the By-Laws. Except as otherwise provided in the By-Laws, Eeach Administrator shall serve for a staggered three two (2) year term unless he shall sooner resign, be removed, does not qualify to serve on the board under these Articles, the Bylaws or applicable law, or die.

WITNESS my signature hereto this 25 day of 00, 2018, at Palm Beach County, Florida.

WITNESSES

<u>Willein E. Wallis</u> Signature Witness No. 1 <u>W. Ildam E. Wallis</u> (PRINT NAME) Witness No. 1

Signature Witness No. 2

PRINT NAME) Witness No. 2

WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC.

By: Robert Stern President

(PRINT NAME)

By: <u>Frances C. Clark</u> Secretary <u>Frances C. Clark</u> (PRINT NAME)

STATE OF FLORIDA) ss **COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 2 day of 2018, by <u>505 Stein</u>, as President, and <u>frin Clerk</u>, as Secretary, of WATER GLADES 200 CONDOMINIUM ASSOCIATION, INC., a Florida notfor-profit corporation, on behalf of the corporation. They are personally known to me, or have produced ______ as identification and did take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

