

735071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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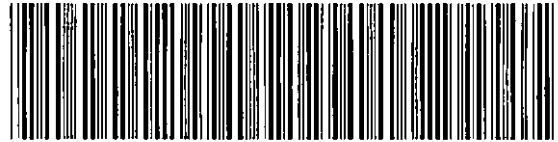
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Condominium Owners Organization of Century Village East, Inc.

DOCUMENT NUMBER: 735071

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

Please return all correspondence concerning this matter to the following:

EMILY E. GANNON, ESQ

(Name of Contact Person)

KAYE BENDER REMBAUM, P.L.

(Firm/ Company)

1200 PARK CENTRAL BLVD. SOUTH

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

EMILY E. GANNON, ESQ.

954

928-0980

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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

SECRETARY OF STATE  
TALLAHASSEE, FL

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Articles of Amendment  
to  
Articles of Incorporation  
of

Condominium Owners Organization of Century Village East, Inc.

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

735071

(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:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

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

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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: N/A

(Florida street address)

New Registered Office 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

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TALLAHASSEE, FL

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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 type="checkbox"/> Change	_____	n/a	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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10/15/2024

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


Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 **10-21-24**

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)

**Donna Capobianco**  
(Typed or printed name of person signing)

**President**  
(Title of person signing)

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TALLAHASSEE, FL

# **CONDOMINIUM OWNERS ORGANIZATION OF CENTURY VILLAGE EAST, INC.**

## **AMENDED AND RESTATED ARTICLES OF INCORPORATION**

These Amended and Restated Articles are being submitted pursuant to 607.1007/617.1007, Florida Statutes. The following amends and completely restates the Articles of Incorporation of the Condominium Owners Organization of Century Village East, Inc.

### **ARTICLE I – DEFINITIONS**

- A. "ARTICLES" means this document.
- B. "ASSOCIATION" means condominium association, a corporation not for profit as defined in the Condominium Act, Chapter 718, Florida Statutes (1976) the statutory successor of Chapter 711.
- C. "BOARD OF DIRECTORS" is comprised of both the EXECUTIVE BOARD and ASSOCIATION REPRESENTATIVE DIRECTORS, whose manner of election is stated in the By-Laws, Article VI a.
- D. "BY-LAWS" means the By-Laws of this Corporation.
- E. "CENTURY VILLAGE EAST" means the planned residential condominium community developed on lands whether or not contiguous, by CENTURY VILLAGE EAST, INC., or its successors in interest and designated and actually developed at CENTURY VILLAGE, Deerfield Beach, Broward County, Florida, and also known by the abbreviation "CVE".
- F. "COOCVE" is an abbreviated form of "CONDOMINIUM OWNERS ORGANIZATION OF CENTURY VILLAGE EAST".
- G. "DIRECTOR" means a member of the BOARD of DIRECTORS.
- H. "OFFICERS" means the elected Officers who sit on the EXECUTIVE BOARD of this CORPORATION.

### **ARTICLE II – PURPOSE**

The general nature and objectives of this corporation, subject to the limitations, if any, of Section 617 Florida Statute, are as follows:

- A. COOCVE is a volunteer, 617, not-for-profit organization responsible for Education, Research and Recommendations on issues that may improve overall quality of life in Century Village East. COOCVE, when appropriate, may act as liaison for the ASSOCIATIONS on issues concerning the state and local government agencies, Master Management and CenClub.
- B. COOCVE is a resource for educational seminars, information about community webinars and videos, and provides information and support for ASSOCIATION boards and unit owners.

## **CONDOMINIUM OWNERS ORGANIZATION OF CENTURY VILLAGE EAST, INC.**

- C. COOCVE maintains a website as an informational and research library, and voluntarily staffs an office for assistance to residents and board members.
- D. COOCVE owns no real property and has no jurisdiction whatsoever over any of CENTURY VILLAGE EAST's 8,508 condominium owners and their respective ASSOCIATIONS.

### **ARTICLE III – LOCATION**

- A. The address of its Registered Office shall be 3500 West Drive, Deerfield Beach, Florida, 33442. The corporation may maintain offices elsewhere in Broward County, Florida, as may be determined by its Executive Board.
- B. Name of the Registered Agent is as listed in the DBPR Sunbiz.org listing.

### **ARTICLE IV – DIRECTORS AND OFFICERS**

COOCVE Board of Directors will consist of two bodies: EXECUTIVE BOARD and ASSOCIATION REPRESENTATIVE DIRECTORS. Both bodies together represent the COOCVE BOARD OF DIRECTORS.

- A. THE EXECUTIVE BOARD consists of 7 officers elected by the ASSOCIATION REPRESENTATIVE DIRECTORS: President, Vice President, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary and Sergeant-at-Arms.
- B. ASSOCIATION REPRESENTATIVE DIRECTORS are elected by each Association as described in the formula stated in Sec. 6.2 of the By-Laws with a maximum number of 414.

### **ARTICLE V – POWERS**

- A. The CORPORATION shall have all the Common Law and Statutory powers of a Corporation not for profit which are not in conflict with the terms of these Articles and the corporations By-Laws.
- B. The CORPORATION shall have all the powers reasonably necessary to implement the purposes of this corporation subject to the majority vote of the EXECUTIVE BOARD sitting in quorum:
  - 1. To exercise any and all other lawful powers, including without limitation, those enumerated in Chapter 607 and 617, Part 1, Florida Statutes.
  - 2. To maintain an office, employ personnel, retain independent contractors and professional personnel required for the implementation of its powers and



**CONDOMINIUM OWNERS ORGANIZATION OF CENTURY VILLAGE EAST, INC.**

purposes, to enter into, provide for and accept assignments of service contracts, leases and any other agreements deemed necessary by the OFFICERS that are consistent with this corporation's purposes.

3. To establish in its By-Laws any procedures and guidelines necessary for the implementation of the purposes and powers of the CORPORATION.

**ARTICLE VI – AMENDMENTS**

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

- A. The Articles of Incorporation may be amended at any regular or special Board of Directors meeting called therefore in the same manner as provided for in the By-Laws.
- B. A copy of each amendment shall be filed with the Secretary of the State of Florida.

**ARTICLE VII – MISCELLANEOUS**

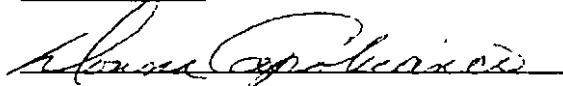
The interest of a MEMBER in the funds and assets of the CORPORATION cannot be assigned, hypothecated or transferred in any manner. These funds and assets shall belong solely to the CORPORATION subject to the limitation that the same may be expended, held, or used for the benefit of the MEMBERS and for authorized purposes. No person or committee shall speak or make any commitment on behalf of the CORPORATION nor shall any officer, DIRECTOR or MEMBER make statements of any kind publicly or privately which may support any political, religious or charitable organization without the express authorization and consent of the BOARD

The above amendments were duly adopted on (date) \_\_\_\_\_ by the DIRECTORS of this Corporation in accordance with the requirements of the ARTICLES and BY-LAWS and appear on said minutes of said corporation.

THE CONDOMINIUM OWNERS ORGANIZATION OF CENTURY VILLAGE EAST, INC.

Dated: Oct. 15, 2024

Signature:



Printed Name:

Donna Capobianco

Title:

President