

736902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

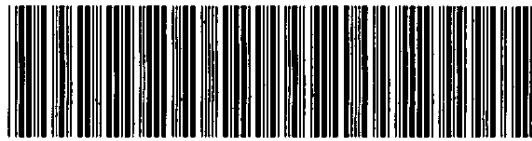
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200133451762

07/28/08--01005--008 \*\*35.00

*Amend*

*[Signature]*

FILED

2008 JUL 28 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7.31.08

ESLER & LINDIE, P.A.

*Attorneys at Law*

BETH G. LINDIE, Member  
GARY A. ESLER, Retired

315 SOUTHEAST 7<sup>TH</sup> STREET · SUITE 300  
FORT LAUDERDALE, FLORIDA 33301-3178  
(954) 784-5400  
FAX (954) 784-5408  
Email: [eslerandlindie@lawyers.com](mailto:eslerandlindie@lawyers.com)  
URL: <http://www.lawyers.com/esler&lindie>

July 24, 2008

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314


Re: Sunrise Lakes Condominium Association Phase 1, Inc.

Dear Sir or Madam:

Enclosed for filing is the cover letter and the Articles of Amendment to Articles of Incorporation regarding the above subject. The filing fee in the sum of \$35 is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,



BETH G. LINDIE

BGL:pkw

Enclosures

cc Client

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUNRISE LAKES CONDOMINIUM ASSOCIATION PHASE I, INC.

**DOCUMENT NUMBER:** 736902

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

Please return all correspondence concerning this matter to the following:

Beth Lindie, Esq.

(Name of Contact Person)

Esler & Lindie P.A.

(Firm/ Company)

315 SE 7th Street, Suite 300

(Address)

Fort Lauderdale FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beth Lindie

(Name of Contact Person)

at ( 954 ) 764-5400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Sunrise Lakes Condominium Association Phase I, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
2008 JUL 28 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

736902

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

See attached amendments to (1) Article VII: Board of Administration; and  
(2) Article VIII: Officers

(Attach additional pages if necessary)  
(continued)

**AMENDMENTS TO ARTICLES OF INCORPORATION  
OF SUNRISE LAKES CONDOMINIUM ASSOCIATION PHASE I, INC.**

1. Amendment to the first two paragraphs of Article VII:

**ARTICLE VII**

**BOARD OF ADMINISTRATION**

*(additions indicated by underlining, deletions by "----".)*

The affairs of the Association shall be managed by a Board of Administration consisting of thirty-two (32) administrators; with the right to add one additional administrator for each condominium subsequently coming under the Association's operation. The members of the board shall be members of the Association with the following exceptions: (1) The spouse of a member shall qualify to serve as an administrator even though said spouse is not a record title owner. (2) Permanent residents of the condominium who are the parents of the record title owner(s) may qualify to serve as an administrator in lieu of the record owners. There may also be an alternate administrator for each condominium to serve in the primary administrator's absence as provided by the By-laws.

~~Within thirty (30) days of the annual meeting of the Association each of the respective condominium buildings within Sunrise Lakes Phase I shall call a meeting of the owners of the units within said building for the purpose of electing an administrator from said building. For purposes of said meetings a majority of the total number of units within the condominium building present in person or by proxy shall constitute a quorum. Elections of an Administrator by the owners of the units of each building shall be held in the manner provided by the By-laws.~~ Administrators may be removed and vacancies on the Board shall be filled in the manner provided by the By-laws.

.....

2. Amendment to Article VIII:

**ARTICLE VIII**

**OFFICERS**

*(additions indicated by underlining, deletions by "----".)*

The affairs of the Association shall be administered by the President of the Association, assisted by a First-Vice-President and Second-Vice-President, a ~~Secretary and Treasurer~~ Secretary-Treasurer, and if any, the assistant Secretary and assistant Treasurer or assistant Secretary-Treasurer, subject to the directions of the Board of Administration. The Board of Administration, or President with prior approval of the Board, may employ a Managing Agent and/or such other managerial and supervisory

personnel or entities to administer or assist in the administration of the operation or management of this Association and the affairs of the Association subject to the following limitation: No such person or principal of any entity employed as managing agent or personnel of the association shall be a member of the association.

The President, First-Vice-President, Second-Vice-President, ~~Secretary, and Treasurer~~ and Secretary-Treasurer shall be elected at the ~~annual meeting~~ election of officers by a plurality of the membership of the Association in accordance with the provisions of the By-laws of the Association. Once elected, an officer shall not qualify to serve as a member of the Board of Administration.

The date of adoption of the amendment(s) was: November 19, 2007

Effective date if applicable: \_\_\_\_\_  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Louis Caravella

(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.)

Louis Caravella

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35