

740448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

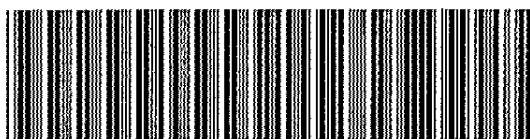
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000090076830

03/05/07--01026--002 **35.00

07 MAR -5 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

C. Coufflette

MAR - 6 2007

Pennington
Moore
Wilkinson
Bell &
Dunbar ^{PA.}
ATTORNEYS AT LAW
www.penningtonlaw.com

Christian F. O'Ryan
Attorney at Law
(813) 639-9599
christian@penningtonlaw.com

February 28, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Cove Cay Country Club, Inc.
Document No.: 740448
Our File No.: 20881.20223

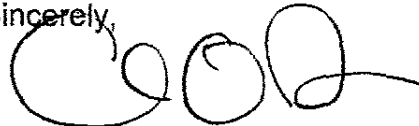
Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Cove Cay Country Club, Inc.

We enclose our check in the amount of \$35.00 to cover the cost of filing. Please provide us with a letter of acknowledgement in the self-addressed return envelope provided.

Should you have any questions, please do not hesitate to call.

Sincerely,



Christian F. O'Ryan

CFO/bft
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
COVE CAY COUNTRY CLUB, INC.,
A Non-Profit Corporation
Document No.: 740448

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -5 AM 8:42

FILED
A.N.J.

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:

The date of adoption of the amendment(s) was: 1/22/07

The undersigned officers of the Cove Cay Country Club, Inc. ("Corporation") deliver these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

Words in the text which are lined through (-----) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

ARTICLE I

Article 2 of the Corporation's Articles of Incorporation is hereby amended and shall read as follows:

Article 2. Not For Profit. The Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes (1983). The Corporation shall not have or issue shares of stock. The Corporation is not organized for profit, and no part of net earnings of the Corporation shall inure to the benefit of any Member, Director, Officer or individual; provided, however, that in the event of any sale, liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, the Equity Memberships shall be entitled to the distribution of the remaining property and rights, and proceeds of the property and rights, of the Corporation, and the balance of all money or other property received by the Corporation from any source after the payment of all debts and obligations of the Corporation shall be used for the benefit of or distributed exclusively to the Equity Memberships of the Corporation, as they exist at the time of said use or distribution; provided further, that in the event of the sale of the real property described in Exhibit "A" (the "Marina"), a copy of which is hereby attached to these Articles of Amendment, the proceeds from such sale shall be distributed to those Equity Members holding Equity Memberships on ~~October 14, 2004~~ June 20, 2006, or to the heirs of such Equity Members; provided, that, such Equity Members or such Equity Members' heirs own such Equity Memberships on the date of such distribution. The distributions resulting from the disposition of the Marina shall be made in pro rata share to the above described Equity Memberships, to the exclusion of all other Equity Memberships not described above, pursuant to the power of the Corporation to make partial distributions to

its members under Section 617.0505, Florida Statutes (2004), which is hereby expressly declared and incorporated herein by reference. A determination by a majority of the Board as to the amount of each Equity Member's distribution shall be conclusive and final and all Equity Members shall be bound thereby.

Effective date: 1/22/07

Adoption of Amendment(s):


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.

Signed this 23rd day of Jan., 2006, 2007

ATTEST:

COVE CAY COUNTRY CLUB, INC.,
a Florida corporation not for profit

By: 

Print Name: K. D. NOONAN

Its: Treasurer

By: 

Print Name: DAVID L. HART

Its: President

EXHIBIT "A"

Leased Premises

A portion of the Northwest 1/4 of Section 29, Township 29 South, Range 16 East, Pinellas County, Florida and a portion of property conveyed in Official Records Book 4633, Page 694, of the public records of Pinellas County, Florida, being more particularly described as follows:

Commence at the Southwest corner of the Northwest 1/4 of said Section 29; thence South 88° 47'44" East, along the South line of said Northwest 1/4, a distance of 115.00 feet to the East right of way line of State Road 55 (U.S. Highway 19); thence North 00° 51'16" East, along said East right of way line, 500.00 feet; thence South 88° 47'44" East, along the boundary of said property conveyed in Official Records Book 4633, Page 694, of the public records of Pinellas County, Florida, 545.88 feet to the Southwest corner of Cove Cay Village III, as recorded in Condominium Book 104, Page 44, of the public records of Pinellas County, Florida; thence North 00° 16'29" East, along the West line of said Cove Cay Village III, 450.86 feet to the Northwest corner of said Cove Cay Village III and the Point of Beginning; thence continue North 00° 16'29" East, along said boundary of property, 367.76 feet; thence South 89° 03'26" East, along said boundary of property, 652.59 feet; thence South 00° 18'07" East, 310.49 feet to a point on the North line of said Cove Cay Village III; thence along said North line the following four (4) courses: 1) North 81° 33'01" West, 309.39 feet; 2) South 88° 25'50" West, 73.03 feet; 3) South 30° 01'06" West, 103.94 feet; 4) North 90° 00'00" West, 224.87 feet to the said Point of Beginning; together with an easement for ingress, egress and public utilities recorded in Official Records Book 4633, Page 694, Schedule C, and Access Easement recorded in Official Records Book 7435, Page 9155 of the public records of Pinellas County, Florida.