

742322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

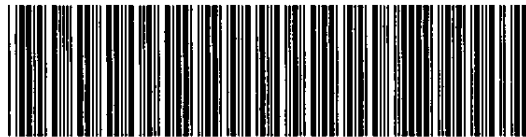
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/20/12--01002--009 **35.00

12/19/12 RW
Amend

12 DEC 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westlake Estates Owners Association, Inc.

DOCUMENT NUMBER: 742322

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

Please return all correspondence concerning this matter to the following:

Leonore Ruggles

(Name of Contact Person)

Westlake Estates Owners Association, Inc.

(Firm/ Company)

5409 Creeping Hammock Dr.

(Address)

Sarasota, FL 34231

(City/ State and Zip Code)

lee0614@verizon.net

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

For further information concerning this matter, please call:

Leonore Ruggles

(Name of Contact Person)

at 941

924-1338

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2012

LEONORE RUGGLES
WESTLAKE ESTATES OWNERS ASSOCIATION, INC.
5409 CREEPING HAMMOCK DR.
SARASOTA, FL 34231 US

SUBJECT: WESTLAKE ESTATES OWNERS ASSOCIATION, INC.
Ref. Number: 742322

We have received your document for WESTLAKE ESTATES OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4 is missing from your document. The amendment documents must be completed in their entirety. Please find enclosed and complete the missing document needed for completion of the amendment process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number 412A00027960

RECEIVED

12 DEC 10 AM 9:54

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2012

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Rebekah White
Regulatory Specialist

Letter Number: 412A00027960

Articles of Amendment
to
Articles of Incorporation
of

Westlake Estates Owners Association, Inc.

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

742322

(Document Number of Corporation (if known))

FILED
12 DEC 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Douglas Timm

5471 Creeping Hammock Dr.

(Florida street address)

New Registered Office Address:

Sarasota

(City)

Florida 34231

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Kim DeVargas</u>	<u>5321 Fox Run Way</u> <u>Sarasota</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Douglas Timm</u>	<u>5471 Creeping Hammock Dr.</u> <u>Sarasota, FL 34231</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Leonore Ruggles</u>	<u>5441 Creeping Hammock Dr.</u> <u>Sarasota, FL 34231</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Roger King</u>	<u>5413 Creeping Hammock Dr.</u> <u>Sarasota, FL 34231</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Heather Carpenter</u>	<u>5442 Creeping Hammock Way</u> <u>Sarasota, FL 34231</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Thomas Witter</u>	<u>5360 Fox Run Rd.</u> <u>Sarasota, FL 34231</u>

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Title

Name

Address

1) _____ Change _____ Add X _____ Remove	<u>S</u> <u>Betsy Abreu</u>	<u>5426 Creeping Hammock Dr.</u> <u>Sarasota, FL 34231</u>
--	------------------------------------	---

2) ☐ Change _____

☐ Add _____

☐ Remove _____

3) Change

Add

Remove

4) Change _____

Add _____

Remove _____

5) _____ Change _____
_____ Add _____
_____ Remove _____

6) ☐ Change _____

☐ Add _____

☐ Remove _____

The date of each amendment(s) adoption: October 3, 2012

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(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

December 3, 2012

Signature

Leonore Ruggles

(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)

LEONORE RUGGLES

(Typed or printed name of person signing)

Secretary

(Title of person signing)