

JUL 26 2010 3:53PM

CaseyCiklin

561-832-5900

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Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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SECRETARY OF STATE  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

47736

From:

*Geraldine*  
Account Name : CASEY CIKLIN LUBITZ MARTENS & O'CONNELL  
Account Number : 076376001447  
Phone : (561) 832-5900  
Fax Number : (561) 833-4209

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Email Address: ghruda@caseyciklin.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WOODSTOCK PROPERTY OWNERS ASSOCIATION, INC.

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*Amend  
@ 7/27/10*

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860-617-6381

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1/001 FAX SERVER



July 15, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WOODSTOCK PROPERTY OWNERS ASSOCIATION, INC.

515 N FLAGLER DRIVE

20TH FLOOR

W PALM BEACH, FL 33401

SUBJECT: WOODSTOCK PROPERTY OWNERS ASSOCIATION, INC.

REF: 743087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

WOODSTOCK PROPERTY OWNERS ASSOCIATION, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL  
19 JUL 26 AM 8:20

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendment to its Articles of Incorporation:*

- First: The Articles of Incorporation for Woodstock Property Owners Association, Inc. were filed on June 1, 1978 and assigned document number 743087.
- Second: The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on July 12, 2010. There are no members entitled to vote on this amendment.

**OFFICERS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
P	Zandra Stevens	1711 N. Congress Avenue West Palm Beach, FL 33401	Add
VP	Duen-Nee Oglivie	515 N. Flagler Drive, 20 <sup>th</sup> FL West Palm Beach, FL 33401	Add
T	Michael Grosett	1813 N. Congress Avenue West Palm Beach, FL 33401	Add
S	Sarah Hudson	1867 N. Congress Avenue West Palm Beach, FL 33401	Add

Dated this 26<sup>th</sup> day of July 2010.

  
\_\_\_\_\_  
Jeffrey M. Garber, Authorize Representative

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