

745635

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 27 PM 3:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2006

LIZ DIAZ
BRISTOL MANAGEMENT SERVICES, INC.
735 COLORADO AVENUE - SUITE 3
STUART, FL 34996

SUBJECT: CRANE CREEK PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: 745635

We have received your document for CRANE CREEK PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Attachments were not enclosed.

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
Document Specialist

Letter Number: 806A00063698

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crane Creek Property Owners' Association, Inc.

DOCUMENT NUMBER: 745635

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

Please return all correspondence concerning this matter to the following:

Liz Diaz

(Name of Contact Person)

Bristol Management Services, Inc.

(Firm/ Company)

735 Colorado Avenue, Suite 3

(Address)

Stuart, FL 34996

(City/ State and Zip Code)

For further information concerning this matter, please call:

Liz Diaz

(Name of Contact Person)

at (561) 427-0812

(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

RECEIVED
06 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Crane Creek Property Owners' Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

745635
(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):

N/A

(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)

- 1- Change title/position to : Treasurer for
Annie Dondero, 3034 SW Wimbledon Terr. Palm City, 34990
- 2- Delete : Karen Griswold (she was never on the board)
1793 SW Crane Creek Ave. Palm City, 34990
- 3- Add: Andy Spears, 2042 SW Racquet Club Drive - Director
- 4- Add: Alden Peck, Jr., 3726 SW Brassie Way - Director
- 5- Add: H.B. Warren, 1755 SW St. Andrews Drive - ^{DIRECTOR} Secretary
- 6- Delete: Matt Saum, 2272 SW Racquet Club Drive - ^{DIRECTOR} Treasurer
(Attach additional pages if necessary)
(continued)
- 7- Add: Jayme Golden, 2362 SW Racquet Club Drive - Direct
Palm City, FL 34990

Officer/Director Detail

Name & Address	Title	
DONDERO, ANNIE 3034 SW WIMBLEDON TERR	SD TD	
PALM CITY FL 34990		
MADDEN, BOB 1766 CRAWFORD CREEK CIR	VPD VPD	
PALM CITY FL 34990		
GRISWOLD, KAREN 1793 SW CRANE CRK AVE NEVER ON THE BOARD PALM CITY FL	SD	DELETE
COON, DON 1899 CRANE CREEK AVE	PD.	
PALM CITY FL 34990		
SAUM, MATT 2772 SW RACQUET CLUB DR	TD	DELETE
PALM CITY FL 34990		

ADD: Andy Spears, 2042 SW Racquet Club Drive - Director

ADD: Alden Peck, Jr., 3726 SW Brassie Way - Director

Annual Reports

Report Year	Filed Date	
2004	03/15/2004	
2005	04/18/2005	
2006	03/02/2006	

ADD: H.B. Warren, 1755 SW St. Andrews Drive - SD

Add: Jayme Golden, 2362 SW Racquet Club Drive - Director

The date of adoption of the amendment(s) was: February 28, 2006

Effective date if applicable: N/A
(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 _____

(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.)

DON GOON

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35