

Division of Corporations

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745680

Florida Department of State
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BASIC AMENDMENT

CEDAR VILLAGE CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

CEDAR VILLAGE CONDOMINIUM ASSOCIATION, INC.

The undersigned, pursuant to Section 617.1006 (2004) of the Florida Statutes, hereby executes the following Articles of Amendment of the Articles of Incorporation of the above-named not-for-profit corporation, filed with the Department of State on January 23, 1979 as recorded in O.R. Book 596 Page 641 of the Public Records of Charlotte County, Florida, and amended on April 8, 1997 as recorded in O.R. Book 1525 Page 1906 of the Public Records of Charlotte County, Florida, Charter #745680, as follows:

1. Article VI of the Articles of Incorporation of the above-named not-for-profit corporation is hereby amended to include additional language at the end of the first paragraph as follows:

No officer of this corporation shall be required to be a unit owner.

The names of the officers who are to serve until the next election of officers are as follows:

<u>Name</u>	<u>Position</u>
Dennis P. Frechette	President
Michael A. DelDuca	Vice President/Secretary/Treasurer

2. Article VII of the Articles of Incorporation of the above-named not-for-profit corporation is hereby amended as follows:

The number of directors of the corporation shall be provided by the bylaws of the corporation, however it shall be no less than three. The manner of electing the directors shall be as set forth in the bylaws. No director of this corporation shall be required to be a unit owner.

The names of the directors who are to serve until their successors are elected and qualified are as follows:

Dennis P. Frechette
Michael A. DelDuca
Mark R. Munsell
Kenneth B. Liffman
John V. Goodman

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3. The foregoing Amendments were adopted by an affirmative vote of the members on September 19, 2005 to be effective immediately upon filing these Articles of Amendment. The number of votes cast for the Amendment by the members was sufficient for approval.

4. The name and address of the current registered agent and registered office on file with the Florida Department of State is as follows:

Star Hospitality Management
6025 Taylor Road #2
Punta Gorda, FL 33950

5. The name and address of the new registered agent and registered office is as follows:

Jack O. Hackett II
99 Nesbit Street
Punta Gorda, FL 33950

6. The right to amend or revoke the foregoing Articles of Amendment to the Articles of Incorporation of the said corporation in whole or in part is hereby reserved.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Amendment to the said Articles of Incorporation of said corporation, this 25th day of October, 2005.

CEDAR VILLAGE CONDOMINIUM
ASSOCIATION, INC., a Florida
not-for-profit corporation

By:

Dennis P. Frechette, President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes, Section 48.091 (2004), the following is submitted, in compliance therewith:

That, CEDAR VILLAGE CONDOMINIUM ASSOCIATION, INC., with its principal office located at 99 Nesbit Street, Punta Gorda, Florida 33950, has named:

JACK O. HACKETT II

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

**CEDAR VILLAGE CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-profit
corporation**

By: 

Dennis P. Frechette, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Jack O. Hackett II
Registered Agent