

746349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

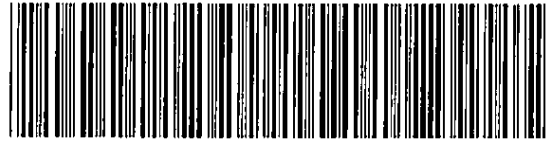
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WOODS OF PORT ST. JOHN PROPERTY OWNERS' ASSOCIATION, INC.

DOCUMENT NUMBER: 746349

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

Please return all correspondence concerning this matter to the following:

KIM WELCH

(Name of Contact Person)

REGISTERED AGENT

(Firm/ Company)

960 DAYTONA ST

(Address)

COCOA, FL 32927

(City/ State and Zip Code)

KIMMWELCH344@GMAIL.COM

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

For further information concerning this matter, please call:

KIM WELCH

321

258-1804

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

THE WOODS OF PORT ST. JOHN PROPERTY OWNERS' ASSOCIATION, INC.

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

746349

(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:

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: N/A
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable: N/A
*(Mailing address **MAY BE A POST OFFICE BOX**)*

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: KIM WELCH
960 DAYTONA ST
(Florida street address)

New Registered Office Address: COCOA Florida 32927
(City) *(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.

Kim Welch
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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>PREITZ, RICHARD</u>	<u>442 ARABELLA</u> <u>COCOA, FL 32927</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>STAFFORD, JESSICA</u>	<u>185 JABLO AVE</u> <u>COCOA, FL 32927</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>HERMES, JAMIE</u>	<u>4850 MIRAMAR STREET</u> <u>COCOA, FL 32927</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>BIENIASZ, PATRICIA</u>	<u>940 TOPE</u> <u>COCOA, FL 32927</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>BRODT, LESLIE</u>	<u>161 OSCEOLA AVE</u> <u>COCOA, FL 32927</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>CREASY, CARRIE</u>	<u>6142 CORNING ROAD</u> <u>COCOA, FL 32927</u> <u>Please see attached sheet</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

THE WOODS OF PORT ST JOHN PROPERTY OWNERS' ASSOCIATION, INC.

D. AMENDING OFFICERS AND/OR DIRECTORS, PAGE 2

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>McCain, Randi Carter</u>	<u>299 Chase Rd</u> <u>Cocoa, FL 32927</u>
8) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Schauer, Peter</u>	<u>910 Galleon Street</u> <u>Cocoa, FL 32927</u>
9) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Reynolds, Peter</u>	<u>266 Fecco</u> <u>Cocoa, FL 32927</u>
10) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Boettjer, Alfred</u>	<u>1000 Galleon Street</u> <u>Cocoa, FL 32927</u>
11) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Rising, Richard</u>	<u>7095 Ackerman Ave</u> <u>Cocoa, FL 32927</u>

N/A

The date of each amendment(s) adoption: FEBRUARY 4, 2024, if other than the date this document was signed.

Effective date if applicable: FEBRUARY 4, 2024
(no more than 90 days after amendment file date)

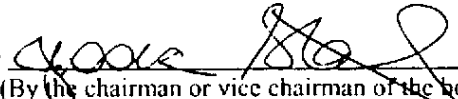
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2/4/2024

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)

JESSICA STAFFORD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

The Woods of Port St John Property owners association

2/4/24 meeting minutes

Begin: 5:30pm End: 10:20 pm

Agenda:

1. Vote out exiting board members
2. Vote in new board members
3. The new board members will take possession of all material assets, including but not limited to office equipment, IE computers, laptops, safes, filing cabinets, paper/electronic files, passwords, alarm codes, keys to all locks, checkbooks, bank statements, debit/credit cards, files, insurance policies and invoices. All previous board documents, files and database to include but not limited to receipt ledgers, homeowner files, meeting minutes, all vendor contact information and account numbers, access to all properties owned by the Woods of Port St John property owners association to include but not limited to keys, codes, security cameras, along with terminating any exiting board members access to same after providing the new board access.

Exiting board members in attendance: Please sign and date next to your name.

Richard Preitz- POA President - Not present

Jamie Hermes- VP- not present

Patricia Bieniasz – Treasurer- Patricia Bieniasz 2/4/24

Carrie Creasy – Secretary- - not present

Peter Schauer – Officer- - not present

James Reynolds – Officer- - not present

Alfred Boettjer – Officer- Alfred Boettjer

Richard Rising – Officer- Richard Rising

The above parties are no longer acting as agents of the board or representing the Woods of Port St John Property Owners Association in any capacity for the homeowners within the POA to include any secretarial, board duties, managerial duties, IE: collecting any form of dues, initiating phone calls, addressing any incoming electronic mail and or collecting incoming correspondence related to the POA.

All responsibilities of the exiting board will be forwarded to the team listed below.

The resigning board members in attendance hereby appoint the following as the new Board effective February 4, 2024. Please sign and date next to your name.

Jessica Stafford – President - Jessica Stafford 2/4/24
Leslie Brodt – Treasurer - Leslie Brodt 2/4/2024