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SECRETARY OF STATE
TALLAHASSEE FL 32310

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDGEWATER VILLAGE OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 749954

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

Please return all correspondence concerning this matter to the following:

Kerstin Henze, Esq.

(Name of Contact Person)

Kaye Bender Rembaum, PL

(Firm/ Company)

1200 Park Central Blvd South

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Kerstin Henze

954

9280680

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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 SEP 27 AM 10: 52

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

EDGEWATER VILLAGE OWNERS ASSOCIATION, INC.

(Document Number of Corporation (if known))

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**)

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: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida _____

(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 type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>_____</u>	<u>_____</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>_____</u>	<u>_____</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>_____</u>	<u>_____</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>_____</u>	<u>_____</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>_____</u>	<u>_____</u>	<u>_____</u>

August 18, 2021

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

Effective date if applicable: _____
(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 8/30/2021

Signature Barbara V. DeMarco
(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)

Barbara V. DeMarco
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDMENTS
TO THE ARTICLES OF INCORPORATION
FOR
EDGEWATER VILLAGE OWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

ARTICLE II.
PURPOSE

The purpose for which this Association is organized is to operate, administer and maintain portions of the property located within the plat of WATERSIDE, according to the plat thereof, recorded in Plat Book 101, Page 22, of the Public Records of Broward County, Florida, pursuant to the Declaration of Covenants and Restrictions, pertaining thereto which is to be recorded in the Public Records of Broward County, Florida. This Association shall also operate, administer and maintain such other property as may be submitted to such Declaration of Covenants and Restrictions, and as may be accepted as within the jurisdiction of this Association by resolution of its Board of Directors.

The property contained within the said plat shall hereinafter be referred to as "the Property" or "Edgewater Village."

This Association shall be operated on a non-profit basis for the mutual use, benefit, enjoyment and advantage of the individual residents of the Property. This Association shall have the power to make such improvements, additions and alterations to the Property and the improvements thereon as may be necessary or desirable; to purchase and own personal property; to conduct and transact all business necessary and proper in the management, operation and maintenance of the Property; to enforce the restrictions, conditions and covenants created for the benefit of the Property, and to pay all expenses incidental thereto and to enforce the decisions and rulings of this Association as they pertain to the Property; to provide for the maintenance, repair and replacement of the recreational area, the landscaped sign areas, all other common areas, and all improvements located thereon, and as well as the exteriors of all residential units on the Property and all portions of each Lot (as defined specifically provided in the Declaration of Covenants and Restrictions) other than the portions thereof containing the interior of a residential unit; to pay taxes and assessments upon the recreational area and any other common areas; to promulgate rules and regulations governing the use and operation of the Property, including, without limitation, the recreational area, common areas, units and lots; to collect assessments and to pay all expenses in connection therewith; to maintain an office and pay all expenses in connection therewith; to obtain all licenses and pay all franchise taxes and governmental charges that are levied against the Association's property; to hold, own, enjoy, lease, operate and maintain and convey, sell, lease, transfer, mortgage, or otherwise encumber, dedicate for public use or otherwise dispose of real and personal property in connection with the business of this Association; to purchase such insurance as may be necessary or as is required by the Declaration of Covenants and Restrictions; to expend the money collected from assessments or other charges and other sums received by this Association for the payment and discharge of all proper costs, expenses and

obligations incurred by this Association in carrying out any and all of the purposes for which this Association is formed; to borrow money, to mortgage, pledge, or hypothecate any or all of its real or personal property as security for money borrowed; to do any and all lawful things which may be advisable, proper, authorized or permitted to be done by this Association in connection with the Property and to do and perform any and all acts which may either be necessary for or incidental to the exercise of any of the foregoing powers or for the peace, health, comfort, safety or general welfare of the members of this Association and to exercise such powers as are granted by the provisions of the laws of the State of Florida to a non-profit corporation, as they may be amended from time to time.

...
ARTICLE VI.
MANAGEMENT

The affairs of the Association shall be managed by a Board of Directors which shall elect a President, Vice-President, Secretary and Treasurer and such assistants other Officers as the Board may be deem desirable from time to time, all of whose qualifications shall be as set forth in the By-Laws, as may be amended from time to time.

...
ARTICLE VIII.
BOARD OF DIRECTORS

~~The first Board of Directors of this Association shall consist of three persons whose names and addresses are as follows:~~

~~RICHARD S. RUBIN
7424 N.W. 75th Street
Tamarac, Florida~~

~~DEBRA K. MINK
6120 N.W. 26th Street
Ft. Lauderdale, Florida 33313~~

~~GARY VALETTA
Apartment 415, Building 2
Sunrise Lakes Drive East
Sunrise, Florida~~

The affairs of the Association shall be managed by a Board of Directors consisting of such number of Directors as provided in the By-Laws from time to time. The full membership of the Board of Directors shall be appointed by the Developer (as defined in the Declaration of Protective Covenants and Restrictions) so long as the Developer is a member of the Association, and the above named persons shall serve until their successors are appointed by the Developer. At such time as the Developer is no longer a member, the Board shall be elected at the annual meeting of the members in accordance with the By-Laws of this Association. All Directors shall be Members of the Association or the spouse/domestic partner of the Member.