

756896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600360500986

02/23/21--01030--015 **43.75

APR 19 2021

S. YOUNG

2021 FEB 22 PM 6:27

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tamiami Village Homeowners Association, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Susan Gauch
Name (Printed or typed)
9024 Flamingo Circle
Address
North Fort Myers, Florida 33903
City, State & Zip
716-665-9339
Daytime Telephone number
sgauch@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME Tamiami Village Homeowners Association, Inc.
The name of the corporation is: _____

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

ARTICLES OF INCORPORATION/ARTICLES OF INCORPORATION/TAMAMI VILLAGE HOMEOWNERS ASSOCIATION, INC. Document Number: 758866 Pursuant to the provisions of Chapter 617, F.S.

See attached Sheets.

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

2021 FEB 22 PM 6:27

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Susan Gauch
Address: 9024 Flamingo Circle
North Fort Myers, Florida 33903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan Y Gauch
Required Signature/Registered Agent

02/19/2021
Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was January 25, 2021, and the votes cast were sufficient for approval

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 2/19/2021

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Carol Coons

(Typed or printed name of person signing)

Secretary of Tamiami Village Homeowners Association

(Title of person signing)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TAMIAMI VILLAGE HOMEOWNERS ASSOCIATION, INC.
Document Number: 756896

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

RECITALS

1.1 Whereas the complete history of the Corporation is unknown at this time, the Directors, Officers and Members of the Corporation wish to clarify the present Authority, Power and Purpose of the Corporation.

1.2 The Corporation was created or established by the Declaration, registered in Lee County, Florida, as a governing document for the Subdivision Section in Tamiami Village, on September 30, 1977.

1.3 Paragraph 7 of the said Declaration states: "All owners of lots in the Property shall automatically become members of Tamami Village Homeowners Association, Inc., a Florida non-profit corporation, and shall be liable for property charges imposed by such corporation."

1.4 Presently, the Directors are unaware of the Corporation ever being registered with the State of Florida at the time of the recording of the Declaration in Lee County.

1.5 A corporation known as TAMIAMI VILLAGE LOT OWNERS ASSOCIATION INC. was registered with the State of Florida on March 23, 1981; and thereafter filed an Articles of Amendment to change its name to TAMAMI VILLAGE HOMEOWNERS ASSOCIATION INC. on March 26, 2002.

1.6 While the Corporation established its existence, powers and purpose under Chapter 617, before Chapter 720 was enacted into law in the year 2000, section 617.0301 now states: "...if special provisions are made, by law, for the organization of designated classes of corporations not for profit, such corporations shall be formed under such powers and not under this act."

1.7 The Directors, Officers and Members of the Corporation therefore find it necessary and compelling to clarify its Authority, Power and Purpose by these Amended Articles of Incorporation, so as to be in accordance with Chapter 720.

ARTICLE II

AUTHORITY

2.1 The Corporation is created pursuant to the Declaration of Conditions, Covenants, Charges, Restrictions and Reservations (CCR) affecting property located in Tamiami Village as set forth on a certain plot recorded in Condominium Plat Book 3 at pages 60-67 inclusive of the Public Records of Lee County Florida.

2.2 The Corporation is organized pursuant to Title XL, Real and Personal Property Law of the State of Florida, Chapter 720 and is intended to exercise all rights and responsibilities of a Homeowners Association as set forth therein.

ARTICLE III

POWERS

3.1 The Corporation shall have all of the powers delegated to Homeowners Associations by said Chapter 720 of the Florida Real and Personal Property Law, together with such other powers as necessary and incidental to the exercise of the aforesaid Homeowners Associations; and the power to carry out any other lawful purpose.

ARTICLE IV

PURPOSE

4.1 The purpose of the Corporation is to operate the Subdivision as a not-for-profit residential community in the State of Florida as a Homeowners Association (HOA), while promoting a safe, stable and economically secure environment for its residents and to protect and preserve the residents' rights as property owners.

ARTICLE V

JURISDICTION

5.1 The real and personal property that this Corporation has jurisdiction over and to which its rights and responsibilities apply is all that land depicted as lots and common areas on a certain plat recorded in Condominium Plat Book 3 at pages 60-67 inclusive, of the Public Records of Lee County Florida.

ARTICLE VI

ORGANIZATION

6.1 The Corporation shall operate under the direction of a seven (7) member Board of Directors, elected by the members of the Association in accordance with its by-laws.

ARTICLE VII

MEMBERS

7.1 Pursuant to the Declaration (CCR) referred to above, every owner of a residential lot in the Subdivision, shall automatically become a member of the said HOA and shall be entitled to one (1) vote for each residential lot owned, all in accordance with the by-laws of the Corporation.

ARTICLE VIII

PRINCIPAL ADDRESS OF CORPORATION

The principal office and address of the Corporation is 9210 Bonita Drive, North Fort Myers, Florida 33903. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE IX

REGISTERED AGENT

Susan G. Gauch

9024 Flamingo Circle

North Fort Myers, FL 33903

ARTICLE X

OFFICERS AND DIRECTORS

To be completed after the Election on January 25, 2021:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval on the 25 day of January, 2021.

I hereby accept the duties and responsibilities as registered agent.

Susan G. Gauch

Signature of President (or other officer)

Susan G. Gauch -----

Typed or printed name

President, TVHOA 02/19/2021

Title Date