

764313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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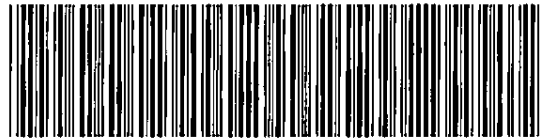
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lake Down Homeowners Association, Inc.

DOCUMENT NUMBER: 764313

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

Please return all correspondence concerning this matter to the following:

William Hohns  
(Name of Contact Person)

Lake Down Homeowners Association, Inc.  
(Firm/ Company)

Post Office Box 1201  
(Address)

Windermere, Florida 34786  
(City/ State and Zip Code)

wahohns@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Hohns at 407 467-5708  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Lake Down Homeowners Association, Inc.

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

764313

(Document Number of Corporation (if known))

FILED

2023 NOV 28 AM 7:55

SECRET

STATE  
FL

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)*

N/A

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

N/A

N/A

**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:* N/A

N/A

*(Florida street address)*

*New Registered Office Address:*

N/A

*(City)*

Florida N/A

*(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) <u>N/A</u> Change <u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove			_____
2) <u>N/A</u> Change <u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove			_____
3) <u>N/A</u> Change <u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove			_____
4) <u>N/A</u> Change <u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove			_____
5) <u>N/A</u> Change <u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove			_____
6) <u>N/A</u> Change <u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove			_____

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

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

ARTICLE VII, amended number of directors, previously not less than three nor more than seven to seven persons, further amending directors to be Members of the HOA, each representing a different Lot, consistent with Covenants

ARTICLE VIII, amended officer positions to reflect Board representation, further amended election of officers to take place at annual meeting in November, consistent with Bylaws

ARTICLE IX, amended affirmative vote to amend By-Laws of HOA, consistent with Bylaws

ARTICLE X, capitalized Membership to properly reflect a defined term

ARTICLE XI, amended dissolution provision, consistent with By-Laws of HOA

ARTICLE XII, amended required number of Members needed to amend Articles to a majority (not less than 30) of the Members, instead of 51% of eligible votes for clarity that a lesser number could not so amend the Articles

ALL OF WHICH AMENDMENTS WERE APPROVED BY A VOTE OF FIFTY (50) MEMBERS, 84.7% OF THE TOTAL MEMBERSHIP, FOR ALL AMENDMENTS, AND TWO (2) MEMBERS, 3.4% OF THE TOTAL MEMBERSHIP, AGAINST ALL AMENDMENTS, AND SEVEN (7) MEMBERS, 11.9% OF THE TOTAL MEMBERSHIP THAT DID NOT VOTE ON THE AMENDMENTS, WHICH 84.7% OF THE MEMBERSHIP FULLY SATISFIED THE 51% OF ELIGIBLE VOTES AS PROVIDED IN THE BY-LAWS AND REQUIRED PURSUANT TO ARTICLE XII OF THE HOA'S ARTICLES (BEFORE AMENDMENT). AT A PROPERLY CALLED GENERAL MEMBERSHIP MEETING OF THE HOA HELD ON NOVEMBER 11, 2023

The date of each amendment(s) adoption: NOVEMBER 11, 2023, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 11, 2023  
*(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.

NOVEMBER 25, 2023

Dated: \_\_\_\_\_

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)

WILLIAM HOHNS

\_\_\_\_\_  
(Typed or printed name of person signing)

TREASURER & REGISTERED AGENT

\_\_\_\_\_  
(Title of person signing)

LAKE DOWN HOMEOWNERS ASSOCIATION, INC.  
Post Office Box 1201, Windermere, Florida 34786

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January 16, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Letter Number 323A00028885  
Attn: Anissa Butler, Regulatory Specialist II

Dear Anissa,

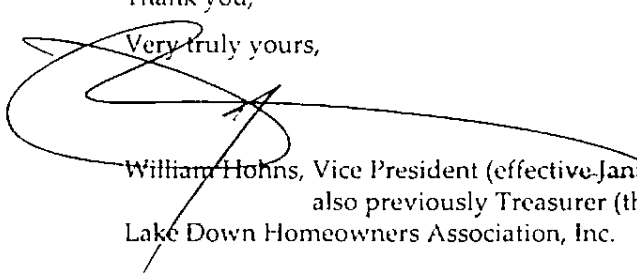
We were a bit confused by your letter of December 19, 2023 (copy enclosed as requested), which we received January 11, 2024. We had submitted the form on your website, which consisted of a Cover Letter and Articles of Amendment to Articles of Incorporation which were part of the form downloaded, accompanied by a copy of the Amendments to our Articles.

Your letter indicates you are unable to accept both of our forms. We are resubmitting the Cover Letter and your form, removing the Amendments to our Articles from the filing.

If we have misunderstood your letter and this is in error, please let us know promptly. Otherwise, we would appreciate your completing the filing.

Thank you,

Very truly yours,



William Hohns, Vice President (effective January 1, 2024) & Registered Agent  
also previously Treasurer (through December 31, 2023)  
Lake Down Homeowners Association, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
06.11.2024

December 19, 2023

WILLIAM HOHNS  
PO BOX 1201  
WINDERMERE, FL 34786

SUBJECT: LAKE DOWN HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: 764313

We have received your document for LAKE DOWN HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are unable to accept both of your forms. You must choose one to be filed in our office.

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) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 323A00028885

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