

770106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

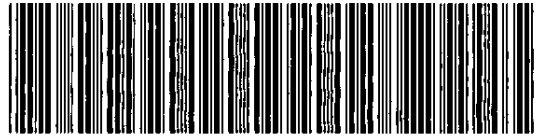
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*Amend*

08/17/09--01022--017 \*\*35.00

FILED  
2009 SEP 10 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*9/10/09*

*\*00789, 00690, 00692*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2009

Barbara Schutt  
100 Limewood Place  
Ormond Beach, FL 32174

SUBJECT: THE LAKES OF PINE RUN CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 770106

We have received your document for THE LAKES OF PINE RUN CONDOMINIUM 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 309A00028134

RECEIVED  
SEP 10 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lakes of Pine Run Condominium Association, Inc

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Barbara Schutt  
(Name of Contact Person)

\_\_\_\_\_  
Lakes of Pine Run Condominium Association, Inc  
(Firm/ Company)

\_\_\_\_\_  
100 Limewood Place  
(Address)

\_\_\_\_\_  
Ormond Beach FL 32174  
(City/ State and Zip Code)

\_\_\_\_\_  
lakesmanager@cfl.rr.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Schutt at ( 386 ) 673-7907  
(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

The Lakes of Pine Run Condominium Association, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED  
2009 SEP 10 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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:**

\_\_\_\_\_  
*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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
*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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Amend portions of Article 7, Section 7.1 and 7.2 of the Articles of Incorporation of The Lakes of Pine Run Condominium Association, Inc. as follows:

7.1 The affairs of the corporation shall be managed by a board of directors of which there shall be three(3) five(5). Each director shall be a member of the Association, ~~except as otherwise provided in this Article 7.~~

7.2 Members of the board of directors shall be elected at the annual meeting of the members of the Association in the manner provided in the By-Laws of the Association.

~~Except as otherwise provided in this Article 7, members of the board of directors shall serve until next annual meeting of the members.~~ The term of members of the board of directors shall be established by the By-Laws. (No changes to remainder of Section 7.2)

Amend Section 4.4 of the By-Laws of the Lakes of Pine Run Condominium Association, Inc. as follows:

4.4 Term. ~~Except for the initial Board of Directors, as provided in the Articles of Incorporation of the Association, the term of each director's service shall extend until the next annual meeting of the members.~~ The term of each director shall be for three(3) two (2) years, provided that the terms shall be staggered among the directors.

**Additional sheet for E.**

**The procedure for establishing the staggering shall be adopted by the Board of Directors in existence as of the date of approval of this amendment.**

The date of each amendment(s) adoption: December 6, 2008  
(date of adoption is required)

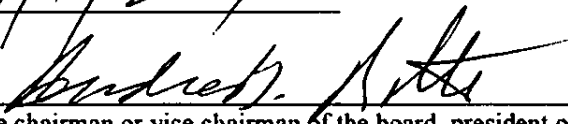
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 9/1/2009

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)

ANDREW B. RITTER  
(Typed or printed name of person signing)

President  
(Title of person signing)