

G92777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

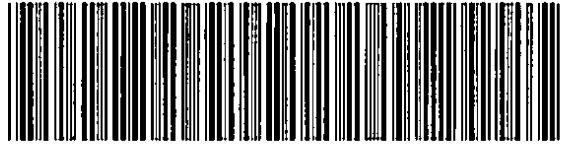
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2020 MAR -9 AM 11:39

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2020

DOROTHY MURPHY SMITH
BAY RANCH HOME OWNERS ASSOCIATION, INC.
7349 ULMERTON RD #131
LARGO, FL 33771

SUBJECT: BAY RANCH HOME OWNERS ASSOCIATION, INC.
Ref. Number: G92777

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a AFFIDAVIT FOR A FOREIGN CORPORATION, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 620A00001609

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Ranch Home Owners Assoc, Inc.

DOCUMENT NUMBER: G 92777

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

Please return all correspondence concerning this matter to the following:

Dorothy Murphy Smith
Name of Contact Person

Bay Ranch Home Owners Assoc, Inc.
Firm/ Company

7349 Ulmerton Rd # 131
Address

Largo, Fl. 33771
City/ State and Zip Code

DF13494@MSN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorothy Murphy Smith at (727) 400-4520
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Bay Ranch Home Owners Association, Inc.

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

G 92777

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Bay Ranch Home Owners Assoc, I
7349 Ulmerton Rd. #131
Largo, Fl. 33771

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

Same as above

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 Dorothy Murphy Smith
7349 Ulmerton Rd #131
(Florida street address)

New Registered Office Address: Largo, Florida FL 33771
(City) (Zip Code)

2020 MAR -9 PM 5:00

FILED

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.

Dorothy Murphy Smith
Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 <input checked="" type="checkbox"/> Remove	<u>President</u>	<u>Malcolm Deane</u>	<u>7349 Ulmerton Rd # 345</u> <u>Largo fl. 33771</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Wayne Perkins</u>	<u>7349 Ulmerton Rd # 171</u> <u>Largo, fl. 33771</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Treasurer</u>	<u>James Shelton</u>	<u>7349 Ulmerton Rd # 170 16</u> <u>Largo, fl. 33771</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>President</u>	<u>Ronald Griffin</u>	<u>7349 Ulmerton Rd # 244</u> <u>Largo fl. 33771</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Clifford Wicks</u>	<u>7349 Ulmerton Rd # 1060</u> <u>Largo, fl. 33771</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Treasurer</u>	<u>Larry Hammond</u>	<u>7349 Ulmerton Rd #</u> <u>Largo, fl. 33771</u>

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

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

~~add~~ Director Jack Lees 7349 Ulmerton Rd # 134 Largo, FL 33771
Director Patricia Harwood 7349 Ulmerton Rd # 1395 Largo, FL 33771
Director Jeanne Hunter 7349 Ulmerton Rd # 1314 Largo, FL 33771

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 2/19/2020, if other than the date this document was signed.

Effective date if applicable: 2/19/2020
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by Bay Ranch Home Owners
(voting group)"

Dated 2/22/2020

Signature *Dorethy Murphy Smith*
(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)

Dorethy Murphy Smith
(Typed or printed name of person signing)

Secretary
(Title of person signing)