

G92777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

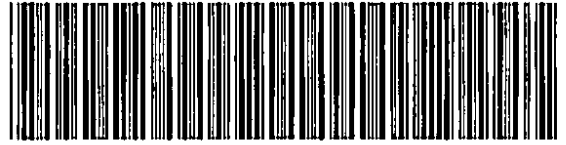
(Business Entity Name)

(Document Number)

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Amend

NOV 30 2022

CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY RANCH HOME OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: G92777

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

Please return all correspondence concerning this matter to the following:

EDWARD OCONNELL

Name of Contact Person

BAY RANCH HOME OWNERS ASSOCIATION, INC.

Firm/ Company

7349 Ulmerton Rd Lot 254

Address

Largo, Florida

33771

City/ State and Zip Code

eoconnell2312@gail.com

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

For further information concerning this matter, please call:

EDWARD OCONNELL

Name of Contact Person

at (727) 479-8057

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
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)

G92777

(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:

N/A *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**)*

N/A

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

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 _____

(Florida street address)

New Registered Office Address: N/A _____, 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

Check if applicable
 The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>DOROTHY MURPHY SMITH</u>	<u>7349 ULMERTON RD #131</u>
<u> </u> Add			<u>LARGO, FL 33771</u>
<u>X</u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

N/A

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)

N/A

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 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 N/A."
(voting group)

Dated 8/11/2022

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)

EDWARD OCONNELI
(Typed or printed name of person signing)

DIRECTOR / TREASURER
(Title of person signing)

Cover letter.

Documents included

- 1) Form for filing Articles of Amendment
- 2) Resignation letter dated July 11th, 2022 of then President Dorothy Murphy-Smith
- 3) Informational letter

EDWARD O'CONNELL



8/11/2022

To all Members of the Bay Ranch Home Owners Association, the Board of Directors and whomever may be interested.

I respectfully submit this resignation as President and Member of the Board of Directors of the Bay Ranch Home Owners Association, effective July 11, 2022.

I have served the Board, the Members and the Community for 3 years. I have no regrets or am ashamed of any actions that I have taken in service to this community.

How ever I no longer feel that it is my best interest for my health that I continue, due to the bullying and threats that I am receiving presently.

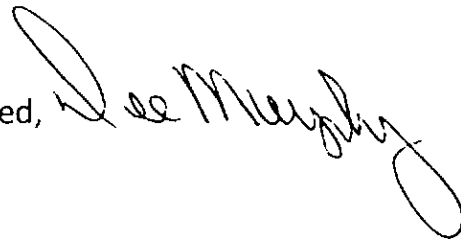
When I volunteered to fill the vacant Secretary position in the fall of 2019, little did I know that it would consume so much of my life. I became certified and realized what an HOA was supposed to entail. We held our first election in five years. Increased our Membership from 71 members to 162 members presently.

Sadly out of the 162 members only 41 cast votes in the 2022 election. This was very disconcerting.

We must all get involved and speak up about any concerns that we have, as I plan to continue doing as a member. Otherwise you will get what others decide for you.

Thank you for your support for the last 3 years.

Respectively submitted,

A handwritten signature in black ink that reads "Joe Murphy". The signature is written in a cursive style with a large, looping initial "J".

The Presidents' duties are being performed by Vice President Harry Webber who is currently in Canada. For that reason this form submitted by Director / Treasurer Edward OConnell.

Currently expect to appoint two new Directors. A second Director Carla Moore has also resigned. She had been appointed as an additional Director but Dorothy Murphy-Smith had never updated the corporate records registering her appointment.

We may appointment a new President or Vice President Webber may cover those duties until next election February 2023.

Edward OConnell

Ed O'Connell

8/1/2022