

N0000000000466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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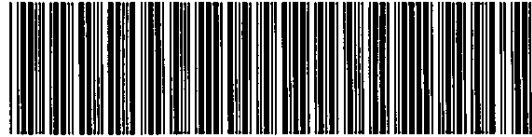
(Business Entity Name)

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DIVISION
SECRETARY OF STATE
CORPORATIONS

JUL 13 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUL - 5 74 9: 21

NAME OF CORPORATION: Forest Lake Estates Non Shareholders Homeowners Assoc., Inc.

DOCUMENT NUMBER: N00000000466

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

Please return all correspondence concerning this matter to the following:

James E. Dill

(Name of Contact Person)

(Firm/ Company)

5903 Jessup Drive

(Address)

Zephyrhills FL 33540

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

James E. Dill

719

339-5261

at

(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUL -5 PM 9:01

Forest Lake Estates Non Shareholders Homeowners Assoc., Inc.

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

N00000000466

(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:

Forest Lake Estates Home Owners' Association (FLE HOA), Inc.

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**)

5903 Jessup Drive

Zephyrhills FL 33540

C. Enter new mailing address, if applicable:

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

5903 Jessup Drive

Zephyrhills FL 33540

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: James E. Dill

5903 Jessup Drive

(Florida street address)

New Registered Office Address:

Zephyrhills

(City)

Florida 33540

(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.

7 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) <input type="checkbox"/> Change | <u>T</u> | <u>Susan L. Phelps</u> | <u>6056 Utopia Drive</u> |
| <input type="checkbox"/> Add | | | <u>Zephyrhills FL 33540</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>T</u> | <u>Trudy Ansel</u> | <u>6371 Spring Lake Circle</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Zephyrhills FL 33540</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>D</u> | <u>Donovan Welch</u> | <u>5903 Utopia Drive</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Zephyrhills FL 33540</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>D</u> | <u>Vincent Boido</u> | <u>5940 Jessup Drive</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Zephyrhills FL 33540</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>D</u> | <u>Mark Matthews</u> | <u>6225 Spring Lake Circle</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Zephyrhills FL 33540</u> |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <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)

Forest Lake Estates has been made up of the Coop and Non Shareholders (1/3 and 2/3 mix respectively) for several years.

On June 15, 2016 the Coop sold all their shares to a company called Equity LifeStyles (ELS) Properties. On this date the Coop ceased to exist and the entire Park are now leasing from ELS Properties. Due to this change, we are now changing the name of our Not-for-Profit Corporation from Forest Lake Estates Non Shareholders Homeowners Assoc. to just Forest Lake Estates Home Owners' Association, Inc. (FLE HOA). FLE HOA will now reprsesnt all the residents of the Park and will be the Single Voice in the Park. In addition to the name change, we have modified our Bylaws to delete any reference to the Coop and Non Shareholders and reference the new management company, ELS Properties. Finally, we have expanded the size of the Board from current 7 to 10. This allows us to keep current Non Shareholders Board of 7 members and adds 3 so we can bring on former Coop residents to show the integration of the two groups of residents at the Board level.

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

June 15, 2106

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

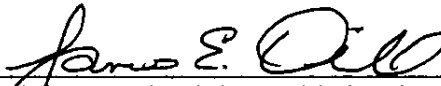
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the 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 July 1, 2016 _____

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)

James E. Dill

(Typed or printed name of person signing)

President, FLE HOA

(Title of person signing)