

N00000005176

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2023 APR -4 PM 4:44
01.03

4/16/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crystal Village Airpark Association, Inc.

DOCUMENT NUMBER: N00000005176

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

Please return all correspondence concerning this matter to the following:

Cynthia Highsmith

(Name of Contact Person)

Crystal Village Airpark Association, Inc.

(Firm/ Company)

5174 Airpark Boulevard

(Address)

Chipley, FL 32428

(City/ State and Zip Code)

firehawk007@bellsouth.net

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

For further information concerning this matter, please call:

Cynthia Highsmith

850

9957

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:

☒ \$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



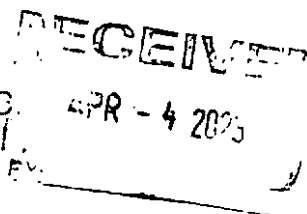
FLORIDA DEPARTMENT OF STATE
Division of Corporations

Resubmitted
3-28-23
cl

March 16, 2023

CYNTHIA HIGHSMITH
5174 AIRPARK BOULEVARD
CHIPLEY, FL 32428

SUBJECT: CRYSTAL VILLAGE AIRPARK ASSOCIATION, INC.
Ref. Number: N00000005176



We have received your document for CRYSTAL VILLAGE AIRPARK 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):

All changes must be listed on one (1) document.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 923A00006173

Articles of Amendment
to
Articles of Incorporation
of

Crystal Village Airpark Association, Inc.

2023 APR -4 PM 4:45

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

N00000005176

(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:

Not applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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: Not Applicable

(Florida street address)

New Registered Office 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)

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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>Not Applicable</u>	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <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)

See attached Amendment to the Articles of Incorporation of Crystal Village Airpark Association, Inc.

NOW, THEREFORE, pursuant to Chapter 720 of the Florida Statutes and the Declaration, Articles and Bylaws of the Crystal Village Airpark Association, Inc. hereby adopts the following amendment to the Articles:

1. ARTICLE IV of the Articles is hereby amended as follows:

ARTICLE IV - PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof and shall make no distributions of income to its members, directors or officers. The specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the lots, common areas and improvements (as defined in the Declaration of Covenants, Conditions and Restrictions, referred to hereinafter as the "Declaration") according to the provisions of the Declaration

And to promote the health, safety, and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for the purpose.

The Association shall have the following powers:

(a) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the Declaration, these Articles or the Bylaws of the Association.

(b) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration applicable to the property and recorded or to be recorded in the Public Records of Washington County, Florida and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth in its entirety.

(c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all other expenses incident to the conduct of the business of the Association, including but not limited to all licenses, taxes or governmental charges levied or imposed against the property of the Association.

(d) To maintain, repair and operate the property of the Association;

(e) To purchase insurance upon the property of the Association and insurance for the protection of the Association and its members as Lot Owners+.

(f) To reconstruct improvements after casualty and make further improvements upon the property+.

(g) To enforce by legal means the provisions of the Declaration, and the Articles of Incorporation and Bylaws of the Association, and the rules and regulations adopted pursuant thereto+.

(h) To employ personnel to perform the services required for proper operation of the Association.

(i) To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association.

(j) To borrow money, and with the assent of seventy-five percent (75%) of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred+.

(k) To dedicate, sell or transfer all or any part of the common areas, if any, to any public agency, authority, or utility for such purposes and subject to such conditions as may be provided in the Declaration. No such dedication or transfer shall be effective unless an instrument has been signed by seventy-five percent (75%) of members, agreeing to such dedication, sale or transfer+.

(l) To participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and common areas, provided that such merger, consolidation or annexation shall have the assent of seventy-five percent (75%) of members.

2. ARTICLE V of the Articles is hereby amended as follows:

ARTICLE V - MEMBERSHIP

No person except a lot owner, as such term is defined in the Declaration ("Owner"), is entitled to membership in the Association; and all Owners shall be members of the Association, as provided in this Article.

Every Owner who holds record title to a residential lot that is subject to assessment under the Declaration, shall be a member of the Association. Each membership shall be appurtenant to the residential lot and shall be transferred automatically by a conveyance of record title to such lot. An owner of more than one lot is entitled to one membership for each residential lot to which

such Owner holds record title. If more than one person holds an interest in any residential lot, all such person shall be members; provided however, that only one vote shall be cast with respect to any one residential lot. No person other than an Owner may be a member of the Association, and a membership may not be transferred except by a transfer of record title to the residential lot to which it is appurtenant.

3. Except as set forth in this instrument, the Declaration shall remain unmodified and unaltered and in full force and effect.

DATED as of this 22nd day of December, 2022.

WITNESSES:

CRYSTAL VILLAGE AIRPARK
ASSOCIATION, INC.

Steve Manley
Name Printed: STEVE MANLEY

By: [Signature]
MIKE LEONARDI, as
President

[Signature]
Name Printed: GREG CLUGBS

By: [Signature]
MICHAEL D. HIGHSMITH, as Vice
President

Steve Manley
Name Printed: STEVE MANLEY

[Signature]
Name Printed: GREG CLUGBS

Steve Manley
Name Printed: STEVE MANLEY

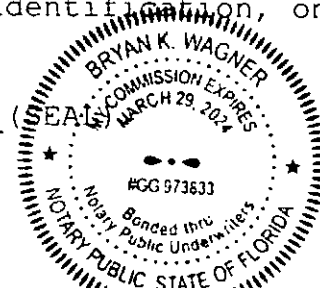
By: [Signature]
CYNTHIA HIGHSMITH, as
Secretary/Treasurer

[Signature]
Name Printed: GREG CLUGBS

STATE OF FLORIDA
COUNTY OF Bay Washington

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization on this 22 day of December, 2022, by MIKE LEONARDI, as President of CRYSTAL VILLAGE AIRPARK ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced _____ as identification, on behalf of said entity.

[Signature]
Notary Public - Signature



STATE OF FLORIDA
COUNTY OF Washington

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization on this 22 day of December, 2022, by MICHAEL D. HIGHSMITH, as Vice-President of CRYSTAL VILLAGE AIRPARK ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced _____ as identification on behalf of said entity.

Bryan K. Wagner
Notary Public - Signature

STATE OF FLORIDA
COUNTY OF Washington

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization on this 22 day of December, 2022, by CYNTHIA HIGHSMITH, as Secretary/Treasurer of CRYSTAL VILLAGE AIRPARK ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced _____ as identification, on behalf of said entity.

Bryan K. Wagner
Notary Public - Signature

*In this Amendment, language added to an existing document is printed in underscored type and language deleted is ~~in struck through type~~.

THIS INSTRUMENT PREPARED BY: TIMOTHY J. SLOAN, ESQ., TIMOTHY J. SLOAN, P.A., 427 MCKENZIE AVENUE, PANAMA CITY, FLORIDA 32401.

- ☒ 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 December 22, 2022

Signature Cynthia Highsmith
(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)

Cynthia Highsmith
(Typed or printed name of person signing)

Secretary
(Title of person signing)