

N00000006712

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
01 APR 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CORAL COVE PROPERTY OWNERS ASSOCIATION, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

4000004084354--8

-04/27/01--01034--006

*****35.00 *****35.00

NEW FILINGS

☐	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

G. COULLETTE APR 27 2001

Examiner's Initials

2001 APR 27 AM 10:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

ARTICLES OF AMENDMENT
OF
CORAL COVE PROPERTY OWNERS ASSOCIATION, INC.

FILED
01 APR 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of CORAL COVE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, filed in Tallahassee on October 10, 2000, be and they hereby are amended in the following particulars:

Article XIII is hereby adopted and added to the Articles of Incorporation:

ARTICLE XIII

All of the powers and duties of the Association existing under the Articles of Incorporation shall be exercised exclusively by the Board of Directors, or its duly authorized agents, contractors, or employees subject only to the approval by the Members when such is specifically required. Such powers and duties of the Board of Directors shall include but shall not be limited to the following:

- A. To make and collect Assessments against Members to defray the costs, expenses and losses of the Association and Association property.
- B. To use the proceeds of Assessments in the exercise of its powers and duties.
- C. The maintenance, repair, replacements and operation of the Association property.
- D. The reconstruction of improvements after casualty and the further improvements of the property.
- E. To make and amend rules and regulations.
- F. To approve or disapprove proposed transactions on behalf of the Association.
- G. To enforce by legal means the provisions of applicable laws, these Articles of Incorporation, the Bylaws, and the Rules and Regulations for the use of the property.
- H. To carry insurance for the protection of the Members and the Association against casualty and liabilities.
- I. To pay the cost of all water, electricity, telephone, and other utility services rendered to the Association and not billed to the Members.
- J. To employ personnel for reasonable compensation to perform the services required for proper administration of the purposes of the Association.
- K. To acquire and to enter into agreements whereby the Association acquires leaseholds, memberships and other possessory or use interest in lands or facilities for the enjoyment, recreation or other use and benefit of the Members.
- L. To own and convey property.
- M. To hold, lease, mortgage and convey property.
- N. To maintain a class action on behalf of the Association and to settle a cause of action on behalf of the Members with reference to matters of common interest.

O. Operate and maintain the Surface Water Management System Facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.

P. To contract for services to provide for operation and maintenance of the Surface Water Management System Facilities if the Association contemplates employing a maintenance company.

2. There are no members entitled to vote on the amendment, and the foregoing amendment was unanimously adopted by the Board of Directors of the Association on April 19, 2001.

IN WITNESS WHEREOF, the undersigned directors of this Association have executed these Articles of Amendment this 26 day of April, 2001.

Witnesses:

CORAL COVE PROPERTY
OWNERS ASSOCIATION, INC., a
Florida not-for-profit corporation

Monica Britt
Name: MONICA BRITT

By: [Signature]
ROBERTO J. IGLESIAS, as Director
and President

Chrystal Wursten
Name: CHRISTAL WURSTEN

Donna Santarone
Name: DONNA SANTARONE

By: Sharon L. Merrill
SHARON L. MERRILL, as Director
and Secretary

Kelly Johnson
Name: KELLY JOHNSON

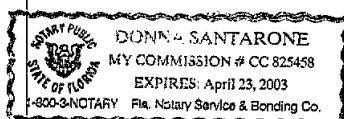
STATE OF TEXAS)
COUNTY OF Harris) ss.

The foregoing instrument was sworn to and acknowledged before me this 23 day of April, 2001, by ROBERTO J. IGLESIAS, as President and Director of CORAL COVE PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced _____ as identification and who did take an oath.

[Signature]
Notary Public, State of Florida TEXAS
My Commission Expires: 12-27-2002

STATE OF FLORIDA)
COUNTY OF CHARLOTTE) ss.

The foregoing instrument was sworn to and acknowledged before me this 26 day of April, 2001, by SHARON L. MERRILL, as Secretary and Director of CORAL COVE PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced _____ as identification and who did take an oath.



[Signature]
Notary Public, State of Florida
My Commission Expires: _____

51101a18