

NO1000001958

AccountAbility of Brevard
2036 Abalone Avenue
Indialantic, FL 32903
(321) 725-5959

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

December 10, 2001


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am enclosing (1) original and (1) copy of an amendment for Grand Haven Master Homeowners Association, Inc. I have also enclosed a check in the amount of \$35.00 for the filing fee.

If you have any questions, I can be reached during the business day at (321) 727-1005, ext. 122.

Sincerely,


Kathleen Y. Howell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 24 AM 10: 27

Amendment
LFS
1-30-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

ACCOUNTABILITY OF BREVARD
ATTN: KATHLEEN Y. HOWELL
2036 ABALONE AVENUE
INDIALANTIC, FL 32903

SUBJECT: GRAND HAVEN MASTER HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N01000001958

We have received your document for GRAND HAVEN MASTER HOMEOWNERS 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 501A00066234

RECEIVED
02 JAN -7 AM 10:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

ACCOUNTABILITY OF BREVARD
2036 ABALONE AVENUE
INDIALANTIC, FL 32903

SUBJECT: GRAND HAVEN MASTER HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N01000001958

We have received your document for GRAND HAVEN MASTER HOMEOWNERS 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):

Please check one of the boxes on the third part of the amendment.

*returned
1/16/02*
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6957.

Doug Spidler
Document Specialist

Letter Number: 602A00000820

2002 JAN 24 AM 10: 28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND HAVEN MASTER HOMEOWNERS ASSOCIATION,
INC.

Document Number of Corporation: N01000001958

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: amendment(s) adopted:

ARTICLE IV PRINCIPAL OFFICE, is amended to read as follows:

The principal office of the Association shall be located at 1688 W. Hibiscus Blvd., Melbourne, Florida 32901.

ARTICLE V REGISTERED AGENT, is amended to read as follows:

Hugh M. Evans, Jr, whose address is 1688 W. Hibiscus Blvd., Melbourne, Florida 32901, is hereby appointed the registered agent of the Association and the registered office shall be at said address.

ARTICLE IX BOARD OF DIRECTORS is amended to replace the former Board of Directors with the following Board of Directors:

Gregory T. Wood	1688 W. Hibiscus Blvd., Melbourne, FL 32901
Hugh M. Evans, Jr.	1688 W. Hibiscus Blvd., Melbourne, FL 32901
Arthur F. Evans, III	1688 W. Hibiscus Blvd., Melbourne, FL 32901
Timothy C. Jelus	1688 W. Hibiscus Blvd., Melbourne, FL 32901

ARTICLE X OFFICERS, is amended to reflect the following individuals as Officers:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Gregory T. Wood	1688 W. Hibiscus Blvd. Melbourne, FL 32901

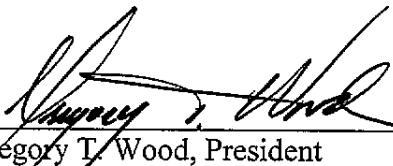
Treasurer Hugh M. Evans, Jr. 1688 W. Hibiscus Blvd.
Melbourne, FL 32901

Secretary Timothy C. Jelus 1688 W. Hibiscus Blvd.
Melbourne, FL 32901

SECOND: The date of adoption of the amendment(s) was: November 15, 2001

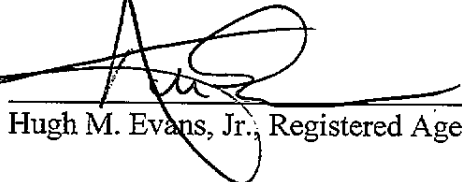
THIRD: Adoption of Amendment (CHECK ONE)

- The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no member or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



Gregory T. Wood, President 12/28/01

I, **HUGH M. EVANS, JR.**, registered agent of Grand Haven Master Homeowners Association, Inc., am familiar with and accept the duties and responsibilities as registered agent of said corporation.



Hugh M. Evans, Jr., Registered Agent 12/28/01