

701000004205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

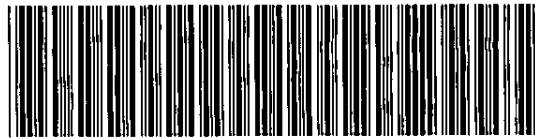
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

AUG 12 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

RACHEL MAYER
14401 WATERCHASE BLVD
TAMPA, FL 33626

SUBJECT: WATERCHASE MASTER PROPERTY OWNERS ASSOCIATION,
INC.

Ref. Number: N01000004205



We have received your document for WATERCHASE MASTER PROPERTY OWNERS 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):

You failed to make the correction(s) requested in our previous letter.

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

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 813A00018478



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2013

RACHEL MAYER
14401 WATERCHASE BLVD
TAMPA, FL 33626

SUBJECT: WATERCHASE MASTER PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: N01000004205

We have received your document for WATERCHASE MASTER PROPERTY OWNERS 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 fill out the first page of the Amendment.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2013

RACHEL MAYER
14401 WATERCHASE BLVD
TAMPA, FL 33626

SUBJECT: WATERCHASE MASTER PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: N01000004205

We have received your document for WATERCHASE MASTER PROPERTY OWNERS 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):

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Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 513A00016881

FILED

2013 JUL 29 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterchase Master POA

DOCUMENT NUMBER: N 01000004205

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

Please return all correspondence concerning this matter to the following:

Rachel Mayer

(Name of Contact Person)

Waterchase Master POA

(Firm/ Company)

14401 Waterchase Blvd

(Address)

Tampa, FL 33626

(City/ State and Zip Code)

Rachel@waterchase.com

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

For further information concerning this matter, please call:

Rachel Mayer

(Name of Contact Person)

at (813) 924 3979 EXT 4

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

Rebecca

850-245-6897

Phone - 850-245-6880



FLORIDA DEPARTMENT OF STATE
Division of Corporations

No. 0507 P. 1

July 31, 2013

RACHEL MAYER
14401 WATERCHASE BLVD
TAMPA, FL 33626

SUBJECT: WATERCHASE MASTER PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: NO1000004205

We have received your document for WATERCHASE MASTER PROPERTY OWNERS 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: B13A00018478

Aug. 12. 2013 11:45AM

Articles of Amendment

to
Articles of Incorporation

FILED

Waterchase Master Property Owners
NO 100000 4205
4558dd2 PM 4:07c.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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:
N/A

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."

B. Enter new principal office address, if applicable:
N/A
 (Principal office address MUST BE A STREET ADDRESS)

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

D. If amending the registered agent or other 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

New Registered Office Address: _____
 (Florida street address)

(City) _____, Florida (Zip Code) _____

New Registered Agent's Signature, if change a 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 attending 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.

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 P and Mike Jones is listed as the T. There is a change, Mike Jones leaves the corporation, Sally Smith is named this P and S. There should be noted as John Doe, PT as a Change, Mike Jones, T as Remove, and Sally Smith, ST as an Add.

Example:
X Change
X Remove
X Add

PT John Doe
V Mike Jones
SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change I Lucien Richard
Add
Remove
14716 Tudor Chase Dr.
Tampa, FL 33602

2) Change I Chris Rizzo
Add
Remove
14469 Mirabelle Vista Ct
Tampa, FL 33602

3) Change D Sandra Morgan
Add
Remove
14531 Mirabelle Vista Cir
Tampa, FL 33602

4) Change S John Benke
Add
Remove
14744 San Myrsula Ct
Tampa, FL 33602

5) Change D Michael Johnson
Add
Remove
14414 Chatsworth Manor
Cir

6) Change D Jordan Adams
Add
Remove
14723 San Myrsula Ct
Tampa, FL 33602

Aug. 12. 2013 11:46AM

1. Itemizing or adding additional articles, other shares, etc.
(attach additional sheets, if necessary) (Be specific)

N/A

The date of each amendment(s) adoption: May 11, 2013

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

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 19th 2013

Signature Rachel Mayer
(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)

Rachel Mayer
(Typed or printed name of person signing)

Property Manager
(Title of person signing)