

No 1315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

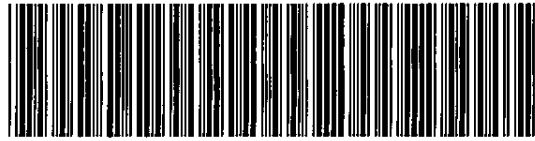
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100082538731

01/29/07--01007--009 **43.75

07 JAN 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
DOB
1/29

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: PineLakeVillas HomeOwners Association, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Gary O. Klein or PineLakeVillas
(Name of Contact Person) HOA Inc.
3715 Bay Ct
Saint Cloud,
FL 34769
(Firm/ Company)

3600 Bay Court
(Address)

St. Cloud, FL 34769
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary Klein call 321.443.9032
or
Treasurer ELAINE JEFFCOAT at (407) 957-5408
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
07 JAN 29 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

PineLakeVillas Home Owners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Explanation Attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 29 AM 11:09

FILED

(Attach additional pages if necessary)
(continued)

**AMENDED ARTICLES OF INCORPORATION OF
PINE LAKE VILLAS HOA, INCORPORATED
RECORDED FEB. 8, 1984**

<p align="center">ORIGINAL Article Five, Officers</p> <p>The affairs of the corporation are to be managed by a President, a Vice-President, Secretary and a Treasurer. Such officers will be elected annually on the first Monday of November.</p>	<p align="center">PROPOSED, 2007 Article Five, Officers</p> <p>The Board of Directors shall appoint a President, Vice-President, Secretary and Treasurer after the annual meeting which is held on the third Tuesday of January at 7:00 p.m. Board members are elected at this meeting and from that Board officers are appointed. The President, with the approval of the Board of Directors may appoint such subordinate officers as deemed necessary who shall have the authority and perform duties as prescribed by the Board of Directors. All officers shall hold office for one year or as long as they have the pleasure of the Board of Directors.</p>
<p align="center">ORIGINAL Article Seven</p> <p>Delete: The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation.</p>	<p align="center">PROPOSED, 2007 Article Seven AMENDMENTS</p> <p>Amendments to the Articles of Incorporation shall be proposed by the Directors and approved in the same manner as the By-laws.</p>
<p align="center">ORIGINAL Article Eight Amendments to Articles</p>	<p align="center">PROPOSED, 2007</p> <p>Article Eight moved to Article Seven Article nine is now Article Eight: " Incorporators"</p>

approved 1-16-07
80

ARTICLES OF INCORPORATION
of
PINE LAKE VILLAS HOME OWNERS ASSOCIATION, INC.

ARTICLE ONE

NAME

The name of the corporation is PINE LAKE VILLAS HOME OWNERS ASSOCIATION, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which this corporation is organized is to establish, maintain and operate real property described as follows:

Lot One (1) of Section 9, in Township 26 South, Range 30 East, according to Plat of Seminole Land and Investment Company's Subdivision of said section, as filed and recorded in the Office of the Clerk of the Circuit Court of Osceola County, Florida in Plat Book "B", on Page 54.

not for profit, solely for the mutual advantages to be derived there from; to present a unified effort to the members and protecting the value of the property of the members; and to engage in such other activities as may be to the mutual benefit of the owners of property in PINE LAKE VILLAS.

ARTICLE FOUR

DIRECTORS

There shall be three (3) members of the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
R. O'Dell Bronson (<i>President</i>)	2118 Peachtree Drive St. Cloud, FL. 32769
Madelyn K. Bronson (<i>Vice President</i>)	2118 Peachtree Drive St. Cloud, FL 32769
Renee B. Hendrix (<i>Secretary</i>)	2118 Peachtree Drive St. Cloud, FL. 32769

**ARTICLE FIVE
OFFICERS**

The Board of Directors shall appoint a President, Vice-President, Secretary and Treasurer after the annual meeting which is held on the third Tuesday of January at 7:00 p.m. Board members are elected at this meeting and from that Board officers are appointed. The President, with the approval of the Board of Directors may appoint such subordinate officers as deemed necessary who shall have the authority and perform duties as prescribed by the Board of Directors. All officers shall hold office for one year or as long as they have the pleasure of the Board of Directors.

**ARTICLE SIX
MEMBERS**

The corporation shall have members. Members of the corporation will be required to meet the following qualifications:

The members must own in fee simple a residential townhouse unit in Pine Lake Villas. Persons meeting such qualifications will be admitted upon the recording of warranty deed naming the members as grantee of the individual townhouse unit.

**ARTICLE SEVEN
AMENDMENTS TO ARTICLES OF INCORPORATION**

Amendments to the Articles of Incorporation shall be proposed by the Directors and approved in the same manner as the By-laws.

**ARTICLE EIGHT
INCORPORATORS**

The names and residence addresses of the subscribers of the Original Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESSES</u>
R. O'Dell Bronson	2118 Peachtree Drive St. Cloud, FL. 32769
Madelyn K. Bronson	2118 Peachtree Drive St. Cloud, FL. 32769
Renee B. Hendrix	2118 Peachtree Drive St. Cloud, FL. 32769

The date of adoption of the amendment(s) was: January 16, 2007

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Elaine Jeffcoat
(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.)

Elaine Jeffcoat
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35

COUNTY OF ASCALA

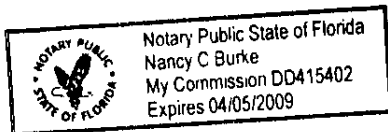
The foregoing instrument was acknowledged before me this
16th day of JANUARY 2007, by GARY D. KLEIN, who is
~~personally known to me or who has produced~~ _____
Identification and who did take an oath.

Nancy C Burke
Notary Public

Name: Nancy C. Burke

My Commission Expires: 4/5/09

(NOTARY SEAL)



The foregoing Amended Declarations of Covenants, Conditions and Restriction were approved by seventy-five percent (75%) of the homeowners on January 16, 2007, and this Declaration is being recorded by Pine Lake Villas Home Owner Association, Inc., to reflect those changes and amendments.

I Witness Whereof, the Pine Lake Villas Home Owner's Association sets its hand and seal this 16th day of January, 2007.

PINE LAKE VILLAS HOME OWNERS ASSOCIATION, INC.

Gary O. Klein

BY: Gary O. Klein
President

ATTEST:

Jane P. Buckner
Secretary

STATE OF Florida