

N02000008504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N02000008504
Amended 1/29/09

DANIEL J. LOBECK
MARK A. HANSON*
MICHELLE A. STELLACI
JEREMY V. ANDERSON
DAVID P. BABNER**
2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237
(941) 955-5622
FAX (941) 951-1469

E-MAIL law@lobeckhanson.com
INTERNET www.lobeckhanson.com

THE LAW OFFICES OF
LOBECK & HANSON
PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS

*FLA. SUPR. CT. CERTIFIED MEDIATOR

**ALSO ADMITTED IN MASS., N.Y., D.C.

January 20, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

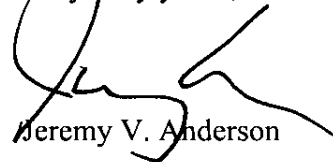
Re: Certificates of Amendment (2)
Casa Loma, Inc.

To whom it may concern:

Please find enclosed two (2) corrected original Certificates of Amendment and attached Amendments to the Articles of Incorporation for the above-referenced corporation as well as copies of your correspondence requesting corrections.

Thank you for your assistance in this matter.

Very truly yours,


Jeremy V. Anderson

JVA/pft
Enclosure

RECEIVED
2009 JAN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

LOBECK & HANSON
% JEREMY
2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237

SUBJECT: CASA LOMA INC.
Ref. Number: N02000008504

We have received your document for CASA LOMA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 909A00000647

AMENDMENT
ARTICLES OF INCORPORATION
FOR
CASA LOMA INC.

FILED
09 JAN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Additions are indicated by underline, deletions by ~~strike through~~]

ARTICLE I

Section 1.

The name of the Corporation is Casa Loma, Inc. The corporation has been organized under The Florida Not-ForProfit Corporation Act, Florida Statutes Chapter 617, and the Corporation shall be operated in accordance therewith and in accordance with Florida Statutes Chapter 720.

...

ARTICLE II

Section 1.

To manage and administer CASA LOMA MOBILE HOME SUBDIVISION as a community intended and operated as "housing for older persons" within the meaning of the Fair Housing Amendments Act of 1988, 42 U.S.C. Sections 3601, et seq., and subsequent amendments thereto.

...

ARTICLE V

Section 1.

The initial post office address of the principal office of this Corporation in the State of Florida is 105 52nd Avenue East, Bradenton, Florida 34203 33507. The Board of Directors may from time to time move the principal office to any address in Manatee County, Florida.

...

ARTICLE X

Section 2.

~~If the Corporation seeks to enter into any contract The Corporation may, from time to time, enter into one or more contracts for the management and supervision of all or any part of its business by and for payment of compensation therefore to any other corporation Corporation or company, trust fund, association in which any stockholder of Casa Loma, Inc. has a monetary or fiduciary interest, or a person who is a stockholder of Casa Loma, Inc., then, in such event, such except any stockholder of Casa a Loma, Incorporated, who may have a business interest in any of the abovementioned corporation, company, trust, firm, association or person cannot in any way enter into contracts with Casa Loma, Incorporated for the management and supervision of all or any part of its business by and for payment of compensation. Any such contract shall require the authorizing vote of a majority of the Stockholders of the Corporation at a meeting duly convened for this purpose.~~

ARTICLE X

Section 4.

Except as otherwise provided for in this Certificate of Incorporation or by the By-Laws of the Corporation as from time to time amended, the business and affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors of the Corporation is hereby authorized and empowered ~~from time to time in its discretion:~~

(a) To make and alter By-Laws of the Corporation, subject to the affirmative vote of a majority vote of the Stockholders at a duly convened meeting of the Stockholders;

(b) To establish such reserves as they may deem necessary and in the best interest of the Corporation from the funds of the Corporation;

(c) ~~To cause an audit of the books of the corporation to be made by a Certified Public Accountant each year, before the annual stockholders meeting. To provide a year-end financial report as required by Florida law; and~~

(d) To make and enforce reasonable rules and regulations governing the use of any and all property owned by the Corporation and the operation of Casa Loma Mobile Home Subdivision as a "housing for older persons" community within the meaning of the Fair Housing Amendments Act of

1988, 42 U.S.C. Sections 3601, et seq., and subsequent amendments thereto. All rules and regulations and any amendments thereto shall be approved by not less than a majority of the Board of Directors at a duly convened meeting of the Board of Directors before the same shall become effective.

Prepared by and return to:
Jeremy V. Anderson, Esquire
Lobeck & Hanson, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237
(941) 955-5622 (Telephone)
(941) 951-1469 (Facsimile)

CERTIFICATE OF AMENDMENT

**ARTICLES OF INCORPORATION
CASA LOMA, INC.**

We hereby certify that the attached amendments to the Articles of Incorporation were adopted by the membership of CASA LOMA INC., a Florida not-for-profit corporation responsible for the operation of CASA LOMA MOBILE HOME SUBDIVISION, a Subdivision, being situated in Bradenton, Manatee County, Florida, and in accordance with the DEED RESTRICTIONS FOR CASA LOMA MOBILE HOME SITE SUBDIVISION (hereinafter "Declaration"), recorded on 1969, in Official Records Book 399, Page 633 of the Public Records of Manatee County, Florida, by not less than a majority of the Shareholders at the December 12, 2002 Annual Meeting of the Corporation at which meeting a quorum was present.

DATED this 25 day of NOV, 2008.

Witnesses:

sign Albert Hamel
print Albert Hamel
sign Freeda C Cadle
print Freeda C Cadle

CASA LOMA INC.
By: George E. Bussey
George Bussey, President

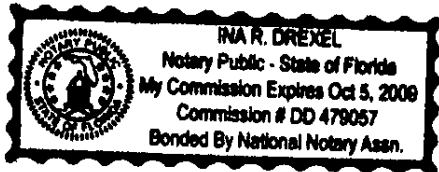
Witnesses:

sign Kenneth E. Price
print KENNETH E. PRICE
sign Irene Drexel
print INA DREXEL

Attest: Shepherd Irene Hamel
Shepherd Irene Hamel, Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 25th day of Nov., 2008, by George Bussey as President of Casa Loma, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Notary Public

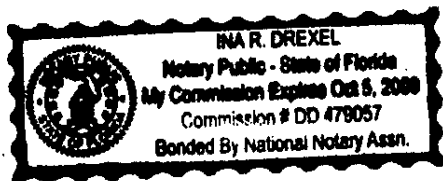
sign INA R. DREXEL

print INA R. Drexel
State of Florida at Large (Seal)

My Commission expires:
10/09

STATE OF FLORIDA
COUNTY OF MANTEE

The foregoing instrument was acknowledged before me this 25th day of Nov., 2008, by Shepherd Irene Hamel as Secretary of Casa Loma, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.



Notary Public

sign INA R. DREXEL

print INA R. Drexel
State of Florida at Large (Seal)

My Commission expires:
10/9