

No2460

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number: 1550) 617-9830

From: Account Name: FRANK, WEINBERG, BLACK, P.L.L.C.
Account Number: 120040000063
Phone: (954) 474-8000
Fax Number: (954) 474-9830

*Enter the email address for this business entity to be used for future annual report filings. Enter only one email address please.**

Email Address: kmoro@fwblaw.net

FILED
15 DEC 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARBOR OAKS HOMEOWNERS COOPERATIVE, INC.

Certificate of Status	0
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Page Count	01
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Electronic Filing Menu Corporate Filing Menu

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December 14, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HARBOR OAKS HOMEOWNERS COOPERATIVE, INC.
11 HARBOR OAKS DRIVE
FRUITLAND PARK, FL 3473108

SUBJECT: HARBOR OAKS HOMEOWNERS COOPERATIVE, INC.
REF: N02460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000293295
Letter Number: 615A00026066

15 DEC 15 AM 9:30
RECEIVED
FAX

P.O BOX 6327--Tallahassee, Florida 32314

H15000293295 3

Articles of Amendment
to
Articles of Incorporation
of:

HARBOR OAKS HOMEOWNERS COOPERATIVE, INC.

FILED
15 DEC 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N02460

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(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 and/or 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:

(Florida street address)

New Registered Office Address:

(City)

, Florida:

(Zip Code)

New Registered Agent's Signature, if changing 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

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If amending 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:

(Attach additional sheets, if necessary)

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 PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	P	ED CAMPBELL	08 GALLINULE COURT
☐ Add			FRUITLAND PARK, FL 34731
☒ Remove			
2) ☒ Change	P	GENE MOSER	07 CONTINENTAL WAY
☐ Add			FRUITLAND PARK, FL 34731
☐ Remove			
3) ☐ Change	VP	BRUCE SAUNIER	19 CAPTAIN'S POINT
☐ Add			FRUITLAND PARK, FL 34731
☒ Remove			
4) ☒ Change	VP	SONJA POPOWSKI	15 GALLINULE COURT
☐ Add			FRUITLAND PARK, FL 34731
☐ Remove			
5) ☐ Change	T	SHARON PERCEVAL	15 GALLINULE COURT
☐ Add			FRUITLAND PARK, FL 34731
☒ Remove			
6) ☐ Change	T	JULIE KRISHER	12 ORANGEWOOD DR
☒ Add			FRUITLAND PARK, FL 34731
☐ Remove			

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CONTINUATION

If amending 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:

(Attach additional sheets, if necessary)

Please note this officer/director title by the first letter of the office title:

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Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	D	ROBERT WALSH	22 BIG TREE DRIVE
☒ Add			FRUITLAND PARK, FL 34731
☐ Remove			
2) ☒ Change	S	MARION COLBERT	25 SUNRISE TRAIL
☐ Add			FRUITLAND PARK, FL 34731
☐ Remove			
3) ☐ Change	D	JAMES MANLEY	10 RIVERVIEW DRIVE
☒ Add			FRUITLAND PARK, FL 34731
☐ Remove			
4) ☒ Change	D	JEAN ANDRUS	24 GALLINULE COURT
☐ Add			FRUITLAND PARK, FL 34731
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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HT 5000293295: 3.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets if necessary). (Be specific)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: Dec 15, 2015

Signature: Gene V. Maser
(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)

GENE V. MASER
(Typed or printed name of person signing)

HARBOR DAYS - PRESIDENT -
(Title of person signing)

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