

N02980

LAW OFFICES

Rod Tennyson, P.A.

1801 AUSTRALIAN AVENUE SOUTH
SUITE 101

West Palm Beach, Florida 33409

TELEPHONE (561) 478-7600
FAX (561) 478-9241

January 14, 1999

Secretary of State
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, FL 32314

RE: Coventry Place Condominium Assoc., Inc.
Turtle Beach of Ocean Ridge Condominium Assoc., Inc.

Dear Sir/Madame:

Enclosed you will find an Amendment to the Articles of Incorporation for Coventry Place Condominium Association, Inc., Corporate No. N02980. The purpose of this Amendment is to change the name of Coventry Place Condominium Association, Inc. to Turtle Beach of Ocean Ridge Condominium Association, Inc. Enclosed is a check for the amount of \$35 for the filing fee for said Amendment, and we would like one certified copy at an additional \$8.75, for a total of \$43.75.

If there are any questions, feel free to call.

Sincerely,

Rod Tennyson

ROD TENNYSON
WWW.gate.net/~tennyson
email: tennyson@gate.net

RT:mkb
Enclosures

100002746241--4
-01/19/99--01096--009
*****43.75 *****43.75

FILED
99 FEB 12 3:37 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL FEB 12 1999

LAW OFFICES

Rod Tennyson, P.A.

1801 AUSTRALIAN AVENUE SOUTH
SUITE 101

West Palm Beach, Florida 33409

TELEPHONE (561) 478-7600

FAX (561) 478-9241

February 8, 1999

Secretary of State/Div.
Division of Corporations
Amendment Section
Attention: Thelma Lewis
P.O.Box 6327
Tallahassee, FL 32314

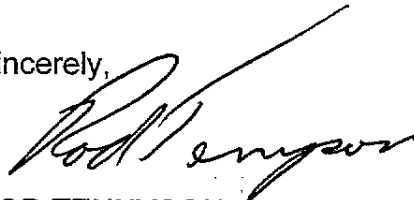
RE: Coventry Place Condominium Assoc., Inc.
Turtle Beach of Ocean Ridge Condominium Assoc., Inc.
Reference No. N02980

Dear Ms. Lewis:

Enclosed you will find the Articles of Incorporation executed by Rosaleen McKenna, President of Coventry Place Condominium Association, Inc., pursuant to your request of January 25, 1999 (see attached letter). The attachment to this form includes several amendments, the relevant one being on paragraph 6, page 3, which deals with amendments to the Articles of Incorporation. That is why we attached this form to the Articles of Amendment form of the Secretary of State.

If there are any questions, feel free to call.

Sincerely,



ROD TENNYSON
WWW.gate.net/~tennyson
email: tennyson@gate.net

RT:mkb
Enclosures
cc: Client



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

ROD TENNYSON, ESQ.
1801 AUSTRALIAN AVENUE NORTH
SUITE 101
WEST PALM BEACH, FL 33409

SUBJECT: COVENTRY PLACE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N02980

We have received your document for COVENTRY PLACE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00003205

REC'D JAN 28 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Coventry Place Condominium Association, Inc.
N02980
(present name)

FILED
99 FEB 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment to change corporate name to "Turtle Beach of Ocean Ridge Condominium Association, Inc." amending Articles I, II, and III to change the name of the Association.

See attached amendment.

SECOND: The date of adoption of the amendment(s) was: December 27, 1998

THIRD: Adoption of Amendment (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.

Corporation Name
Coventry Place Condominium Association, Inc.
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Date


Rosaleen McKenna, President

This Instrument Prepared By
And Return To:
Rod Tennyson, Esquire
1801 Australian Ave. S. #101
W. Palm Beach, Florida 33409

**Amendment
to the
Declaration of Condominium,
Articles of Incorporation
and
By-Laws of
COVENTRY PLACE
CONDOMINIUM ASSOCIATION, INC.**

As Recorded in Official Record Book 4280, Page 160,
and ORB 5049 P 859
Public Records of Palm Beach County, Florida

As used herein (unless substantially reworded) the following shall apply:

- A. Words in the text which are ~~lined through~~ with hyphens indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.
- C. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

1. The preamble and Articles I and II to the Bylaws are amended as follows:

EXHIBIT NO. 3 to Declaration of Condominium BYLAWS OF **GOVENTRY PLACE TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.** a Florida nonprofit corporation.

ARTICLE I. IDENTITY

The following ByLaws shall govern the operation of the Condominium created by the Declaration of Condominium to which these ByLaws are attached. **GOVENTRY PLACE TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.** is a Florida nonprofit corporation, organized and existing under the laws of the State of Florida for the purpose of administering the Condominium created by the Declaration of Condominium to which these ByLaws are attached.

ARTICLE II. MEMBERSHIP AND VOTING PROVISIONS

Section 1. Membership in the Association shall be limited to owners of the Condominium units in **GOVENTRY PLACE TURTLE BEACH, A CONDOMINIUM**, wherein this corporation has been designated the Association to operate and administer said Condominium by virtue of the Declaration of Condominium aforesaid. Transfer of unit ownership, either voluntarily or by operation of law, shall terminate membership in the Association, and said membership is to become vested in the transferee. If said membership is to become vested in more than one person, then all of the persons so owning said unit shall be members eligible to hold office, attend meetings, etc., but as hereinafter indicated, the vote of a unit shall be cast by the "voting member". If unit ownership is vested in a corporation, said corporation may designate an individual officer or employee as its "voting member".

2. Article I, Paragraph 2, of the Declaration is amended as follows:

B. "Association", means **GOVENTRY PLACE TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.**, a Florida nonprofit corporation, being the entity responsible for the operation of the Condominium. The term "Board of Directors" shall mean the Board of Directors of said Association.

C. "ByLaws" means the ByLaws of **GOVENTRY PLACE TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.**, as they may exist from time to time.

3. Article II, of the Declaration is amended as follows:

The name by which this Condominium is to be identified, is **GOVENTRY PLACE TURTLE BEACH, A CONDOMINIUM**".

4. Article IX, of the Declaration is amended as follows:

I. The operating entity of the Condominium shall be ~~COVENTRY PLACE~~ **TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC.**, a Florida nonprofit corporation, which Association is responsible for the operation of the Condominium specified in Article II hereinabove, said Association being organized and existing pursuant to the Condominium Act. The said Association shall have all of the powers and duties set forth in the Condominium Act, as well as all of the powers and duties granted to or imposed upon it by this Declaration, the ByLaws of the Association, and its Articles of Incorporation, of copy of which are attached hereto as Exhibit No. 4, and made a part hereof; and all of the powers and duties necessary to operate the Condominium as set forth in this Declaration and the ByLaws, as they may be amended from time to time.

5. Article XVIII, of the Declaration, MISCELLANEOUS PROVISION, is hereby amended by the following paragraph:

The name of the Condominium is hereby changed herein to **TURTLE BEACH A CONDOMINIUM** including all exhibits and amendments hereto. Therefore, the name of "~~COVENTRY PLACE . A CONDOMINIUM~~" shall be deleted wherever it appears and inserted in its place the name "**TURTLE BEACH A CONDOMINIUM**".

6. Exhibit 4 to the Declaration, ARTICLES OF INCORPORATION, is amended as follows:

ARTICLES OF INCORPORATION, of ~~COVENTRY PLACE~~ TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION, INC. a Florida NonProfit Corporation

We, the undersigned, hereby associate ourselves together for the purpose of forming a nonprofit corporation under the laws of the State of Florida, pursuant to Florida Statute 617, et seq., and hereby certify as follows:

ARTICLE I. The name of this corporation shall be: ~~COVENTRY PLACE~~ **TURTLE BEACH OF OCEAN RIDGE CONDOMINIUM ASSOCIATION INC.**

ARTICLE II. The general purpose of this nonprofit corporation shall be as follows: To be the "Association" (as defined in the Condominium Act of the State of Florida, to wit, Chapter 718, et seq., Florida Statutes) for the operation of ~~COVENTRY PLACE~~ **TURTLE BEACH A CONDOMINIUM**, to be created pursuant to the provisions of the Condominium Act, and as such Association, to operate and administer said Condominium and carry out the functions and duties of said Condominium Association, as set forth in the Declaration of Condominium establishing said Condominium and Exhibits annexed thereto.

ARTICLE III. All persons who are owners of condominium parcels within said Condominium shall automatically be members of this Corporation. Such membership shall automatically terminate when such person is no longer the owner of a condominium parcel within ~~COVENTRY~~

PLACE TURTLE BEACH, A CONDOMINIUM. Membership in this corporation shall be limited to such condominium parcel owners. Subject to the foregoing, admission to and termination of membership shall be governed by the Declaration of Condominium that shall be filed for said Condominium among the Public Records of Palm Beach County, Florida.

WE HEREBY CERTIFY that the above Amendment was approved in excess of seventy-five percent (75%) vote of the total membership at a duly called meeting held on *December 27*, 1998, at which a quorum was present.

COVENTRY PLACE CONDOMINIUM ASSOCIATION, INC.

By: *Rosaleen McKenna*
President

Attest: *Helen H. Goldstein*
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this ____ day of 1998, by *Rosaleen McKenna* as President, and *Helen H. Goldstein* as Secretary of COVENTRY PLACE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, on behalf of the corporation. They (please check one of the following) ☒ are personally known to me or ☐ have produced _____ (type of identification) as identification and (please check one of the following) ☐ did or ☐ did not take an oath.

Gail Adams Acskov
Notary Public

Printed Notary Name

My Commission Expires:



Gail Adams Acskov
MY COMMISSION # CC728420 EXPIRES
May 23, 2002
BONDED THROUGH TROY FAIR INSURANCE, INC.