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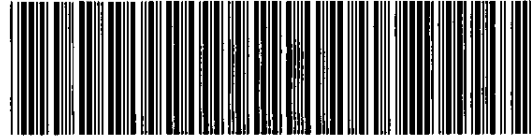
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TALLAHASSEE, FL 32399

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**RECEIVED**  
JUN 16 2011

BY:.....

**NAME OF CORPORATION:** Harbour Isles Homeowners Association, Inc.

**DOCUMENT NUMBER:** H03000151104

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

Please return all correspondence concerning this matter to the following:

James R. De Furio  
(Name of Contact Person)

James R. De Furio, P.A.  
(Firm/ Company)

201 E. Kennedy Blvd  
(Address)

Tampa, Florida 33602  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

James R. De Furio at ( 813 ) 229-0160  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Harbour Isles Homeowners 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:

**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:

New Registered Office Address:

(Florida street address)

(City)

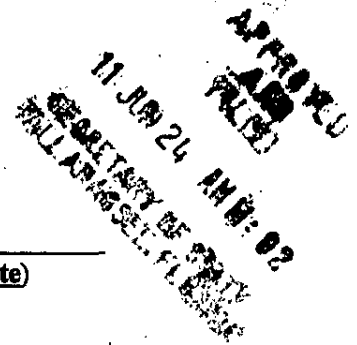
Florida

(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



*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

See attached

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_  
(date of adoption is required)

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~~. The Amendment was made by the Declarant of this Homeowner's Declarant. Association per its governing documents as described in the attached.

X Dated June 15th 2011

X Signature 

(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)

X Thomas N. Trkko  
(Typed or printed name of person signing)

Manager Member of Brookwood Value Partners, LLC  
(Title of person signing)

Brookwood Value Partners, LLC is Manager Member of Brookwood Harbour Isles, LLC, Declarant.

Prepared by and Return to:  
James R. De Furio, P.A.  
201 E. Kennedy Blvd. Suite 775  
Tampa, FL 33602

AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARBOUR ISLES  
HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the corporation is a Florida not for profit corporation and a Homeowners Association; its property located in Hillsborough County, Florida, and

WHEREAS, under Article 13, Section 13.3 of the Articles of Incorporation (see attached exhibit A) the Declarant may amend the Articles of Incorporation consistent with the provisions of the Declaration allowing certain amendments to be effected by the Declarant alone, and without the consent of the Association Members or the Board of Directors, and

WHEREAS, under Article 15.7 of the Declaration (see attached exhibit B), prior to Turnover of control of the corporation to the non-Declarant members of the Homeowners Association the Declaration may be amended, changed or added to at any time and from time to time upon the execution and recordation of an instrument executed by Declarant, for so long as it holds title to any Parcel affected by the Declaration, and may do so without the consent of the Members or the Board, and

WHEREAS, the Declarant has not relinquished control of the corporation through Turnover, and

WHEREAS, the Declarant owns Parcels, and

WHEREAS, according to Article 7, Section 7.1 of the Bylaws (see attached exhibit C) of the Association the Declarant shall have the absolute right to amend the Bylaws and the Articles of Incorporation as long as the Declarant owns any Parcel governed by the Association, and may do so without the consent of the Members or the Board.

WHEREAS, there are scrivener's errors in the Association Articles of Incorporation,

THEREFORE, the Declarant amends Article 6 of the Articles of Incorporation as follows:

Additions indicated by underlining  
Deletions indicated by ~~striking through~~  
Unaffected text by "..."

...

**MEMBERS**

- 6.1 Membership. The Members of the Association shall consist of the Declarant under the Declarant and all of the record title owners of Parcels within the Property from time to time, which membership shall be appurtenant to and inseparable from ownership of the Parcel.
- 6.2 Assignment. The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Parcel for which that share is held.
- 6.3 Voting. The Association may have up to ~~two~~ two (2) classes of voting Membership:

Class A Members shall be all Owners of Parcels on which a single family detached dwelling is constructed on a platted single family Lot, with the exception of the "Declarant" (as long as the Class B Membership shall exist, and thereafter, the Declarant shall be a Class A Member to the extent it would otherwise qualify). Each Class A Member shall have one vote for each Parcel owned by such Member.

Class B Member: The Class B Member shall be the Declarant, or a representative thereof, who shall have the sole right to vote in Association matters until the occurrence of the earlier of the following events ("Turnover"):

- a. Three months after ~~ninety seventy-five~~ (90%) percent of the Parcels in the Property that will ultimately be operated by the Association (including the Future Development Property) have been conveyed to Class A, C, and D members.
- b. Such earlier date as Declarant, in its sole discretion, may determine in writing.

All votes shall be exercised or cast in the manner provided by the Declaration and Bylaws. After turnover, the Class A members may vote to elect the majority of the Members of the Board. For the purposes of this Article, Builders, Contractors or others who purchase a Parcel for the purpose of constructing improvements thereon for resale shall not be deemed to be Class A members. After turnover, for so long as the Declarant owns at least five (5%) of the parcels within the property, the Declarant may appoint the minority of the Board Members or not less than one (1) Director. After turnover, the Declarant will be a class a Member with respect to the Parcel which it owns and shall have all rights and obligations of a Class A Member, except that it may not cast its votes for the purposes of reacquiring control of the Association.

6.4 Meetings. The Bylaws shall provide for an annual meeting of Members, and may make provision for regular and special meetings of Members other than the annual meeting.

6.5 Proviso. At Turnover, the Declarant shall transfer control of the Association to Owners other than the Declarant by causing enough of its appointed Directors to resign, whereupon it shall be the affirmative obligation of Owners other than the Declarant to elect Directors and assume control of the Association. Provided at least thirty (30) days notice of Declarant's

decision to cause its appointees to resign is given to Owners, neither the Declarant, nor such appointees, shall be liable in any manner in connection with such resignations even if the Owners other than the Declarant refuse or fail to assume control.

...

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Bylaws to be duly executed and sealed the day and year first above written, and certifies that it has been duly approved by the Declarant:

Signed, Sealed and delivered in the presence of

X [Signature]  
(Witness signature)

X Colo. GARDNER  
(Print witness name)

X Amy Guy  
(Witness signature)

X Amy Grey  
(Print witness name)

Brookwood Harbour Isles, LLC

A Foreign Limited Liability Company

By: Brookwood Value Partners, LLC

Manager Member

X By: [Signature]  
Its: Manager Member

STATE OF Massachusetts )  
COUNTY OF Essex )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of June, 2011,  
by Thomas N. Trkla as Manager Member of Brookwood Value Partners, LLC

Nicole L. Reeves  
Signature of Notary Public – State of ~~Florida~~ Massachusetts

Nicole L. Reeves  
Print, Type or Stamp Commissioned Name of Notary Public

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



06/19/11

*To Ms. Laverne Reed  
Recruiter of Edison Chouest offshore*

*From: Ms. Elouise Odom*

*I am Steven Odom's wife.*

*Steven really wants to get back offshore. He loves it  
Out there, there is something about being around water  
That relaxes him.  
He is a good guy, and a great husband. Every day I earn  
Much respect for him. But, since he has been home, he's  
Been real sad, because it took him so long to get back working  
Offshore again...*

*I know Ms. Reed you don't know me. And my husband don't  
Know that I am writing you. But if there is anything that  
You can do to get my husband working again, we will  
Appreciate it very much.*

*Steven is a great worker, please don't let he past hinder his  
Future.*

*The very first application that were Emailed to you, did not  
Come from Steven. I didn't fill out the background information  
Even though, Steven asked me too. Because I thought that you wouldn't  
Hire him. I asked him to forgive me, and now I am asking you.*

*Please give him a chance. I know that you will not regret this decision.*

*Yours truly,*

*ELOUISE ODOM*