

N03000008338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

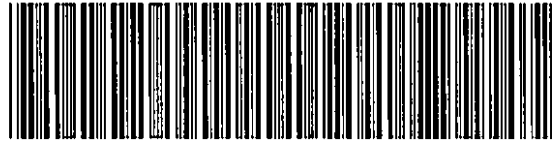
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/19--01010--024 **35.00

02/15/19--01010--025 **8.75

FILED
2019 FEB 15 AM 10:54
FEB 15 2019

cc
Amend

FEB 21 2019

I ALBRITTON



SIMONS LAW GROUP, PLLC
ATTORNEYS AT LAW

February 11, 2019

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

***Re: Amendment to The Articles of Incorporation of
Laguna Lakes Community Association, Inc.***

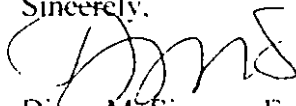
To Whom It Concerns:

Thank you for your attention to this matter. Please have the attached updated Association documents to be filed with the Division of Corporations. We have enclosed the following:

1. The Certificate of Amendment;
2. A copy of the recorded Amendment to The Articles of Incorporation of Laguna Lakes Community Association, Inc.;
3. A check for \$35.00 to cover the filing fee;
4. A check for \$8.75 for a certified copy to be returned to our office; and
5. A self-addressed stamped envelope to return a certified copy to our office.

Should you need additional documents or information, please do not hesitate to contact me at DSimons@SimonsLawGroup.com or 1-844-800-3649.

Sincerely,


Diane M. Simons, Esq.

Enclosures: As stated

PREPARED BY:
DIANE M. SIMONS, ESQ.
ATTORNEY AT LAW
SIMONS LAW GROUP, PLLC
1314 CAPE CORAL PKWY. E., SUITE 209
CAPE CORAL, FL 33904
Tel: 1-844-800-3649

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CERTIFICATE OF AMENDMENT

THE UNDERSIGNED being the President and Vice President for LAGUNA LAKES COMMUNITY ASSOCIATION, INC., a Florida non-profit corporation, does hereby certify that the attached Amendments to The Articles of Incorporation of Laguna Lakes Community Association, Inc., were duly approved, adopted and enacted by the affirmative vote of the proper percentage of members at a meeting called for that purpose at which a quorum was present held on the 14th day of January, 2019. The Original Master Declaration for Laguna Lakes; Articles of Incorporation of Laguna Lakes Community Association, Inc., were recorded at Instrument Number 5997823, of the Public Records of Lee County, Florida.

Dated this 30th day of January, 2019.

WITNESSES:

(Sign) Kathleen R. Board

(Print) Kathleen R. Board

(Sign) Rose Strahm

(Print) Rose Strahm

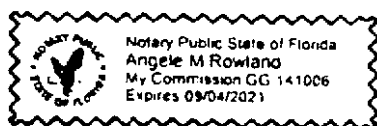
**LAGUNA LAKES COMMUNITY
ASSOCIATION, INC.**

BY: Rudolph Bailey
President of the Association

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 30th day of January, 2019 by Rudolph Bailey, as President of Laguna Lakes Community Association, Inc., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced Driver license as identification and did take an oath.

(SEAL)



NOTARY PUBLIC:

Angela M. Rowland
STATE OF FLORIDA (SEAL)
My Commission Expires: 9-4-2021

WITNESSES:

(Sign) Kathleen R. Board

(Print) Kathleen R. Board

(Sign) Rose Stinson

(Print) Rose Stinson

LAGUNA LAKES COMMUNITY
ASSOCIATION, INC.

BY: Theresa R. Board
Vice President of the Association

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of January, 2019 by Theresa R. Board as Vice President of Laguna Lakes Community Association, Inc., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced Driver license as identification and did take an oath.

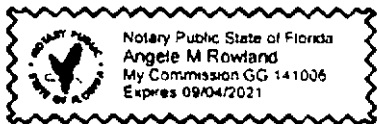
(SEAL)

NOTARY PUBLIC:

Angele M Rowland

STATE OF FLORIDA (SEAL)

My Commission Expires: 9-4-2021



FILE
2019 FEB 15 AM 10:00
RECEIVED
HALL COUNTY CLERK'S OFFICE

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LAGUNA LAKES COMMUNITY ASSOCIATION, INC.

Additions are underlined
Deletions are ~~struckthrough~~

ARTICLE 4. - MEMBERS

Section 4.1 shall remain unchanged.

4.2 MEMBERS' Voting Rights. The total number of MEMBERS' votes shall be equal to the total number of UNITS and PLANNED UNITS within the SUBJECT PROPERTY from time to time. On all matters upon which the membership shall be entitled to vote, there shall be one (1) vote for each UNIT and PLANNED UNIT.

Monterey at Laguna Lakes Association, Inc. = Lots 1 – 128 = 128 in total

Beverly Hills at Laguna Lakes Association, Inc. = Lots 129 – 212 = 84 in total

Santa Barbara at Laguna Lakes Association, Inc. = Lots 213 – 378 = 166 in total

Pebble Beach at Laguna Lakes Association, Inc. = Lots 379 – 614 = 236 in total

Sections 4.2.1 through 4.3 shall remain unchanged

ARTICLE 7. - DIRECTORS

7.1 The property, business and affairs of the COMMUNITY ASSOCIATION shall be managed by a BOARD which shall consist of not less than three (3) directors and no more than eight (8) directors ~~and which shall always be an odd number~~. The BYLAWS may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the BOARD shall consist of three (3) directors. Directors are ~~not~~ required to be OWNERS and may not be delinquent in the payment of any assessment or monetary obligation owed to the COMMUNITY ASSOCIATION.

Sections 7.2 through 7.5 shall remain unchanged.