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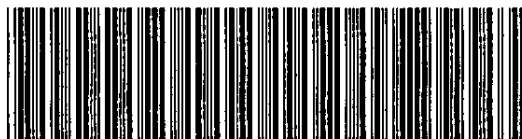
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** East Lake Villas Homeowners' Association, Inc.

**DOCUMENT NUMBER:** N03000009195

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

Please return all correspondence concerning this matter to the following:

Paul L. Wean, Esquire

(Name of Contact Person)

Wean & Malchow, P.A.

(Firm/ Company)

646 E. Colonial Drive

(Address)

Orlando, FL 32803

(City/ State and Zip Code)

plwean@wmlo.com

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

For further information concerning this matter, please call:

Paul L. Wean

(Name of Contact Person)

at ( 407 ) 999-7780

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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 is<br>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

East Lake Villas Homeowners' Association, Inc.

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

N03000009195

(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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**E. If amending or adding additional Articles, enter change(s) here:**

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

Please see attached Exhibit "A"

## EXHIBIT "A"

### PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION OF EAST LAKE VILLAS HOMEOWNERS' ASSOCIATION, INC.

Proposed additions shown in bold underlining

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by \* \* \*

\* \* \*

#### ARTICLE VII - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of not ~~less than three (3)~~ nor more than seven (7) directors, who ~~need not~~ shall be Members of the Association, provided that the there shall always be an odd number of directors. The ~~initial default~~ number of Directors shall be ~~three (3)~~ five (5) and may be changed by ~~amendment of the By-Laws of the Association~~ a resolution adopted by the Board not less than sixty (60) days prior to any scheduled annual election, provided that any change in the size of the Board shall not operate to end the term of a sitting Director until its natural expiration. The names and address of the persons who are to act in the capacity of Directors until the selection of their successors are:

| NAME                 | ADDRESS   |
|----------------------|---|
| Christopher G. Cogan | 614 N. Maitland Avenue, Maitland, Florida 32751 |
| Curtiss E. Cogan     | 614 N. Maitland Avenue, Maitland, Florida 32751 |
| Aimee DeMariano      | 614 N. Maitland Avenue, Maitland, Florida 32751 |

At the first annual meeting, the Members shall elect one (1) Director for a term of one (1) year, one Director for a term of two (2) years and one (1) Director for a term of three (3) years; and at each annual meeting thereafter the Members shall elect one (1) Director for a term of three (3) years. In the event the number of Directors is more than three (3), additional Directors shall be elected for a term of three (3) years.

In the event that the number of directors shall be changed pursuant hereto, the Board shall by rule determine the initial term of the new directors, so as to maintain the system of staggered terms hereafter set forth. The term of elected directors shall be determined by the total of votes cast for each candidate, with the highest vote total yielding the longest term of office.

In the event that no election of Directors is held due to the absence of sufficient candidates to warrant the holding of an election, or in the event of a tie vote between candidates, they shall, by the draw of cards or by use of a similar random device, determine the length of the term of each such candidate.

Each Director shall serve until his or her successor is duly elected and qualified, or until the death, resignation, removal or disqualification of such Director.

Any Director appointed to fill a vacancy on the Board shall be appointed to complete the term of the Director previously holding the position.

The Board is empowered to establish rules not inconsistent with the foregoing to maintain a scheme of staggered terms so that, at least one member of the Board is eligible for election each year, while maintaining three (3) year terms.

~~The Declarant is entitled to elect or appoint at least one (1) Director as long as Declarant holds for sale in the ordinary course of business at least five percent (5%) of the Lots.~~

\* \* \*

Prepared by: Paul L. Wean, Esquire  
Dated: April 13, 2012

The date of each amendment(s) adoption: May 16, 2012

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.

Dated 6/12/2012

Signature Mary Woltz  
(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)

Mary Woltz

(Typed or printed name of person signing)

President

(Title of person signing)