

N03401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

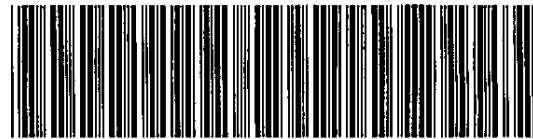
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

17th

Office Use Only



000298341080

04/28/17--01029--033 \*\*35.00

FILED  
17 MAY 17 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

MAY 24 2017  
D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RE  
17 MAY 2017 3:58  
DEPAR  
FLORIDA  
TALLAHASSEE

May 2, 2017

LEISURE LAKES PROPERTY OWNERS ASSOC.  
3965 LEISURE LAKES DR  
CHIPLEY, FL 32428

SUBJECT: LEISURE LAKES PROPERTY OWNERS' ASSOCIATION, INC.  
Ref. Number: N03401

We have received your document for LEISURE LAKES PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check either, CHANGE, ADD OR REMOVE, for each officer you have listed.

- ✓ The date of adoption of each amendment must be included in the document.
- ✓ Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).
- ✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.
- ✓ 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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 717A00008543

17 PM 3:58  
CORPORATIONS  
TALLAHASSEE

Thank you  
CORPORATIONS  
TALLAHASSEE

17 MAY 2017 3:58

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Leisure Lakes POA

DOCUMENT NUMBER: NO 3401

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

Please return all correspondence concerning this matter to the following:

Diane S. Haimel  
(Name of Contact Person)

Leisure Lakes POA  
(Firm/ Company)

3965 Leisure Lakes Dr.  
(Address)

Chipley, FL 32428  
(City/ State and Zip Code)

2 leisurelakes@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane S. Haimel at 850-773-3848  
(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 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

LEISURE LAKES PROPERTY OWNERS' ASSOCIATION, INC.

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

NO3401

(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:

Same

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)

Same

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.

*Diane S. Hainer* Treasurer  
Signature of New Registered Agent, if changing

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:

|                                            |           |                    |
|--------------------------------------------|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                                                                             | <u>Title</u>                 | <u>Name</u>           | <u>Address</u>                                            |
|------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------|-----------------------------------------------------------|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>Pres</u>                  | <u>Cindy Burch</u>    | <u>4220 Leisure Lakes Dr.</u><br><u>Chipley, FL 32428</u> |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>Sec</u>                   | <u>Karen Haimert</u>  | <u>3320 Cardinal Place</u><br><u>Chipley, FL 32428</u>    |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VP</u><br><u>Director</u> | <u>Faye Kinderman</u> | <u>4209 Leisure Lakes Dr.</u><br><u>Chipley, FL 32428</u> |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>Director</u>              | <u>Scot Harris</u>    | <u>4906 Partridge</u><br><u>Chipley, FL 32428</u>         |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>Treas</u><br><u>Keep</u>  | <u>Diane Haimert</u>  | <u>4119 Leisure Lakes Dr.</u><br><u>Chipley, FL 32428</u> |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |                              |                       |                                                           |

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:

|                                            |           |                    |
|--------------------------------------------|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)                                                                             | <u>Title</u>                    | <u>Name</u>         | <u>Address</u>                                        |
|------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------|-------------------------------------------------------|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>Pres</u>                     | <u>Alan Gaines</u>  | <u>3320 Eagle Dr</u><br><u>Chipley, FL 32428</u>      |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>Sec</u>                      | <u>Sara Yates</u>   | <u>3965 Leisure Lakes</u><br><u>Chipley, FL 32428</u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>VP</u>                       | <u>LeRoy Lynn</u>   | <u>3464 Quail Run</u><br><u>Chipley FL 32428</u>      |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>Title</u><br><u>ASST.</u>    | <u>Laney Russel</u> | <u>3965 Leisure Lakes</u><br><u>Chipley, FL 32428</u> |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>Title</u><br><u>Director</u> | <u>Kerry Lawley</u> | <u>3121 Turkey Run</u><br><u>Chipley, FL 32428</u>    |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |                                 |                     |                                                       |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

✓ The date of each amendment(s) adoption: April 11, 2017, if other than the date this document was signed.

Effective date if applicable: April 11, 2017  
(no more than 90 days after amendment file date)

**Note:** 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

May 12, 2017

Signature

Diane S. Haimerk

(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)

Diane S. Haimerk

(Typed or printed name of person signing)

Treasurer

(Title of person signing)