

N04000001815

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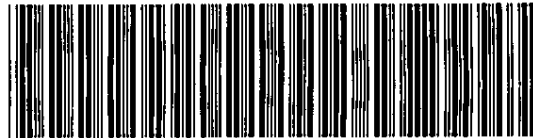
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CAPITAL CONNECTION, INC.

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CASA DEL MAR OF BAY COUNTY

Association
OWNERS', INC.

Signature _____

Requested by: Seth

04/28/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CASA DEL MAR OF BAY COUNTY OWNERS' ASSOCIATION, INC. .
DOCUMENT NUMBER N04000001815**

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:

ARTICLE I – No Change

ARTICLE II – No Change

ARTICLE III – No Change

ARTICLE IV – No Change

ARTICLE V – No Change

ARTICLE VI – MANAGEMENT OF CORPORATE AFFAIRS

A: Board of Directors. The powers of the Association shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, each of which without exception must be Members of the Association, elected to a staggering term of three years so as one Director term shall expire annually. The term of office of each Director shall expire as of the annual meeting of the Members held immediately following the end of their respective third year term. The number of Directors may be changed by amendment of the bylaws of the Association provided that there shall never be less than three (3), nor more than nine (9) Directors.

B: Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other Officers as the Bylaws of the Association may authorize the Directors to elect from time to time. Officers shall be elected annually by a majority of the Directors for a term of one year only and said election shall be held at a meeting of the Directors directly following each annual Member Meeting.

ARTICLE VII – No Change

ARTICLE VIII – AMENDMENT

Amendment of these Articles of Incorporation shall be proposed by motion of a majority of the Members of the Association or by resolution of the Board of Directors, and shall be adopted by a vote of a majority of the members present, or by proxy, at any regular meeting of the Members of the Association, or at any Special Meeting of the Members of the Association called for that purpose, or included with a meeting called for other purposes.

ARTICLE IX – REGISTERED AGENT

The registered agent of the Association shall be, until changed, Ross Pritchett whose office address and the principal office of this Association is 2441 U.S. Highway 98 West, Suite 101, Santa Rosa Beach, Florida, 32459.

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These amendments were adopted by the Members at an annual membership meeting held January 30, 2016 and the number of votes cast for the amendments were sufficient for approval.

Dated February 27, 2016

CASA DEL MAR OF BAY COUNTY OWNERS' ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION

Witness: William Welch

Print Name: William Welch

Its: Secretary

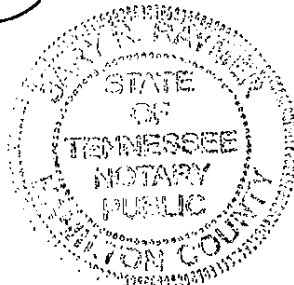
By: K. Lamar Thomas

Print Name: K. Lamar Thomas

Its: President

The foregoing instrument was acknowledged before me this 27th day of February, 2016, by the undersigned notary public, GARY R. RAYNER

My Commission expires: 10/22/16 Seal GRR



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of The, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

Casa Del Mar of Bay County Owners' Association, Inc

2. The name and address of the registered agent and office is:

*Ross Pritchett
Association Management Services, LLC
2441 US Hwy 98 West, Room 101
Santa Rosa Beach, FL 32459*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.