

N04112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

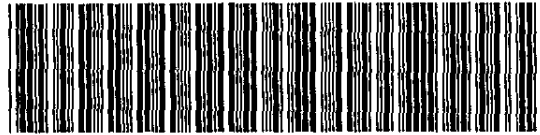
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100064631361

01/31/06--01022--011 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 31 PM 4:05

Appendment  
02/02/06  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

JAN 24 2006

**NAME OF CORPORATION:** Misty Cove Homeowners' Association, Inc.

**DOCUMENT NUMBER:** N04112

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

Please return all correspondence concerning this matter to the following:

David B. Pleat, Esq.

(Name of Contact Person)

Pleat & Perry, P.A.

(Firm/ Company)

4477 Legendary Drive, Suite 202

(Address)

Destin, FL 32541

(City/ State and Zip Code)

For further information concerning this matter, please call:

David B. Pleat, Esq.

(Name of Contact Person)

at ( 850 ) 650-0599

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

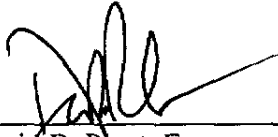
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF MISTY COVE HOMEOWNERS' ASSOCIATION, INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendments to its articles of incorporation effective October 8, 2005:*

**ARTICLE III:** The registered agent of the corporation shall be amended to:

David B. Pleat, Esq., whose address is 4477 Legendary Drive, Destin, Florida, 32541

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 obligations of my position as registered agent.

  
\_\_\_\_\_  
David B. Pleat, Esq.

\_\_\_\_\_  
Date

11/16/05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 31 PM 4:05

**ARTICLE VII:** New Article VII (Board of Directors) Replaces previous Article VII:


The affairs of the Association shall be managed by a Board of five (5), but not less than three (3), directors. The number of directors may be changed by amendment of the by-laws of the Association.

**ARTICLE VIII:** New Article VIII (Officers) Replaces previous Article VIII:

The officers of the Association shall be a President, two (2) Vice-Presidents who shall at all times be members of the Board of Directors, a Secretary, a Treasurer, and such other officers as the Board of Directors may from time to time by resolution create. The officers shall be elected annually by the Board of Directors and removed in accordance with the by-laws of the Association.

The amendments were adopted by members and the number of votes cast for the amendment was sufficient for approval.

MISTY COVE HOMEOWNERS' ASSOCIATION, INC.

  
By: JOHN L. BLUMENSHINE  
Its: PRESIDENT

This document prepared by:  
David B. Pleat, Esq.  
PLEAT & PERRY, P.A.  
4477 Legendary Drive, Suite 202  
Destin, Florida 32541  
Tel: (850) 650-0599  
G:\wp\_docs\Misty Cove\misty.AOI.amendment.wpd