

ND5000000816

(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



100268960341

02/17/15--01003--025 **35.00

18 FEB 17 AM 9:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C.L.
2-18-15

ROSS EARLE & BONAN, P.A.

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 101
789 SW FEDERAL HIGHWAY
STUART, FLORIDA 34994

* DEBORAH L. ROSS
DAVID B. EARLE†
ELIZABETH P. BONAN
JACOB E. ENSOR

†CERTIFIED CIRCUIT CIVIL MEDIATOR

JOHN P. CARRIGAN
MICHAEL J. BONAN

OF COUNSEL
THOMAS K. GALLAGHER

February 12, 2015

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

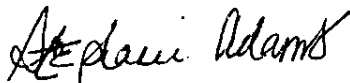
RE: Highlands Reserve of Palm City Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Stephanie Adams
Legal Assistant
/sa
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 FEB 17 AM 9:32

Articles
**OF
AMENDMENTS
TO
ARTICLES OF INCORPORATION
HIGHLANDS RESERVE OF PALM CITY HOMEOWNERS' ASSOCIATION, INC.**

No 5000000816

The Articles of Incorporation of Highlands Reserve of Palm City Homeowners' Association, Inc. were filed with the Florida Secretary of State on January 21, 2005. The same Articles of Incorporation were recorded in Official Records of Martin County, Florida at Official Records Book 2068, Page 820. The same Articles of Incorporation are hereby amended as approved by a vote of at least 51 % of the Members attending, in person or by proxy, the Members Meeting held on October 30, 2014.

1. The Ninth and Tenth Articles are amended to read as follows:

Ninth:

Annual meetings of the members shall be held on a date and time determined by the Board of Directors. After each annual meeting of the Members, the Directors shall elect officers of the Corporation who will hold office until their successors are elected and qualified.

Tenth:

This Corporation shall be governed by a Board of Directors consisting of five (5) persons. Directors shall be elected in accordance with By-Laws and shall serve for terms as provided in the By-Laws.

(The remainder of the Articles remains the same)

2. The foregoing amendments to the Articles of Incorporation of Highlands Reserve of Palm City Homeowners' Association, Inc. were approved by a vote of at least 51 % of the Members attending, in person or by proxy, the Members Meeting held on October 30, 2014.

3. All provisions of the Articles of Incorporation of Highlands Reserve of Palm City Homeowners' Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this

11 day of February 2015.

WITNESSES AS TO PRESIDENT:

HIGHLANDS RESERVE OF PALM CITY
HOMEOWNERS' ASSOCIATION, INC.

By: Michael P. De Meo

MICHAEL P. DEMEO, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 17 AM 9:32

Printed Name: Jennifer T. Yingling

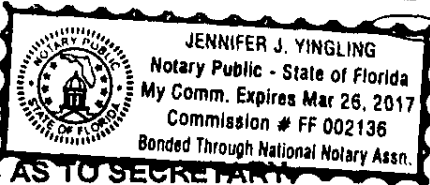
Printed Name: Maureen Losavio

STATE OF FLORIDA

COUNTY OF Martin

The foregoing instrument was acknowledged before me on Feb 11, 2015, by Michael De Meo, as President of Highlands Reserve of Palm City Homeowners' Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: PL DL].

Notarial Seal



Notary Public

WITNESSES AS TO SECRETARY

HIGHLANDS RESERVE OF PALM CITY
HOMEOWNERS' ASSOCIATION, INC.

By: Stephen T. Foley

Stephen T. Foley, Secretary

Printed Name: Jennifer T. Yingling

Printed Name: Maureen Losavio

STATE OF FLORIDA

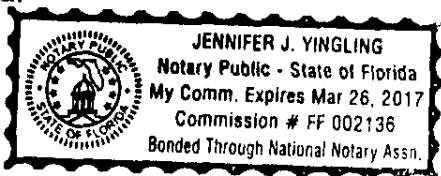
COUNTY OF Martin



CORPORATE
SEAL

The foregoing instrument was acknowledged before me on Feb 11, 2015, by Stephen T. Foley, as Secretary of Highlands Reserve of Palm City Homeowners' Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: PL DL].

Notarial Seal



Notary Public