

N05000011676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

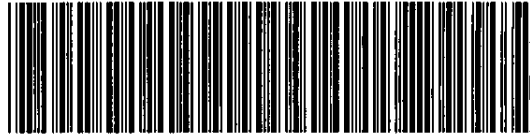
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JAN 15 PM 12:43

JAN 22 2015
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2014

DAVID POPIK
HUNTER'S CREEK OWNERS ASSOCIATION, INC.
137 HUNTER'S CREEK DRIVE
ST. JOHNS, FL 32259

SUBJECT: HUNTER'S CREEK OWNERS ASSOCIATION, INC.
Ref. Number: N05000011676

We have received your document for HUNTER'S CREEK OWNERS ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 414A00027285

RECEIVED
15 JAN 15 PM 1:21
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 15 PM 12:43

Articles of Amendment
to
Articles of Incorporation
of

Hunter's Creek Owners Association, Inc.

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

N05000011676

(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)

137 Hunter's Creek Drive
St. Johns, Florida 32259

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

137 Hunter's Creek Drive
St. Johns, Florida 32259

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: Dave Popik

137 Hunter's Creek Drive

(Florida street address)

New Registered Office Address:

St. Johns

(City)

, Florida 32259

(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

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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PSD</u>	<u>Andy R. Reynolds</u>	<u>2950 Halcyon Lane</u> <u>Suite 203</u> <u>Jacksonville, FL 32223</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>Jason H. White</u>	<u>12025 San Jose Blvd.</u> <u>Suite 2</u> <u>Jacksonville, FL 32223</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Dave Popik</u>	<u>137 Hunter's Creek Dr.</u> <u>St. Johns, FL 32259</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>Steve Snell</u>	<u>116 Hunter's Creek Dr.</u> <u>St. Johns, FL 32259</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

[illegible]

The date of each amendment(s) adoption: April 28, 2014, if other than the date this document was signed.

Effective date if applicable: 11/15
(no more than 90 days after amendment file date)

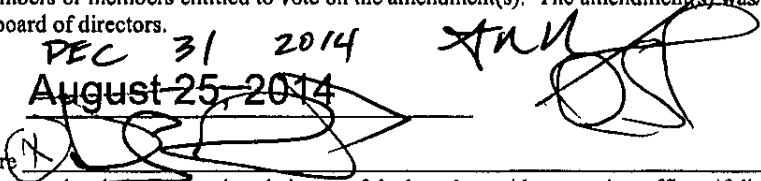
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

~~DEC 31 2014~~
~~August 25, 2014~~

Signature


(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)

Dave Popik

(Typed or printed name of person signing)

President

(Title of person signing)

UNANIMOUS WRITTEN CONSENT TO RESOLUTION
IN LIEU OF MEETING OF
THE BOARD OF DIRECTORS OF
HUNTER'S CREEK OWNERS ASSOCIATION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION

15 JAN 21 PM 12:43

Pursuant to the authority contained in Section 617.0701, Florida Not For Profit Corporation Act, the adoption of the following resolution is consented to by the undersigned, being all of the members of the Board of Directors of this Corporation:

BE IT RESOLVED that the following named persons be and they hereby are elected as member(s) of the board of directors, to serve until the next annual meeting or until their successors are elected and qualify.

Director: Dave Popik
Director: Steve Snell

RESOLVED FURTHER, the board of directors then proceeded to hold an election of officers of the corporation and, upon motion duly made, seconded and unanimously carried, it was resolved, that the persons hereinafter named be and they hereby are elected to the following described offices, to serve in such capacities until their successors are elected to the next annual meeting and qualify:

President: Dave Popik
Vice President: Steve Snell

FURTHER RESOLVED, that all purchases, contracts, contributions, compensations, acts, decisions and appointments by the board of directors and officers since the last annual meeting of the corporation to the present date be and they hereby are approved and ratified.

There being no further business, the meeting was duly adjourned.

(X) 
Andy R. Reynolds

(X) 
Jason H. White

April 28, 2014

RESIGNATION

TO: HUNTER'S CREEK OWNER'S ASSOCIATION, INC.
137 Hunter's Creek Drive
St. Johns, Florida 32259

Gentlemen:

Effective immediately, please accept this as my resignation from all offices I hold in HUNTER'S CREEK OWNERS ASSOCIATION, INC., a Florida not for profit corporation, and from the Board of Directors thereof.

Dated: ~~April 29, 2014~~

DEC 31, 2014

By: 

Andy R. Reynolds

Dated: ~~April 29, 2014~~

DEC 31, 2014

By: 

Jason H. White