

No5000012141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC -9 PM 4:32

DEC 12 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Village At Town Center Condominium Association, Inc.

DOCUMENT NUMBER: N05000012141

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

Please return all correspondence concerning this matter to the following:

Eric N. Appleton

(Name of Contact Person)

Bush Ross, PA

(Firm/ Company)

1801 N. Highland Ave

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

eappleton@bushross.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica Ransone

813

7756513

at

(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:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2016

ERIC N. APPLETON / BUSH ROSS PA
1801 N HIGHLAND AVE
TAMPA, FL 33602 US

SUBJECT: THE VILLAGE AT TOWN CENTER CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N05000012141

We have received your document for THE VILLAGE AT TOWN CENTER CONDOMINIUM 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

You can not file two different amendments for the same filing. You can make sure all your changes are in one or the other. Please amend the document accordingly.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 916A0002432

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 DEC 12 AM 11:10

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

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DOCUMENT NUMBER: N050000012141

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(Name of Contact Person)

813

at

775-6513

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 DEC -9 PM 4: 32

The Village at Town Center Condominium Association, Inc.

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

N050000012141

(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)

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:

Bush Ross Registered Agent Services, LLC

1801 N. Highland Ave

(Florida street address)

New Registered Office Address:

Tampa

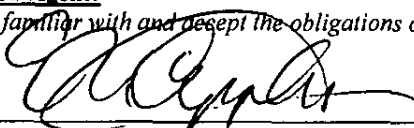
(City)

Florida 33602

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PTD	Doug Palley	200 Village Blvd Davenport, FL 33896
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	SVD	Robert L. Palley	200 Village Blvd Davenport, FL 33896
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Nicholas Marietti	200 Village Blvd Davenport, FL 33896
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	O	Margaret McAvinue	200 Village Blvd Davenport, FL 33896
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	O	Evelyn Maldonado	200 Village Blvd Davenport, FL 33896
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Joseph Carter	200 Village Blvd Davenport, FL 33896

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Amendment is attached hereto.

(Attachment)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(If not applicable, indicate N/A)

Attachment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE VILLAGE AT TOWN CENTER CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Articles of Incorporation of The Village at Town Center Condominium Association, Inc., a Florida not-for-profit corporation (the "Association"), were filed with the Florida Department of State on December 2, 2005 as Document Number N05000012141 and were recorded as an Exhibit to that certain Declaration of The Village At Town Center, A Condominium (the "Declaration"), recorded December 9, 2005 in Official Records Book 6531, Pages 1093-1258, of the Public Records of Polk County, Florida (the "Original Articles");

WHEREAS, capitalized terms which are used but not defined herein shall have the meaning ascribed to them in the Declaration, as amended or supplemented from time to time, or the Original Articles;

WHEREAS, the Original Articles may be amended in accordance with the Original Articles, Chapter 617 of the Florida Statutes and Chapter 718 of the Florida Statutes;

WHEREAS, the Association desires to amend the Original Articles and the Declaration as set forth herein; and

WHEREAS, there are no members entitled to vote on the Articles of Amendment, and the amendment was adopted by the Board of Directors on August 31, 2016 (the "Effective Date").

NOW THEREFORE BE IT RESOLVED, in accordance with the foregoing, the Association hereby amends the Original Articles and hereby files these Articles of Amendment to the Articles of Incorporation of the Association. Article 3 of the Original Articles is hereby amended to read as follows (additions are double-underlined, and deletions are ~~stricken through~~):

"ARTICLE 3
PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as amended from time to time through the date of these Articles of Amendment ~~it exists on the date hereof~~ (the "Act") for the operation of that certain condominium located in Polk County, Florida, and known as THE VILLAGE AT TOWN CENTER, A CONDOMINIUM (the "Condominium").

FURTHER RESOLVED, except as specifically modified by these Articles of Amendment, the Original Articles and the Declaration remain in full force and effect.

[Signatures are on the following page.]

IN WITNESS WHEREOF, the Association has executed these Articles of Amendment as of the Effective Date.

Signed, sealed and delivered in the presence of the following witnesses:

**THE VILLAGE AT TOWN CENTER
CONDOMINIUM ASSOCIATION, INC.,**
a Florida not for profit corporation

Signature of Witness

Printed Name of Witness

Signature of Witness

Printed Name of Witness

By:

Doug Palley, Its President

STATE OF FLORIDA
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 7th day of September, 2016, by Doug Palley, as President of THE VILLAGE AT TOWN CENTER CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who ☐ is personally known to me or ☒ has produced VA. Div license as identification.

(NOTARY SEAL)



Leslie Ann Santiago
State of Florida
My Commission Expires 08/22/2017
Commission No. FF 47717

Notary Public Signature

(Name typed, printed or stamped)

IN WITNESS WHEREOF, the Association has executed this Amendment as of the 12
day of September, 2016.

Signed, sealed and delivered in the
presence of the following witnesses:

[Signature]
Signature of Witness
Matthew W. Mune
Printed Name of Witness

[Signature]
Signature of Witness
CHEYL K. LIPSON
Printed Name of Witness

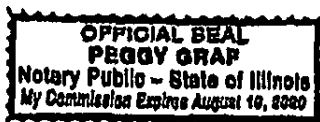
**THE VILLAGE AT TOWN CENTER
CONDOMINIUM ASSOCIATION, INC.,**
a Florida not for profit corporation

By: [Signature]
Robert L. Palley, Its Secretary

STATE OF ILLINOIS
COUNTY OF Cook

The foregoing instrument was acknowledged before me this 12th day of September,
2016, by Robert L. Palley, as Secretary of THE VILLAGE AT TOWN CENTER
CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the
corporation, who ☐ is personally known to me or ☐ has produced
_ Drivers License as identification.

(NOTARY SEAL)



[Signature]
Notary Public Signature

Peggy Graf
(Name typed, printed or stamped)

The date of each amendment(s) adoption: 8/31/16 If other than the date this document was signed. 2016 DEC -9 PM 4:32

Effective date if applicable: _____
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9-25-16

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Doug Palley

(Typed or printed name of person signing)

President

(Title of person signing)