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# FLORIDA DEPARTMENT OF STATE **Division of Corporations**

December 23, 2015

WILLIAM A. SABA FRUITVILLE PARK OF COMMERCE PROPERTY 240 S. PINEAPPLE AVE., SUITE 702 SARASOTA, FL 34236

1/6/2016

SUBJECT: FRUITVILLE PARK OF COMMERCE PROPERTY OWNERS'

ASSOCIATION, INC.

Ref. Number: N06000001633

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 115A00026903



# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: FRUITVI	ILLE PARK OF COM	MERCE PROPERTY OWNERS"	ASSOCIAÇÃON
DOCUMENT NUME	BER:N0600000163	33		معمد نيا م
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	WILLIAM A.	SABA	* •	
	, 10	Name of Contact Pers	son	<del></del> ,
		Firm/ Company		_
	240 S. Pine	eapple Ave., Sui	te 702	
	Address			
	Sarasota, FL 34236			
		City/ State and Zip Co	ode	
	sabawilliam@aol.co	om_ sed for future annual repo	net notification)	
	E-mail address: (to be us	sed for future annual repo	ort notification)	
For further information	n concerning this matter, pleas	se call:		
William Saba		at ( 941	365–9400	
Name of Contact Person		Area (	Code & Daytime Telephone Numl	ber
Enclosed is a check fo	r the following amount made	payable to the Florida De	epartment 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		Ame Divi Clift 2661	et Address endment Section sion of Corporations on Building Executive Center Circle ahassee, FL 32301	

## SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FRUITVILLE PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC.
A CORPORATION NOT FOR PROFIT

The Articles of Organization were filed February 13, 2006, and assigned document number N06000001633.

Pursuant to a meeting of the parties entitled to vote, i.e. the Directors and Successor Developer, held March 16, 2015, and by approval of sufficient votes, the following Amendments were adopted on said date and made to the Articles of Incorporation of Fruitville Park of Commerce Property Owners' Association, Inc.:

1. Article II, Office of Registered Agent is hereby changed as follows:

The principal office and mailing address shall be: 240 S. Pineapple Ave., Suite 702, Sarasota, FL 34236.

William A. Saba is hereby appointed as the registered agent of the Association, with a registered office address as set forth above.

2. Article VI, Board of Directors, is hereby amended as follows:

The Directors named in Section 3, are hereby removed, and the following Directors shall serve in their place and stead:

William A. Saba

240 S. Pineapple Ave., Suite 702

Sarasota, FL 34236

Jon Swift

2221 8th Street

Sarasota, FL 34237

James F. Gabbert

1250 Hidden Harbor Way

Sarasota, FL 34242

3. Article VII, Officers, is hereby amended as follows:

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

William A. Saba

240 S. Pineapple Ave., Suite 702

President/Secretary/

Sarasota, FL 34236

Treasurer

James F. Gabbert

1250 Hidden Harbor Way

Vice President

Sarasota, FL 34242

4. This Amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, constituting the Officers of this Association and the Successor Developer, and pursuant to the Articles of Incorporation and further pursuant to Article V, Section 3, of the Certificate of Amendment to Articles of Incorporation filed June 13, 2008, have executed this Second Amendment to the Articles of Incorporation this 29th day of December, 2015.

FRUITVILLE PARK OF COMMERCE PROPERTY

OWNERS ASSOCIATION, INC.

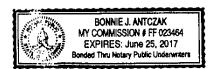
William A. Saba, its President and Secretary

SUCCESSOR DEVELOPER FRUITVILLE PC, LLC, a Florida Limited Liability Company

William A. Saba, its Manager

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of December, 2015, by WILLIAM A. SABA, in his capacity as President and Secretary of FRUITVILLE PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, INC., who is personally known to me.



NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of December, 2015, by WILLIAM A. SABA, as Managing Member of Successor Developer FRUITVILLE PC, LLC, a Florida Limited Liability Company, who is personally known to me.

> BONNIE J. ANTCZAK VIY COMMISSION # FF 023464 **EXPIRES: June 25, 2017** Bonded Thru Notary Public Underwriters

NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for FRUITVILLE PARK OF COMMERCE PROPERTY OWNERS' ASSOCIATION, William A. Saba agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 F.S. relative to keeping open such office.

Dated: December 29, 2015

William A. Saba

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this  $\frac{29}{2}$  day of December, 2015, by WILLIAM A. SABA, who is personally known to me.

BONNIE J. ANTCZAK
MY COMMISSION # FF 023464
EXPIRES: June 25, 2017
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES: