

N06000001957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

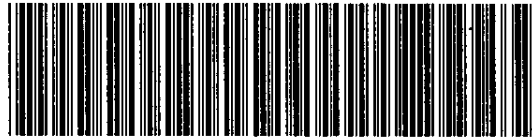
(Business Entity Name)

(Document Number)

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Amend

11/02/12--01004--016 **35.00

FILED
2012 DEC 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR
12/12/12

**00789, 00523, 04135, 00547, 00544*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Towne Park Estates Homeowners Assoc. Inc.

DOCUMENT NUMBER: NO6000001957

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

Please return all correspondence concerning this matter to the following:

Denise Abercrombie
(Name of Contact Person)

Highland Community Management
(Firm/ Company)

3020 S. Florida Ave. Ste 101
(Address)

Lakeland, FL 33803
(City/ State and Zip Code)

d.abercrombie@highlandhomes.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Abercrombie at (863) 619-7103 x297
(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:

- | | | | |
|---|--|---|--|
| <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) |
|---|--|---|--|

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 7, 2012

Denise Abercrombie
Highland Community Management
3020 S. Florida Ave., Ste 101
Lakeland, FL 33803

SUBJECT: TOWNE PARK ESTATES HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000001957

We have received your document for TOWNE PARK ESTATES HOMEOWNERS 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Page 4 of the amendment form was left blank.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
Regulatory Specialist II

Letter Number: 412A00027075

RECEIVED
12 DEC 12 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

FILED

Towne Park Estates Homeowners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

2011 DEC 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO6000001957

(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:

N/A

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)

Towne Park Estates HOA, Inc
3697 Sandhill Crane Drive
Lakeland, FL 33811

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Towne Park Estates HOA, Inc

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:

Ernest Sanborn

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

Ernest Sanborn
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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------|-----------------------------|---|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>DP</u> | <u>D. Joel Adams</u> | <u>3020 S. Florida Ave</u>
<u>Suite 101</u>
<u>Lakeland, FL 33803</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>DV</u> | <u>Robert J. Adams</u> | <u>3020 S. Florida Ave</u>
<u>Suite 101</u>
<u>Lakeland, FL 33803</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>DST</u> | <u>George M Lindsey III</u> | <u>3020 S. Florida Ave</u>
<u>Suite 101</u>
<u>Lakeland, FL 33803</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Ernest R Sanborn</u> | <u>3697 Sandhill Crane Dr</u>
<u>Lakeland, FL 33811</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Elaine Higgins</u> | <u>3509 Marsh Wren St</u>
<u>Lakeland, FL 33811</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Deborah Burgess</u> | <u>3523 Towne Park Blvd.</u>
<u>Lakeland, FL 33811</u> |

Continuation

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|-----------------------|--|
| 1) <input type="checkbox"/> Change | <u>T</u> | <u>Timothy Rau</u> | <u>3520 Towne Park Blvd</u>
<u>Lakeland, FL 33811</u> |
| <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| | | | |
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>Lori Belangia</u> | <u>3494 Towne Park Blvd</u>
<u>Lakeland, FL 33811</u> |
| <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| | | | |
| 3) <input type="checkbox"/> Change | <u>D</u> | <u>Jose Cortes</u> | <u>3650 Barred Owl Rd</u>
<u>Lakeland, FL 33811</u> |
| <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| | | | |
| 4) <input type="checkbox"/> Change | <u>D</u> | <u>David Norstrom</u> | <u>3527 Towne Park Blvd</u>
<u>Lakeland, FL 33811</u> |
| <input checked="" type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| | | | |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| | | | |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: _____

October 10, 2012

Effective date if applicable: _____

October 10, 2012

(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 _____

December 8, 2012

Signature _____

Ernest Sanborn

(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)

Ernest Sanborn

(Typed or printed name of person signing)

President

(Title of person signing)