

N060000004105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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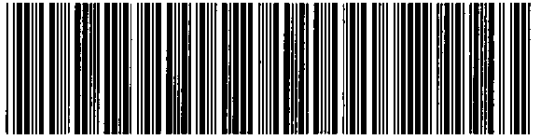
(Business Entity Name)

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600168436526

02/25/10--01029--009 \*\*43.75

10 MAR 15 PM 12:28  
RECEIVED  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
@ 3/14/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Renaissance Oaks Homeowners Association, Inc.

**DOCUMENT NUMBER:** N06000004105

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

Please return all correspondence concerning this matter to the following:

Emil G. Pratesi, Esquire

(Name of Contact Person)

Richards, Gilkey, Fite, Slaughter, Pratesi & Ward, P.A.

(Firm/ Company)

1253 Park Street

(Address)

Clearwater, Florida 33756

(City/ State and Zip Code)

epratesi@richardsgilkey.com

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

For further information concerning this matter, please call:

Emil G. Pratesi, Esquire

(Name of Contact Person)

at ( 727 ) 443-3281

(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

March 2, 2010

EMIL G. PRATESI, ESQ.  
RICHARDS, GILKEY, FITE, ET AL  
1253 PARK STREET  
CLEARWATER, FL 33756

SUBJECT: RENAISSANCE OAKS HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N06000004105

We have received your document for RENAISSANCE OAKS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. 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 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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 410A00005045

3-12-10

*Correction has been made - please file.*

RECEIVED  
2010 MAR 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

RENAISSANCE OAKS HOMEOWNERS ASSOCIATION, INC.

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

N06000004105

(Document Number of Corporation (if known))

RECEIVED  
FALLA RICH COUNTY, FLORIDA  
10 MAR 15 PM 12:28

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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (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*



EXHIBIT "A"

Article VI, Voting, Section 6.2, is amended and restated in its entirety as follows:

6.2 Class B. The Class B member shall be the Developer and shall be entitled to twenty (20) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership when the total votes outstanding in Class A membership equal or exceeds the total votes outstanding in the Class B membership, or December 31, 2015, whichever first occurs.

Article VII, Board of Directors or Directors, Section 7.3, is amended and restated in its entirety as follows:

7.3 Members other than the Developer are entitled to elect at least a majority of the members of the Board of Directors of the Association when the earlier of the following occurs:

- (a) three (3) months after ninety percent (90%) of the Lots have been conveyed to members; or
- (b) December 31, 2015.

For purposes of this Section, the term "members other than the Developer" should not include builders, contractors, or others who purchase a parcel for the purpose of constructing improvements thereon for resale.

Notwithstanding the foregoing, the Developer shall be entitled to elect at least one (1) member of the Board of Directors as long as the Developer holds for sale, in ordinary course of business, at least five percent (5%) of the Lots in the Development.

The date of each amendment(s) adoption: December 15, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 January 11, 2010

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)

David DiGiovanni

(Typed or printed name of person signing)

President

(Title of person signing)