

N06000006157

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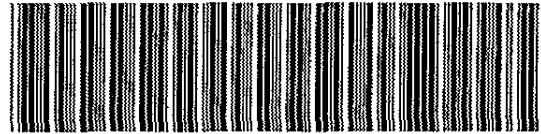
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/22/06
LC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reedy Creek Crossing Property Owners Association, Inc.

DOCUMENT NUMBER: NO60000 6157

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

Please return all correspondence concerning this matter to the following:

Deonna Hayes

(Name of Contact Person)

Reedy Creek Crossing P.O.A., Inc.

(Firm/ Company)

9995 Gate Parkway, Ste. 400

(Address)

Jacksonville, FL 32246

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deonna Hayes

(Name of Contact Person)

at (904) 470-7667

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

Articles of Amendment
to
Articles of Incorporation

of
Reedy Creek Crossing Property Owners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000006157

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 9 - OFFICERS

Delete the following:

- ① Gregory Boree - President
- ② Timothy Ritch - Vice President
- ③ Deanna Hayes - Secretary
- ④ Jeff Jones - Treasurer

Add the following:

- ① Mark Anderson - President
20731 Andiron Place
Estero, FL 33928
- ② John Pope Sr. - V.P.
818 N. Lakeside Dr.
Destiny, FL 32541
- ③ Meresa Jones - Sec.
14932 Citrus Grove Blvd.
Loxahatchee, FL 33470
- ④ Paul Bernardin - Treas.
13784 NW 22nd Pl.
Sunrise, FL 33323
- ⑤ James Herbert - Member
At Large
772 NW 91 Terrace
Deerfield Beach, FL 33442

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 10/28/06

Effective date if applicable: November 1, 2006
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Deanna Hayes

(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.)

Deanna Hayes

(Typed or printed name of person signing)

Secretary (Former)

(Title of person signing)

FILING FEE: \$35