

N060000007046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

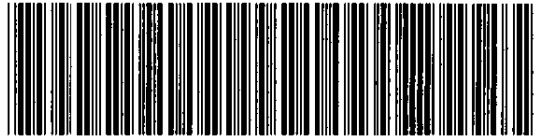
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



100162580621

Amended

11/09/09--01032--010 **52.50

FILED
2009 NOV 23 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 04076, 00707, 00671

ASR
11/24/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2009

Vicky Johnson
Rusty Creek Homeowners' Assn
31448 Reed Rd
Dade City, FL 33523

SUBJECT: RUSTY CREEK HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N06000007046

We have received your document for RUSTY CREEK HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 809A00035307

ED
2009 NOV 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rusty Creek Homeowners' Association, Inc.

DOCUMENT NUMBER: N06000007046

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

Please return all correspondence concerning this matter to the following:

Vicky Johnson

(Name of Contact Person)

Rusty Creek Homeowners' Association, Inc.

(Firm/ Company)

31448 Reed Rd

(Address)

Dade City, FL 33523

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vicky Johnson

(Name of Contact Person)

at (352) 588 4828

(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)

Previously sent. See attached
correspondence

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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 NOV 23 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rusty Creek Homeowners' Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000007046

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

New Registered Office Address:

(Florida street 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.

Signature of New Registered Agent, if changing

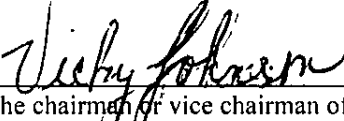
The date of each amendment(s) adoption: November 6, 2009
(date of adoption is required)

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 November 19, 2009

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)

Vicky Johnson
(Typed or printed name of person signing)

President
(Title of person signing)

Exhibit "A-Amended"

DESCRIPTION (Overall Parcel):

A parcel of land lying within the North 1/2 of the Northwest 1/4 of Section 35, Township 24 South, Range 20 East, Pasco County, Florida, being more particularly described as follows:

For a POINT OF REFERENCE commence at the Southwest corner of the North 1/2 of the Northwest 1/4 of said Section 35; thence along the South boundary of the North 1/2 of the Northwest 1/4 of said Section 35, S.89°57'17"E., a distance of 67.50 feet to the Southeast corner of that certain parcel described in Official Records Book 8096, Page 580, of the public records of Pasco County, Florida, for a POINT OF BEGINNING; thence along the boundary of said certain parcel the following two (2) courses and distances: 1) N.00°01'53"W., 723.00 feet; 2) N.89°57'17"W., 67.50 feet to the West boundary of the Northwest 1/4 of said Section 35; thence along the West boundary of the Northwest 1/4 of said Section 35, also being the approximate centerline of Scharber Road, N.00°01'53"W., a distance of 589.66 feet to the Northwest corner of said Section 35; thence along the North boundary of the Northwest 1/4 of said Section 35, N.89°57'14"E., a distance of 2,661.20 feet to the Northeast corner of the Northwest 1/4 of said Section 35; thence along the East boundary of the Northwest 1/4 of said Section 35, S.00°00'06"W., a distance of 1,316.90 feet to the Southeast corner of the North 1/2 of the Northwest 1/4 of said Section 35; thence along the South boundary of the North 1/2 of the Northwest 1/4 of said Section 35, N.89°57'17"W., a distance of 2592.94 feet to the POINT OF BEGINNING.

DESCRIPTION (Ingress/Egress, Utility and Drainage Easement):

A parcel of land lying within the North 1/2 of the Northwest 1/4 of Section 35, Township 24 South, Range 20 East, Pasco County, Florida, being more particularly described as follows:

For a POINT OF REFERENCE commence at the Northwest corner of the Northwest 1/4 of said Section 35; thence S.00°05'26"E., along the West boundary of the Northwest 1/4 of said Section 35, a distance of 519.66 feet for a POINT OF BEGINNING; thence N.89°59'10"E., a distance of 1,040.05 feet; thence S.57°30'53"E., a distance of 415.05 feet to a point of curvature; thence Easterly 273.38 feet along the arc of a curve to the left, said curve having a radius of 350.00 feet, a central angle of 44°45'08", and a chord bearing and distance of S.79°53'27"E., 266.48 feet; thence N.77°43'59"E., a distance of 163.28 feet to a point of curvature; thence Easterly 114.41 feet along the arc of a curve to the right, said curve having a radius of 535.00 feet, a central angle of 12°15'11", and a chord bearing and distance of N.83°51'34"E., 114.19 feet; thence N.89°59'10"E., a distance of 397.11 feet to a point of curvature; thence Southwesterly 392.82 feet along the arc of a curve to the right, said curve having a radius of 85.00 feet, a central angle of 264°47'03", and a chord bearing and distance of S.42°22'41"W., 125.55 feet to a point of reverse curvature; thence Northwesterly 36.99 feet along the arc of a curve to the left, said curve having a radius of 25.00 feet, a central angle of 84°47'03", and a chord bearing and distance of N.47°37'19"W., 33.71 feet; thence S.89°59'10"W., a distance of 287.57 feet to a point of curvature; thence Westerly 99.44 feet along the arc of a curve to the left, said curve having a radius of 465.00 feet, a central angle of 12°15'11", and a chord bearing and distance of S.83°51'35"W., 99.25 feet; thence S.77°43'59"W., a distance of 163.27 feet to a point of curvature; thence Westerly 328.05 feet along the arc of a curve to the right, said curve having a radius of 420.00 feet, a central angle of 44°45'10", and a chord bearing and distance of N.79°53'26"W., 319.78 feet; thence N.55°02'04"W., a distance of 126.50 feet; thence N.57°30'53"W., a distance of 259.67 feet; thence S.89°59'10"W., a distance of 1,029.75 feet to the West boundary of the Northwest 1/4 of said Section 35; thence N.00°05'26"W., along the West boundary of Northwest 1/4 of said Section 35, a distance of 70.00 feet to the POINT OF BEGINNING.