

NO6000009709

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FILED
2015 OCT -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 13 2015
A RAMSEY



Pamela T. Karlson, B.C.S.
Board Certified Real Estate Lawyer



Joy Bogaert, Esq.
Of Counsel

October 7, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Village on Lake Rachard Homeowners Association, Inc.
Document Number: N06000009709
Our File No. 263-15

Dear Sir or Madam:

Enclosed please find a cover letter and Articles of Amendment to the Articles of Incorporation for the above-referenced not-for-profit corporation. We have also enclosed our check in the amount of \$35.00 made payable to the Florida Department of State to cover the filing fee.

Pursuant to our conversation with the Amendment Section this morning, the property that this Homeowners Association belongs to has been sold; therefore, we are removing the officers and directors shown in the 2015 Annual Report, which includes the original incorporator, and we are adding three (3) new officers and directors and a new Registered Agent. These Articles of Amendment have been signed by the new President/Director.

If you have any questions pertaining to this filing, or desire additional information, please do not hesitate to contact us.

Sincerely,

Pamela T. Karlson, J.D., B.C.S.

PTK/drm

Enclosures as stated

cc: Client w/enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE VILLAGE ON LAKE RACHARD HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000009709

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

Please return all correspondence concerning this matter to the following:

PAMELA T. KARLSON, ESQ.

(Name of Contact Person)

KARLSON LAW GROUP, P.A.

(Firm/ Company)

301 DAL HALL BOULEVARD

(Address)

LAKE PLACID, FL 33852

(City/ State and Zip Code)

INFO@KARLSONLAW.COM

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

For further information concerning this matter, please call:

DAVID R. MAINS, PARALEGAL

863-465-5033

at

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

THE VILLAGE ON LAKE RACHARD HOMEOWNERS ASSOCIATION, INC.

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

2015 OCT -9 PM 3:00

N06000009709

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1943 MARAVILLA AVENUE

FT. MYERS, FL 33901

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1943 MARAVILLA AVENUE

FT. MYERS, FL 33901

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:

PAMELA T. KARLSON, ESQ.

301 DAL HALL BOULEVARD

(Florida street address)

New Registered Office Address:


LAKE PLACID

(City)

Florida 33852
(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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>GREGORY L. ARNONE</u>	<u>5230 94TH PLACE</u>
<input type="checkbox"/> Add			<u>SEBASTIAN, FL 32958</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>VPD</u>	<u>GREGORY S. KINO</u>	<u>515 N. FLAGLER DRIVE</u>
<input type="checkbox"/> Add			<u>WEST PALM BEACH, FL 33401</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>PD</u>	<u>WALTER JOHNSON</u>	<u>1943 MARAVILLA AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>FT. MYERS, FL 33901</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>VPD</u>	<u>JOANNA LEE CALLAHAN</u>	<u>15071 NORTH PEBBLE LANE</u>
<input checked="" type="checkbox"/> Add			<u>FT. MYERS, FL 33912</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>SD</u>	<u>CATHLEEN C. WHEELER</u>	<u>10060 SAN PABLO AVE.</u>
<input checked="" type="checkbox"/> Add			<u>FT. MYERS, FL 33919</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

10/7/15

Signature

Walter Johnson

(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)

WALTER JOHNSON

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)