

Division of Corporations

Page 1 of 1

NO6000010959

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000060353 3)))



H07000060353ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

COR AMND/RESTATE/CORRECT OR O/D RESIG**MIDDEBROOKE AT AVE MARIA RECREATION ASSOCIATION**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 MAR -7 AM 00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -7 PM 2:35

FILED

Amun

H07000060353 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Middlebrooke at Ave Maria Recreation Association, Inc.

DOCUMENT NUMBER: N06000010959

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

Please return all correspondence concerning this matter to the following:

Steven M. Falk, Esq.

(Name of Contact Person)

Roetzel & Andress, LPA

(Firm/ Company)

850 Park Shore Drive, Suite 300

(Address)

Naples, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven M. Falk, Esq.

(Name of Contact Person)

at (239)

649-6200

(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

H07000060353 3

H07000060353 3

Articles of Amendment
to
Articles of Incorporation
of

Middlebrooke at Ave Maria Recreation Association, Inc.

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

N06000010959

(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)**

1. Article I is amended to change the address.
2. Article VII is amended to change the names and addresses
of the directors and officers.
3. Article XI is amended to change the name and address of the
registered agent and registered office.

(Attach additional pages if necessary)
(continued)

H07000060353 3

07 MAR -7 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H07000060353 3


The date of adoption of the amendment(s) was: 3/2/07

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 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


(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.)

EDWIN D. STACKHOUSE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H07000060353 3

H07000060353 3

EXHIBIT "A" TO ARTICLES OF AMENDMENT

ARTICLE I

NAME: The name of the corporation, herein called the "Recreation Association", is Middlebrooke at Ave Maria Recreation Association, Inc., and its address is c/o ~~Pulte Home Corporation~~ Ave Maria Development, ~~LLP, 9148 Bonita Beach Road~~ 2600 Golden Gate Parkway, Suite 105, ~~Bonita Springs~~ Naples, FL 34135 ~~34105~~.

ARTICLE VII

DIRECTORS AND OFFICERS:

(A) The affairs of the Recreation Association shall be administered by a Middlebrooke at Ave Maria Board of Directors consisting of the number of Directors determined by the Recreation Association's Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors.

(B) Directors of the Recreation Association shall initially be appointed by and shall serve at the pleasure of Middlebrooke at Ave Maria Developer, and following transition shall be elected by the Middlebrooke at Ave Maria Members in the manner determined by the Recreation Association's Bylaws. Directors may be removed and vacancies on the Middlebrooke at Ave Maria Board of Directors shall be filled in the manner provided by the Recreation Association's Bylaws.

(C) The business of the Recreation Association shall be conducted by the officers designated in the Recreation Association's Bylaws. The officers shall be elected each year by the Middlebrooke at Ave Maria Board of Directors at its first meeting after the annual meeting of the Middlebrooke at Ave Maria Members, and they shall serve at the pleasure of the Middlebrooke at Ave Maria Board. The initial Directors are as follows:

Edwin D. Stackhouse
9240 Estero Park Commons Blvd.
Estero, FL 33928
c/o Pulte Home Corporation
9148 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

Lee Treadwell
2600 Golden Gate Parkway, Suite 105
Naples, FL 34105
Richard McCormick
c/o Pulte Home Corporation
9148 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

Blake Gable
2600 Golden Gate Parkway, Suite 105
Naples, FL 34105

H07000060353 3

H07000060353 3

Laura-Ray
c/o Pulte Home Corporation
9148 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

The initial Officers are as follows: Edwin D. Stackhouse Blake Gable- President; Lee Treadwell Richard McCormick- Vice President; and Laura-Ray Edwin D. Stackhouse- Secretary/Treasurer/Vice President.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT: The name and address of the Registered Agent and the address of the Registered Office is:

Lee Treadwell
2600 Golden Gate Parkway, Suite 105
Naples, FL 34105
Laura-Ray
c/o Pulte Home Corporation
9148 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

H07000060353 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

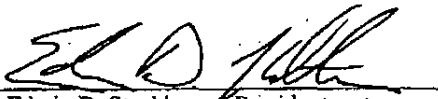
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MIDDLEBROOKE AT AVE MARIA RECREATION ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Lee Treadwell
c/o Ave Maria Development, LLLP
2600 Golden Gate Parkway, Suite 105
Bonita Springs, FL 34105


Edwin D. Stackhouse, President

DATE 3/2/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lee Treadwell

DATE _____

H07000060353 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MIDDLEBROOKE AT AVE MARIA RECREATION ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Lee Treadwell
c/o Ave Maria Development, LLLP
2600 Golden Gate Parkway, Suite 105
Bonita Springs, FL 34105

Edwin D. Stackhouse, President

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Lee Treadwell

DATE 3/5/07