

N06793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

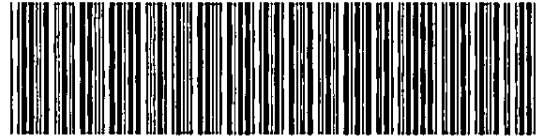
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2022 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FL

g 3/15/2022

McCabe | Ronsman

ATTORNEYS AT LAW

December 14, 2021

Via Certified Mail

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

Re: Articles of Amendment

Name of Corporation: Ocean Village Club Condominium Association, Inc.
Document Number: N06793

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

McCabe & Ronsman
Attn: Chase Mills, Esq.
110 Solana Road, Suite 102
Ponte Vedra Beach, FL 32082

Enclosed is a check in the amount of \$35.00 for the filing fee. Also, a return envelope is enclosed to return the original Articles of Amendment. For further information concerning this matter, please contact me at (904) 396-0090 ext. 280.

Sincerely,

MCCABE & RONSMAN



Chase Mills, Esq.

Enclosures:

Articles of Amendment
Check #2282
Return Envelope



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR -9 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FL

February 14, 2022

MCCABE & RONSMAN
ATTN: CHASE MILLS, ESQUIRE
110 SOLANA ROAD, SUITE 102
PONTE VEDRA BEACH, FL 32082

SUBJECT: OCEAN VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06793

We have received your document for OCEAN VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00003617

McCabe | Ronsman

ATTORNEYS AT LAW

March 2, 2022

Via Certified Mail

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

Re: Response to February 14, 2022 Letter - Articles of Amendment
Name of Corporation: Ocean Village Club Condominium Association, Inc.
Document Number: N06793

To Whom It May Concern:

Our firm represents Ocean Village Club Condominium Association, Inc. ("Association") as it relates to the above-referenced matter. Our firm is in receipt of the letter from the Division of Corporations dated February 14, 2022 ("Letter"), which is enclosed hereto. The Letter states that the Articles of Amendment for the Association that was submitted has not been filed and returned for the following corrections:

1. If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.
2. If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The requirement applicable to the Association is #1 above because membership vote is required to amend the Association's Articles of Incorporation. In reviewing the Articles of Amendment that was previously submitted and subsequently returned, it is the Association's position that the Articles of Amendment submitted satisfied the requirements of #1 above. The first paragraph of the Articles of Amendment states, in pertinent part, the following:

the following amendments to the Articles of Incorporation were approved by at least sixty-six percent (66%) of the total number of votes to which the unit owners present and voting shall be entitled at a special meeting held on ***December 6, 2021***. The number of votes cast in favor of the adoption of the amendments was ***sufficient for approval*** under the terms of the Articles of Incorporation of the Association and applicable law.

110 Solana Road, Suite 102, Ponte Vedra Beach, FL 32082

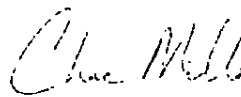
Phone: (904) 396-0090

Fax: (904) 396-0088

The above language satisfies the requirements set forth Letter. Accordingly, please find attached the Articles of Amendment that were originally submitted. The Association asks that the attached be filed with the Division of Corporations.

For further information concerning this matter, please contact me at (904) 396-0090 ext. 280. You may also email me at cmills@tlclegal.com.

Sincerely,
McCABE & RONSMAN

A handwritten signature in cursive script, appearing to read "Chase Mills".

Chase Mills, Esq.

Enclosures:

Letter dated February 14, 2022

Articles of Amendment

FILED

This instrument prepared by/return to:
McCabe | Ronsman
110 Solana Rd., Ste. 102
Ponte Vedra Beach, FL 32082

2022 MAR -9 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
OCEAN VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of Ocean Village Club Condominium Association, Inc. ("Association"), a not-for-profit corporation organized and existing under the Florida Not for Profit Corporation Act., F.S. Chapter 617, hereby certify that the following amendments to the Articles of Incorporation were approved by at least sixty-six percent (66%) of the total number of votes to which the unit owners present and voting shall be entitled at a special meeting held on December 6, 2021. The number of votes cast in favor of the adoption of the amendments was sufficient for approval under the terms of the Articles of Incorporation of the Association and applicable law.

(Additions are indicated by underline (with any additions in headings only indicated by double underline), deletions are indicated by ~~strikethrough~~)

ARTICLE VI
Directors

1. The business of this Association shall be conducted by a Board of Directors having not less than three (3) nor more than nine (9) Directors as shall be determined by the Bylaws and in the absence of such determination shall consist of five (5) Directors. If at any time this Condominium shall consist of five (5) or fewer units, then in that event one owner of each shall be a member of the Board of Directors. While the Developer is in control of the Association, the number of Directors shall be three (3).

2. The election of Directors, their removal or the filling of vacancies on the Board of Directors shall be in accordance with the Bylaws of the Association. Directors shall be elected at the annual meeting of the members of the Association by the Developer (if applicable) and by the members, and they shall hold office for a ~~one (1)~~ two (2) year term or until their successors are duly elected. The Developer shall have the right to elect a majority of the Directors until such time as it is required by law to transfer control of the Association to unit Owners.

IN WITNESS WHEREOF, Ocean Village Club Condominium Association, Inc. has caused these Articles of Amendment to be executed in its name on this 8 day of December, 2021.

Witnesses

Amy E. Walters
Signature of Witness 1

Amy E Walters
Printed

Judy S. Alligood
Signature of Witness 2

Judy S. Alligood
Printed

Ocean Village Club Condominium Association, Inc.

David J. Hooks
Signature of President

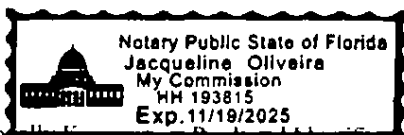
David J. Hooks
Printed

Mary F. Orr
Signature of Secretary

Mary F. Orr
Printed

STATE OF FLORIDA
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization this 8 day of December, 2021, by David Hooks as President, and Mary Orr as Secretary, of Ocean Village Club Condominium Association, Inc., on behalf of the corporation.



☒ Personally Known or ☐ Produced Identification
Type of Identification Produced: _____

Jacqueline Oliveira
(Signature of Notary Public - State of Florida)
(Print, Type, or Stamp Commissioned Name of Notary Public)