

8/20/2013 13:13:42 From: To: 8506176380

Division of Corporations

( 1/5 )

Page 1 of 1

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Division of Corporations  
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Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

AUG 21 2013

R. WHITE

**DISSOLUTION OR WITHDRAWAL  
WINTER GARDEN VILLAGE AT FOWLER GROVES  
PROPERTY OWNE**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Winter Garden Village at Fowler Groves Property Owners Association, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Elizabeth A. Berry c/o DDR Corp.

\_\_\_\_\_  
Name of Contact Person

Winter Garden Village at Fowler Groves Property Owners Association, Inc.

\_\_\_\_\_  
Firm/ Company

3300 Enterprise Parkway

\_\_\_\_\_  
Address

Beachwood, OH 44122

\_\_\_\_\_  
City/ State and Zip Code

dneiger@ddr.com

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

For further information concerning this matter, please call:

Elizabeth A. Berry

at ( 216 )

755-5635

\_\_\_\_\_  
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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

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18 AUG 20 AM 8:48

SECRETARY OF STATE  
TAMPA, FLORIDA

**FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINTER GARDEN VILLAGE AT FOWLER GROVES PROPERTY OWNERS  
ASSOCIATION, INC.  
(N07000002935)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The principal office of the Master Association shall be located at 3300 Enterprise Parkway, Beachwood, OH 44122, but the Master Association may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors.

B. Article VI, Section A. of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Board Members. The affairs of this Master Association shall be managed by a Board of Directors, who shall be representatives of the Members of the Master Association. The number of Directors of the Master Association shall be three (3). The names and addresses of the persons who are to act in the capacity of Directors are:

Name	Address
Kerri Marinov	3041 Daniels Road, Suite 114, Winter Garden FL 34787
James Bold	18302 Highwoods Preserve Pkwy, Suite 302, Tampa, FL 33647
David Favorite	3300 Enterprise Pkwy, Beachwood, OH 44122

C. Article IX of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Subject to the direction of the Board of Directors, the affairs of this Master Association shall be administered by its officers, as designated in the By-Laws of this Master Association. Said officers shall be elected annually by the Board of Directors. The names and addresses of the current officers are:

Name	Title	Address
Kerri Marinov	President	3041 Daniels Road, Suite 114, Winter Garden FL 34787
David Favorite	Vice President	3300 Enterprise Pkwy, Beachwood, OH 44122
David Weiss	Vice President	3300 Enterprise Pkwy, Beachwood, OH 44122
James Bold	Vice President and Treasurer	18302 Highwoods Preserve Pkwy, Suite 302, Tampa, FL 33647
Richard Forrest	Secretary	41268 US Highway 19 North, Tarpon Springs, FL 34689

D. Article XIII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The name and address of the Registered Agent of the Master Association is:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

The amendments to the Articles of Incorporation described herein shall be effective as of July 19, 2013.


Pursuant to Article XI of the Articles of Incorporation, these Articles may be amended by the assent of a simple majority of the votes. The amendments were adopted by the Members and the number of votes cast for the amendments were sufficient for approval.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned members, acting for and on behalf of the Corporation, do hereunto subscribe their names on this [14] day of August, 2013.

**MEMBERS:**

DDR WINTER GARDEN LLC

By: 

Name: David E. Weiss

Its: Executive Vice President

Votes Cast: 74.5

Total Votes Outstanding: 130.3;

Total Votes Needed for Simple Majority (and to Approve this Amendment to the Articles): 65.2

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8/20/2013 10:12:09 AM PAGE

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August 20, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TIA MINA CAFETERIA, INC  
6878 WEST FLAGLER STREET  
MIAMI, FL. 33144

SUBJECT: TIA MINA CAFETERIA, INC  
REF: P09000091421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Rebekah White  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

*Amel*

AUG 21 2013

R. WHITE

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TALLAHASSEE, FLORIDA

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