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07 MAY 21 PM 2:59  
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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BEACHLINE PROPERTIES ASSOCIATION, INC.

DOCUMENT NUMBER: N07000002987

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

Please return all correspondence concerning this matter to the following:

Matthew J. Monaghan

(Name of Contact Person)

Howze, Monaghan & Theriac, PLC

(Firm/ Company)

96 Willard Street Ste. 302

(Address)

Cocoa FL 32922

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Monaghan

(Name of Contact Person)

at ( 321 ) 639-1320 x 226

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Beachline Properties Association, Inc.

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

N07000002987

(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 2. Definitions. Exhibit "A" describing the Property, which was inadvertently omitted from the original filing, is attached hereto.

2. Article 17.1 is amended to read as follows: The Association shall operate and maintain the surface water stormwater management

system(s) in a manner consistent with the St. Johns River Water Management District Permit No. 40-009-108896-1

requirements and applicable district rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

(Attach additional pages if necessary)  
(continued)


**FILED**  
07 MAY 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 14, 2007

Effective date if applicable: May 14, 2007  
(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.)

Keith S. Brockhouse

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

## Exhibit "A"

### DESCRIPTION OF REVISED TRACT "A":

A PARCEL OF LAND LYING IN THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 24 SOUTH, RANGE 35 EAST, BREVARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A CONCRETE MONUMENT MARKING THE WEST 1/4 CORNER OF SECTION 12 AND RUN S.01°09'45"W., ALONG THE WEST LINE OF SAID SOUTHWEST 1/4, A DISTANCE OF 1366.80 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF STATE ROAD NO. 528 (ALSO KNOWN AS THE "BEELINE EXPRESSWAY"); THENCE S.73°34'58"E., ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 2136.06 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S.73°34'58"E., AND ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 584.51 FEET TO A POINT ON THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 12; THENCE N.01°23'46" ALONG SAID EAST LINE OF THE SOUTHWEST 1/4, A DISTANCE OF 287.85 FEET TO A POINT ON A SOUTHERLY RIGHT OF WAY LINE OF GRISSOM PARKWAY (A 200 FOOT WIDE RIGHT OF WAY), SAID POINT BEING ON A 2932.79 FOOT RADIUS CURVE WITH A RADIAL BEARING OF N.16°21'54"E.; THENCE NORTHWESTERLY ALONG SAID CURVE AND ALONG SAID SOUTHERLY RIGHT OF WAY LINE, THRU A CENTRAL ANGLE OF 11°49'31", A DISTANCE OF 605.30 FEET; THENCE S.01°23'46"W., PARALLEL TO SAID EAST LINE OF THE SOUTHWEST 1/4, A DISTANCE OF 351.73 FEET TO THE POINT OF BEGINNING; CONTAINING 4.000 ACRES.

SUBJECT TO "RIGHT TO MINE AND ACCESS AND ROAD CONSTRUCTION" EASEMENT RECORDED IN O.R. 4017, PAGE 1519 OF THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA.

### DESCRIPTION OF REVISED TRACT "B":

A PARCEL OF LAND LYING IN THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 24 SOUTH, RANGE 35 EAST, BREVARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A CONCRETE MONUMENT MARKING THE WEST 1/4 CORNER OF SECTION 12 AND RUN S.01°09'45"W., ALONG THE WEST LINE OF SAID SOUTHWEST 1/4, A DISTANCE OF 1366.80 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF STATE ROAD NO. 528 (ALSO KNOWN AS THE "BEELINE EXPRESSWAY"); THENCE S.73°34'58"E., ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 1797.33 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S.73°34'58"E., AND ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 338.73 FEET; THENCE N.01°23'46"E., PARALLEL WITH THE EAST LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 12, A DISTANCE OF 351.73 FEET TO A POINT ON A SOUTHERLY RIGHT OF WAY LINE OF GRISSOM PARKWAY (A 200 FOOT WIDE RIGHT OF WAY), SAID POINT BEING ON A 2932.79 FOOT RADIUS CURVE WITH A RADIAL BEARING OF N.28°11'25"E.; THENCE NORTHWESTERLY ALONG SAID CURVE AND ALONG SAID SOUTHERLY RIGHT OF WAY LINE, THRU A CENTRAL ANGLE OF 07°25'24", A DISTANCE OF 379.98 FEET; THENCE S.01°23'46"W., PARALLEL TO SAID EAST LINE OF THE SOUTHWEST 1/4, A DISTANCE OF 456.69 FEET TO THE POINT OF BEGINNING; CONTAINING 3.000 ACRES.

SUBJECT TO "RIGHT TO MINE AND ACCESS AND ROAD CONSTRUCTION" EASEMENT RECORDED IN O.R. 4017, PAGE 1519 OF THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA.