

NO70000004045

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2011 JAN 24 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*TB 1-26-11*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Hawks Landing Homeowner's Association of Clay County, Inc

**DOCUMENT NUMBER:** NO 7000004045

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

Please return all correspondence concerning this matter to the following:

Emily Williams

(Name of Contact Person)

(Firm/ Company)

1681 Sanctuary Way

(Address)

Fleming Island, FL 32003

(City/ State and Zip Code)

Emlwilliams@Bellsouth.net

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

For further information concerning this matter, please call:

Emily Williams

(Name of Contact Person)

at ( 904 ) 315-6025

(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 &  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(Document Number of Corporation (if known))

**A. If amending name, enter the new name of the corporation:**

**Fleming Island, FL 32003**

**Fleming Island, FL 32003**

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Tom Turner	5000-18 Highway 17 S. Fleming Island, FL 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Peggy Meek	13535 Feathersound Dr. #525 Clearwater, FL 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPST	Stan Bishop	5000-18 Highway 17 S. Fleming Island, FL 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Add new officers and directors

D	David Palaj	7631 River Ave, Fleming Island, FL 32003	ADD
D	Keith Perea	7631 River Ave, Fleming Island, FL 32003	ADD
D	Bronwyn Parker	1661 Sanctuary Way, Fleming Island, FL 32003	ADD
P	Mike Williams	1681 Sanctuary Way, Fleming Island, FL 32003	ADD
S	Christine Small	1677 Sanctuary Way, Fleming Island, FL 32003	ADD
T	Emily Williams	1681 Sanctuary Way, Fleming Island, FL 32003	ADD

The date of each amendment(s) adoption: October 5, 2010

Effective date if applicable: October 5, 2010 *(date of adoption is required)*

*(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(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 December 29, 2010

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)

Mike Williams

(Typed or printed name of person signing)

President

(Title of person signing)