

N07000000749Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

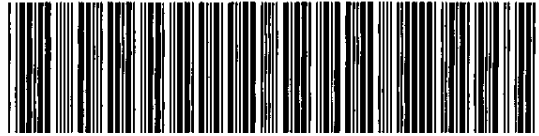
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300115534163

01/22/08--01037--027 **87.50

FILED
2008 JAN 22 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
1/24/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compass Point at Water Sound Owners Association, Inc.

DOCUMENT NUMBER: NO 7 00000 7492

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

Please return all correspondence concerning this matter to the following:

Kristin Gardner
(Name of Contact Person)

Dunlap, Toole, Shipman & Whitney, P.A.
(Firm/ Company)

1414 County Hwy 283 South, Suite B
(Address)

Santa Rosa Beach, FL 32459
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristin Gardner at (850) 385-5000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment
to
Articles of Incorporation
of

Compass Point at Water Sound Owners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000000 7492

(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)**

See attached

FILED
2008 JAN 22 PM 12:34
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

**AMENDED ARTICLES OF INCORPORATION
OF
COMPASS POINT AT WATERSOUND OWNERS ASSOCIATION, INC.**

Article I

NAME. The name of the corporation shall be Compass Point at WaterSound Owners Association, Inc. (hereinafter "the Association") The principal address of the corporation shall be 1414 County Highway 283 South, Suite B, Santa Rosa Beach, Florida 32459.

Article II

PURPOSE. The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, Chapter 718, Florida Statutes, for the operation, management, maintenance, and control of Compass Point at WaterSound, a condominium.

Article III

POWERS. The power of the Association shall include, but are not limited to the following:

A. The Association shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles or the Declaration of Condominium of the Association.

B. The Association shall have all the powers and duties set forth in these Articles and the Declaration of Condominium of any condominium operated by the Association and in the Condominium Act except where the Act allows limitations by these Articles or the Declaration as it may be amended from time to time.

Article IV

ELECTION OF DIRECTORS. The initial directors of the corporation will be designated by the Incorporator. Within ninety (90) days of the Condominium coming into existence by the recording of the Declaration of Condominium in the Walton County Official Records Book, an election shall be scheduled for the purpose of electing a Board of Directors. Said Board members shall be selected from unit owners of record pursuant to the election procedures laid out in the Bylaws of the Association.

Article V

MEMBERS. The members of the Association shall consist of all of the record owners of units in the Condominium, and after termination of the condominium, shall

consist of those who are members at the time of such termination and their successors and assigns.

Article VI

AMENDMENT. Amendments to the Articles of Incorporation shall be by a majority vote of the Board of Directors.

Article VII

INCORPORATOR. The incorporator of the Corporation is:

Gary A. Shipman
Dunlap, Toole, Shipman & Whitney, P.A.
1414 County Highway 283 South
Suite B
Santa Rosa Beach, Florida 32459

Article VIII

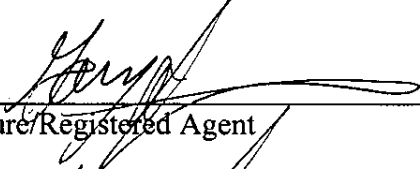
INITIAL REGISTERED AGENT. The name and Florida street address of the registered agent is:

Gary A. Shipman
Dunlap, Toole, Shipman & Whitney, P.A.
1414 County Highway 283 South
Suite B
Santa Rosa Beach, Florida 32459

Article IX

The effective date of these Articles is July 26, 2007.

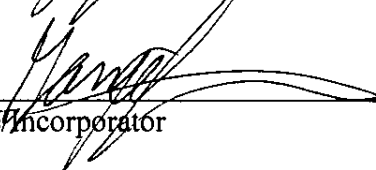
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date

The date of adoption of the amendment(s) was: 12/11/07

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.)

Gary A Shipman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35