

no7000007879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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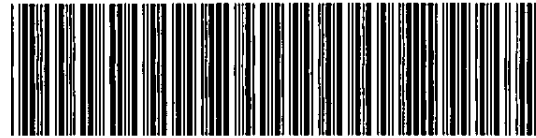
(Business Entity Name)

(Document Number)

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T. LEMPEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Great Oaks of Ozone Homeowners Association, Inc.

DOCUMENT NUMBER: NO7000007879

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

Please return all correspondence concerning this matter to the following:

Steven Collbran, President

(Name of Contact Person)

Great Oaks of Ozone Homeowners Association, Inc.

(Firm/ Company)

274 Orange Street

(Address)

Palm Harbor, FL 34683

(City/ State and Zip Code)

Great Oaks of Ozone@gmail.com

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

For further information concerning this matter, please call:

Steven Collbran

(Name of Contact Person)

at 727 735-8440

(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

Articles of Amendment
to
Articles of Incorporation
of

GREAT OAKS OF OZONA HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000007879

(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:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

276 ORANGE ST.
Palm Harbor, FL 34683

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Steve Collbran


274 ORANGE STREET
(Florida street address)

New Registered Office Address:

Palm Harbor, Florida 34683
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X 

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JAMES E. LOGAN</u>	<u>3408 ERIC DR.</u> <u>ORCHARD LAKE VILLAGE,</u> <u>MI 48324</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>RA</u>	<u>CARL A. KRAVE</u>	<u>410 BELLTREES ST.</u> <u>DUNEDIN, FL 34698</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>STEVEN COLLBRAD</u>	<u>274 ORANGE ST.</u> <u>PALM HARBOR, FL 34683</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>JOHN BURHAM</u>	<u>278 ORANGE ST.</u> <u>PALM HARBOR, FL 34683</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>JOSEPH SIRENO</u>	<u>276 ORANGE ST.</u> <u>PALM HARBOR, FL 34683</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

Change EIAS number to 81-3848129

The date of each amendment(s) adoption: September 12, 2016, if other than the date this document was signed.

Effective date if applicable: September 12, 2016
(no more than 90 days after amendment file date)

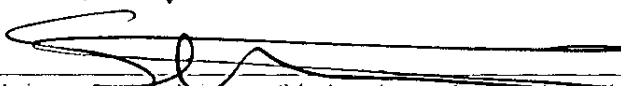
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 X 10/7/2016

Signature X 
(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)

Steven Collbran
(Typed or printed name of person signing)

President
(Title of person signing)

Great Oaks of Ozona Homeowners Association, Inc.

Minutes to the First Board of Directors Meeting

Date: September 12, 2016

Time: 3:00 PM

Location: Ozona Blue, Ozona, FL

Attendees: Steve Collbran, John Burnham and Joey Sineno

A quorum was present.

In preparation for the transfer of control of the homeowners association from James E. Logan, Managing Member of Great Oaks of Ozona, LLC, a Michigan Limited Liability Corporation to the Great Oaks Homeowners Association, Inc. (hereinafter HOA), the first annual meeting of the residents of Great Oaks of Ozona was held. The purpose of the meeting was to elect officers of the HOA and other business as deemed necessary. The attendees decided the following:

1. The HOA shall be governed by a President, Vice President, and Secretary/Treasurer, also known as the Board of Directors or Directors.
2. The Directors of the HOA are –
 - a. Steve Collbran, President
 - b. John Burnham, Vice President
 - c. Joey Sineno, Secretary Treasurer

The vote for each of the officers was unanimous.

3. The Board of Directors shall serve for a one year term and may be reelected to any position on the board in consecutive years. Officers are not compensated but may be reimbursed personal expenses when conducting business for the association.
4. The next annual meeting is scheduled for September 12, 2016, the location to be determined. The president of the HOA may schedule other meetings throughout the year on an as needed basis.
5. The President and Vice President shall have check signing authority. Only a single signature shall be required unless otherwise decided by the HOA Board. An authorized check signer is prohibited from issuing a check to themselves for any reason.
6. The HOA address shall be: 276 Orange Street, Palm Harbor, FL 34683 until such time as the Board decides otherwise.
7. All homeowners shall be entitled to a single vote on any pending issue. In the even of a tie vote the HOA members must continue discussions until a majority vote has been achieved.
8. General control of the HOA by its resident members became effective on September 9, 2016. Financial control of the HOA checking account shall become effective on the date when the President and Vice President removed James E. Logan as an authorized check signer and added themselves as authorized check signers to the SunTrust Bank checking account. This shall be achieved before the end of September, 2016. Within three business days following the change in check signers, Jim Logan will mail the unused checks to Steve Collbran. Prior to the end of September Jim Logan will e-mail each resident a copy of the most current bank statement and a copy of the check register. Joey Sineno shall receive an affidavit confirming the checking account

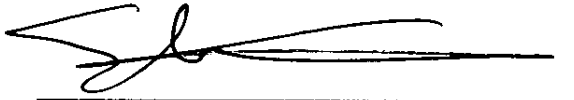
balance from Jim Logan before the end of September and shall confirm that the account is indeed in balance,

9. Effective September 12, 2016 Jim Logan shall have no further involvement, authority or liability with the HOA except as is necessary to execute final financial activity including payment of incurred expenses.
10. Jim Logan shall inform the State of Florida (SunBiz.com) of the change in officers of the HOA prior to the end of September.

No other business was conducted at this meeting and the meeting was adjourned by unanimous agreement at 5:00 PM.

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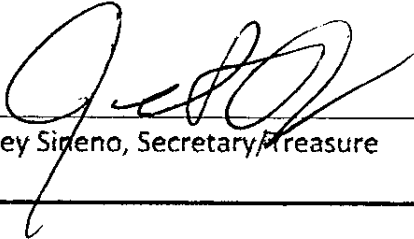
The undersigned agree these minutes are true and correct and an accurate summary of the business conducted at the first annual HOA meeting.



Steve Collbran, President

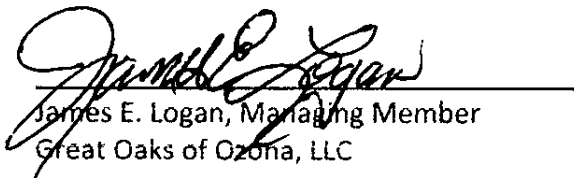


John Burnham, Vice President



Joey Sireno, Secretary/Treasure

James E. Logan, Managing Member of Great Oaks of Ozona, LLC, hereby voluntarily terminates any and all involvement and authority of the Great Oaks of Ozona Homeowners Association, Inc. as provided for within these minutes of the first annual HOA meeting of the residents effective September 9, 2016, the date that the last home was sold as provided for in the HOA Bylaws.



James E. Logan, Managing Member
Great Oaks of Ozona, LLC