

NO 1000009110

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**GAITLIN BOULEVARD CENTER PROPERTY OWNER'S ASSOCIATIO**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gaitlin Boulevard Center Property Owner's Association, Inc.

DOCUMENT NUMBER: N07000009110

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

Please return all correspondence concerning this matter to the following:

Michael W. Simon, Esq.

(Name of Contact Person)

Simon, Sigalos & Spyredes, P.A.

(Firm/ Company)

3839 NW Boca Raton Blvd, Suite 100

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael W. Simon, Esq.

(Name of Contact Person)

at (561) 447-0017

(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 & 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

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**Articles of Amendment
to
Articles of Incorporation
of**

Gaitlin Boulevard Center Property Owners Association, Inc.

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

N07000009110

(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):

Gatlin Boulevard Center Property Owner's Association, Inc.

(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)

Amended as Exhibit "A," attached.

(Attach additional pages if necessary)
(continued)

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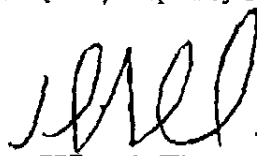
The date of adoption of the amendment(s) was: September 19, 2007

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.)

DAVID ALBRIGHT

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35

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AMENDED ARTICLES OF INCORPORATION**OF****GATLIN BOULEVARD CENTER PROPERTY OWNER'S ASSOCIATION, INC.**

(A Corporation Not for Profit)

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned, for the purpose of forming a corporation not for profit, does hereby certify:

ARTICLE 1**NAME OF CORPORATION**

The name of the corporation is **GATLIN BOULEVARD CENTER PROPERTY OWNER'S ASSOCIATION, INC.**, hereinafter called the "Corporation".

ARTICLE 2**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 1189 Hypoluxo Road, Lantana, Florida 33462.

ARTICLE 3**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 3839 N.W. Boca Raton Boulevard, Suite 100, Boca Raton, Florida 33431, and the name of the initial registered agent at that address is Michael W. Simon.

ARTICLE 4**PURPOSE**

This Corporation does not contemplate pecuniary gain or profit. The sole purpose for which the Corporation is formed is to provide an entity to accept dedication of that certain Ingress Egress Easement as set forth in the recorded plat of the Gatlin Boulevard Center, as recorded in Plat Book 58, at Pages 20-21, of the Public Records of St. Lucie County, Florida. The definitions in the Declaration of Covenants, Conditions, Restrictions and Easements for Gatlin Boulevard Center Property Owner's Association (the "**Declaration**") are incorporated in these Articles when applicable. The Gatlin Boulevard Property Owner's Association, Inc. (the "**Association**") shall be the Association specified in the Declaration that shall be filed in the Public Records of St. Lucie County, Florida. This Corporation is organized pursuant to the Corporation Not for Profit laws of the State of Florida, as set forth in Chapter 617 of the Florida Statutes.

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ARTICLE 5
POWERS

The Corporation shall have the following powers:

All of the powers and privileges granted to corporations not for profit under the laws pursuant to which this Corporation is chartered. All of the powers and privileges which may be granted unto said Corporation or exercised by it under any other applicable laws of the State of Florida;

ARTICLE 6
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed initially by a Board of three (3) Directors who shall serve until the election of their successors in accordance with the terms and provisions of the Bylaws. The number of Directors may be changed by amendment of the Bylaw of the Corporation but shall never be less than three (3).

The method of election of directors shall be as stated in the bylaws of the Corporation.

The names and addresses of the initial Directors of the Corporation are:

| | |
|-------------------|--|
| David G. Albright | 1189 Hypoluxo Road Lantana, Florida 33162 |
| William Schofield | 1189 Hypoluxo Road Lantana, Florida 33162 |
| Thomas Vogel | 1189 Hypoluxo Road Lantana, Florida 33162 |

ARTICLE 7
INITIAL OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary and Treasurer, and such other officers as permitted in the Bylaws. The names and addresses of those persons who are to act as officers of the Corporation until the appointment of their successors in accordance with the terms and provisions of the Bylaws are:

| | |
|-------------------|--|
| David G. Albright | 1189 Hypoluxo Road Lantana, Florida 33162 |
|-------------------|--|

William Schofield

1189 Hypoluxo Road
Lantana, Florida 33162

Thomas Vogel

1189 Hypoluxo Road
Lantana, Florida 33162

ARTICLE 8
MEMBERS

The Fee Owners of Parcel 1 and Parcel 2 of the Gatlin Boulevard Center are Members of the Gatlin Boulevard Center Property Owner's Association. All actions of the Association shall be approved by unanimous consent of the Members.

ARTICLE 8
DURATION

The Corporation shall exist perpetually.

ARTICLE 9
INCORPORATOR

The name and address of the person signing the Amended Articles is as follows:

David G. Albright

1189 Hypoluxo Road
Lantana, Florida 33162

ARTICLE 10
ASSIGNMENT

The share of a member in the funds and assets of the Corporation cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the property for which that share is held.

ARTICLE 11
AMENDMENT TO AMENDED ARTICLES OF INCORPORATION

These Amended Articles may be altered, amended or repealed by resolution of the Board of Directors.

ARTICLE 12
INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation does hereby indemnify its Officers and Directors as provided in the Bylaws.

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ARTICLE 13
DISSOLUTION

This Corporation may be dissolved by unanimous consent of the Members or when the objectives for which the Corporation is organized have been fully accomplished, if ever.