

N08000000736

(Requestor's Name)

(Address)

(Address)

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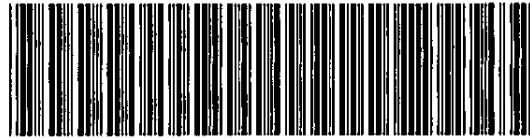
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*And
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deer Run Development Homeowners' Association, Inc.

DOCUMENT NUMBER: N08000000736

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

Please return all correspondence concerning this matter to the following:

Pamela T. Karlson, Esq.

(Name of Contact Person)

Pamela T. Karlson, PA

(Firm/ Company)

301 Dal Hall Boulevard

(Address)

Lake Placid, Florida 33852

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Debbie Murray

(Name of Contact Person)

at (863) 214-6352

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Deer Run Development Homeowners' Association, Inc.

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

N08000000736

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

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.

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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)

ARTICLE IV, Section 2. Term of Office is amended as follows:

Commencing in 2012, each member of the Board shall serve for a term of three (3) years, or until such time as his successor is chosen. In order to create continuity on the board in future years, in the 2011 elections, five (5) directors shall be elected at large. The two nominees receiving the largest number of votes cast shall serve a term of three (3) years. The two nominees receiving the third (3rd) and fourth (4th) largest number of votes cast shall serve a term of two (2) years. The nominee receiving the fifth (5th) largest number of votes cast shall serve a term of one (1) year. The eligibility of a member to be elected for more than one (1) term shall not be abridged.

The date of each amendment(s) adoption: April 22, 2011

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(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 February 9, 2012

Signature Debbie H. Murray
(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)

Debbie H. Murray

(Typed or printed name of person signing)

Director

(Title of person signing)

Prepared by and return to:

Pamela T. Karlson, Esq.
Pamela T. Karlson, P.A.
301 Dal Hall Boulevard
Lake Placid, Florida 33852

FIRST AMENDMENT TO THE
BY-LAWS
OF
DEER RUN DEVELOPMENT HOMEOWNERS' ASSOCIATION, INC..
A NOT-FOR-PROFIT FLORIDA CORPORATION

THIS FIRST AMENDMENT to Bylaws, made and entered into this 22nd day of April, 2011, by **DEER RUN DEVELOPMENT HOMEOWNERS' ASSOCIATION, INC.**, a not-for-profit Florida Corporation (hereinafter referred to as "DRDHOA").

WITNESSETH:

WHEREAS, on the 22nd day of February, 2008, **DEER RUN DEVELOPMENT HOMEOWNERS' ASSOCIATION, INC.**, executed those certain By-Laws for DEER RUN DEVELOPMENT, a subdivision of Highland County, Florida, which By-Laws are recorded in Official Records Book 2126, Page 458, of the Public Records of Highlands County, Florida, and which By-Laws provides for the Amendment of said By-Laws, at Article XIII, Section 1, entitled Requirements to Amend, which provides the By-Laws may be amended at a regular or special meeting of the members by a vote of fifty-one percent (51%) of the Members present in person or by proxy.

WHEREAS, a vote has been taken by the DRDHOA and at least 51% of the Members present at the regular Meeting on March 4, 2011, have voted to amend said By-Laws as set forth herein below.

NOW, THEREFORE, in consideration of the foregoing, DRDHOA hereby amends said By-Laws as follows:

ARTICLE IV, Section 2. Term of Office is amended as follows:

Section 2. Term of Office. Commencing in 2012, each member of the Board shall serve for a term of three (3) years, or until such time as his successor is chosen. In order to create continuity on the board in future years, in the 2011 elections, five (5) directors shall be elected at large. The two nominees receiving the largest number of votes cast shall serve a term of three (3) years. The two nominees

receiving the third (3rd) and fourth (4th) largest number of votes cast shall serve a term of two (2) years. The nominee receiving the fifth (5th) largest number of votes cast shall serve a term of one (1) year. The eligibility of a member to be elected for more than one (1) term shall not be abridged.

In all other respects, the By-Laws are ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, being DEER RUN DEVELOPMENT HOMEOWNERS' ASSOCIATION, INC., has hereunto set its hand and seal this 22nd day of April, 2011.

Signed in Presence of:

DEER RUN DEVELOPMENT
HOMEOWNERS' ASSOCIATION, INC.

Debbie H. Murray
Witness #1 Debbie H. Murray

Lowell McWhorter
Witness #2

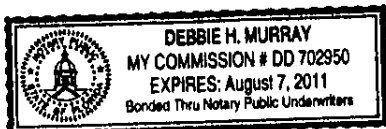
Frank D. Bean

By: FRANK D. BEAN

Its: PRESIDENT

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 22nd day of April, 2011, by Frank D. Bean, President of DEER RUN DEVELOPMENT HOMEOWNERS' ASSOCIATION, INC., a not-for-profit Florida corporation, who is personally known to me or who produced _____ as identification.



(SEAL)

Debbie H. Murray
Notary Public

Printed Name: Debbie H. Murray