

N08542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

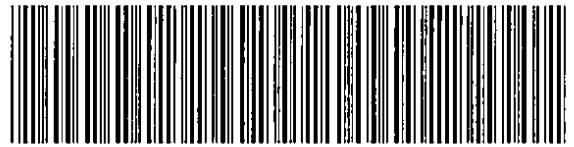
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400411417694

06/30/23--01013--016 **35.00

2023 JUN 30 AM 10:20
STORING IN STATE
OFFICE OF THE CLERK
TALLAHASSEE, FL

FILED

ML

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COACHWOOD COLONY HOME OWNERS ASSOCIATION, INC

DOCUMENT NUMBER: N08542

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

Please return all correspondence concerning this matter to the following:

CHRISTINE M. FAUSETT

(Name of Contact Person)

COACHWOOD COLONY HOME OWNERS ASSOCIATION, INC.

(Firm/ Company)

500 OLD COLONY RD

(Address)

LEESBURG, FL 34748

(City/ State and Zip Code)

chrsmfstt@gmail.com

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

For further information concerning this matter, please call:

CHRIS FAUSETT at (740) (680-2119)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 JUN 30 AM 10:26
STATE OF FL
RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

COACHWOOD COLONY HOME OWNERS ASSOCIATION, INC.

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

N08542

(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:

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)

CHRISTINE M. FAUSETT

500 OLD COLONY RD

LEESBURG, FL 34748

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:

CHRISTINE M. FAUSETT

500 OLD COLONY RD

(Florida street address)

New Registered Office Address:

LEESBURG

(City)

Florida 34748
(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.

Christine M. Fausett
Signature of New Registered Agent, if changing

2022 JUN 30 AM 10:20
STATE OF FLORIDA
CLERK OF THE COURT
CORPORATE

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

| <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 checked="" type="checkbox"/> Remove | <u>REG AC</u> | <u>NANCY S. GILLET</u> | <u>2505 LEISURE LANE</u> <u>LEESBURG, FL 34748</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>SECR</u> | <u>ROBERT DYER</u> | <u>2606 HOLLY PLACE</u> <u>LEESBURG, FL 34748</u> |
| 3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>BM</u> | <u>CHARLENE ANDERSON</u> | <u>724 COACHWOOD E</u> <u>LEESBURG, FL 34748</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>BM</u> | <u>JOHN BAKER</u> | <u>2610 AZALEA PLACE</u> <u>LEESBURG, FL 34748</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>TREA</u> | <u>NANCY S. GILLET</u> | <u>2505 LEISURE LANE</u> <u>LEESBURG, FL 34748</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>VP</u> | <u>JENNY VILLETTE</u> | <u>2509 TAFFY LANE</u> <u>LEESBURG, FL 34748</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

2023 JUN 30 4:10:20
STATE

PAGE 2

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

| Type of Action (Check One) | Title | Name | Address |
|--|---------------|-----------------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>BM</u> | <u>GARY DURWALD</u> | <u>2605 LEISURE LANE</u> <u>LEESBURG, FL 34748</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>REG AC</u> | <u>CHRISTINE M FAUSETT</u> | <u>500 OLD COLONY RD</u> <u>LEESBURG, FL 34748</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>SEC</u> | <u>JOHN BAKER</u> | <u>2610 AZALEA PL</u> <u>LEESBURG, FL 34748</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>BM</u> | <u>DEBBIE HERSOM</u> | <u>503 REMANN ROAD</u> <u>LEESBURG, FL 34748</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>TREA</u> | <u>CHRISTINE M. FAUSETT</u> | <u>500 OLD COLONY RD</u> <u>LEESBURG, FL 34748</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)

HOA BOARD OF DIRECTORS CHANGED. ABOVE ARE OLD OFFICERS REMOVED, AND NEW OFFICERS

ADDED.

2023 JUN 30 AM 10:20
STATE
FL

6 | 22 | 2023

(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.

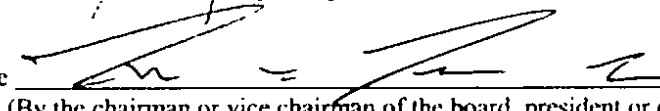
2023 JUN 30 PM 10:20
SECURITY SERVICE
ITALY
other than the

☒ 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

6/22/2023

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)

NORMAN KINGSLEY

(Typed or printed name of person signing)

HOA PRESIDENT

(Title of person signing)

2023 JUN 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL