

NO9000000925

Correction

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : ADVANCED INCORPORATING SERVICES, INC.
Account Number : I20080000093
Phone : (850)575-2723
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2009 APR 10 AM 9:21
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC

RECEIVED

2009 MAY -4 AM 8:00

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TALLAHASSEE, FLORIDA

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5/5/09*

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April 10, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC
9551 HIGHWAY 78 WEST
OKEECHOBEE, FL 34974

SUBJECT: WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC
REF: N09000000925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

George Tseng needs to sign the amendment as the new registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000084978
Letter Number: 509A00012189

05/04/2009 15:24
850-617-6381

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ADVANCED INC SERVICE
4/10/2009 10:19:44 AM PAGE 1/001 fax server

PAGE 02/05



April 10, 2009

FLORIDA DEPARTMENT OF STATE

WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC
9551 HIGHWAY 78 WEST
OKEECHOBEE, FL 34974

SUBJECT: WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC
REF: N09000000925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: E09000084978
Letter Number: 309A00012136

H09000084978 3

FILED
2009 APR 10 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Section ~~17.1006~~ of the *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The following amendments to the Articles of Incorporation were adopted by all of the Directors and the *Members* of Winter Beach Village Homeowners' Association, Inc., being the majority necessary pursuant to the Bylaws of the corporation to adopt such Amendment, in the manner prescribed by the Florida General Corporation Act.

1. That ARTICLE I of the Articles of Incorporation of Winter Beach Village Homeowners' Association, Inc., be amended to read as follows:

The name of the corporation shall be **WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC.** For convenience, the corporation will be referred to in this instrument as the Association. The place of business shall be 21 N.E. 166th Street, North Miami Beach, Florida 33162, until changed by the owners at the first meeting.

2. That ARTICLE II, Subparagraph 2.3, of the Articles of Incorporation of Winter Beach Village Homeowners' Association, Inc., be amended to read as follows:

To collect, from time to time, assessments from owners to defray expenses of operation of the Association, including, but not limited to, security, taxes, maintenance, utilities, reserves and expenditures for capital improvements, improvements and repair of commonly-owned property with particular reference to entrance way, and road and right-of-way areas. The individual assessments will be based upon an allocation of 1/118th share per individual parcel owner of the total common expenses, except where the membership votes for a special assessment for a particular purpose for the benefit of a specific area of the properties in which event a majority of the members to be assessed must approve the special assessment.

2. That ARTICLE VII, Subparagraph 7.3, of the Articles of Incorporation of Winter Beach Village Homeowners' Association, Inc., be amended to read as follows:

The names and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

H09000084978 3

H09000084978 3

NAME AND ADDRESSADDRESS

Dr. Jane H. Hsiao

4100 E. Lake Estates Drive
Davie, FL 33328

Mrs. Kwei-mei Tseng

21 N.E. 166th Street
North Miami Beach, FL 33162

Mr. George Tseng

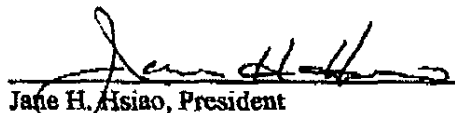
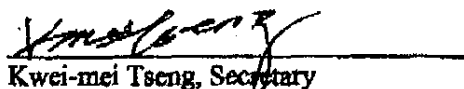
21 N.E. 166th Street
North Miami Beach, FL 33162

3. That ARTICLE XII of the Articles of Incorporation of Winter Beach Village Homeowners' Association, Inc., be amended to read as follows:

The street address of the initial registered office of the Association is: 21 N.E. 166th Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of the Association at that address is: George Tseng.

Dated: March 30, 2009.

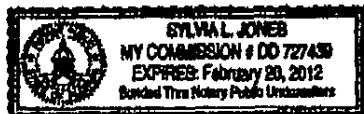
Attest:


Jane H. Hsiao, President
Kwei-mei Tseng, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF Miami-Dade

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jane H. Hsiao and Kwei-mei Tseng, who are personally known to me and/or who produced _____ as identification, and who executed the foregoing Certificate, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on this 30 day of MARCH, 2009.

(NOTARY SEAL)


NOTARY PUBLIC, STATE OF FLORIDASylvia L. Jones
Printed Name of Notary

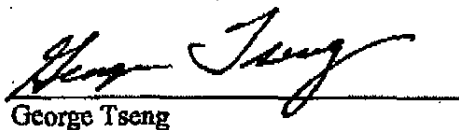
My Commission Expires:

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

and is familiar with the duties + responsibilities
The undersigned hereby accepts the designation of registered agent on behalf of

WINTER BEACH VILLAGE HOMEOWNERS' ASSOCIATION, INC.


George Tseng