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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARBELLA LAKES CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
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Amend
88

Electronic Filing Menu

Corporate Filing Menu

Help

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December 2, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MARBELLA LAKES CONDOMINIUM ASSOCIATION, INC.
1600 SAWGRASS CORPORATE PARKWAY SUITE 40
SUNRISE, FL 33323

SUBJECT: MARBELLA LAKES CONDOMINIUM ASSOCIATION, INC.
REF: N09000003787

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000250117
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P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARBELLA LAKES CONDOMINIUM ASSOCIATION, INC.
(a Florida corporation not for profit)

We, Tandra Wolfe and N. Maria Menendez, as President and Secretary, respectively, of MARBELLA LAKES CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

A. The Association was originally incorporated on April 16, 2009, Charter Number N09000003787, under Chapter 617 of the laws of the State of Florida;

B. The Association wishes to amend the Articles in accordance with the requirements of Article XIII of the Articles which provide that prior to the recording of the Declaration amongst the Public Records, the Articles may be amended by an instrument in writing signed by the President and Secretary and filed in the Office of the Secretary of State of the State of Florida.

C. The Declaration has not been recorded in the Public Records.

D. There are no members of the Association entitled to vote on the amendment to the Articles.

E. The amendment was adopted by the Board of Directors of the Association on November 14, 2009.

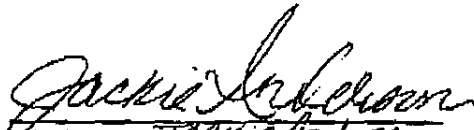
NOW, THEREFORE, the Articles are hereby amended as follows (additions appear as underlined text and deletions appear as struck-through text):

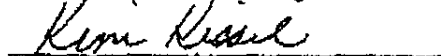
1. Paragraph D.1.g. of Article IX is amended to read as follows:


g. Seven (7) years after recordation of the Declaration, or in the case of an association which may ultimately operate more than one condominium, seven (7) years after recordation of the declaration for the first condominium it operates, or in the case of an association operating a phase condominium created pursuant to s. 718.403, seven (7) years after recordation of the declaration creating the initial phase, whichever occurs first. ~~The developer is entitled to elect at least one member of the Board of the Condominium Association as long as the developer holds for sale in the ordinary course of business at least 5 percent (5%), in condominiums with fewer than 500 units, and 2 percent (2%), in condominiums with more than 500 units, of the units in a condominium operated by the association.~~ Following the time the developer relinquishes control of the Association, the developer may exercise the right to vote any developer-owned units in the same manner as any other unit owner except for purposes of reacquiring control of the association or selecting a majority of the members of the board of administration.

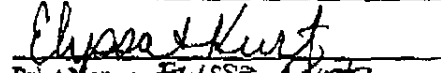
IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Association, this
2nd day of December, 2009.

WITNESSES:



Print Name: Jackie Anderson


Print Name: KIM KISSEL


Print Name: CAROLYN WEBB


Print Name: Elyse Girtz

MARBELLA LAKES CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-profit
corporation

By: 
Tandra Wolfe, President

By: 
N. Maria Menéndez, Secretary

STATE OF FLORIDA)
COUNTY OF Collier) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by **Tambra Wolfe** as President of **MARBELLA LAKES CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. She is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of December, 2009.

TESORINA N. LUCIANO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD749984
EXPIRES 1/17/2012
BONDED THRU 1-888-NOTARY1

Notary Public

Tesorina Luciano

Typed, printed or stamped name of Notary Public
My Commission Expires: 1/17/12

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by **N. Maria Menendez**, as Secretary of **MARBELLA LAKES CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. She is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of December, 2009.

TERRY KAPLAN-LILLIAN
MY COMMISSION # DD712050
EXPIRES September 06, 2011
FloridaNotaryService.com
(407) 399-0153

Notary Public

TERRY LILLIAN

Typed, printed or stamped name of Notary Public
My Commission Expires: 9-6-2011