

N 09412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

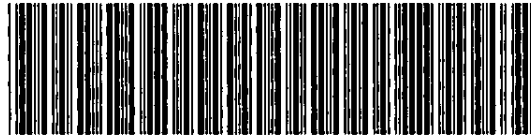
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200235552022

05/31/12--01026--014 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 31 AM 11:38

Amend/CC
@ 6/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Watercrest Owners Association, Inc.

DOCUMENT NUMBER: 592413827

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

Please return all correspondence concerning this matter to the following:

Timothy J. Sloan

(Name of Contact Person)

Timothy J. Sloan, P.A.

(Firm/ Company)

427 McKenzie Avenue

(Address)

Panama City, FL 32401

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Timothy J. Sloan

(Name of Contact Person)

at (850) 769-2501

(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

Watercrest Owners Association, Inc.

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

592413827

(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)

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:

Timothy J. Sloan

427 McKenzie Avenue

(Florida street address)

New Registered Office Address:

Panama City

(City)

Florida 32401

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 31 AM 11:38

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____

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

Blank lined paper for writing.

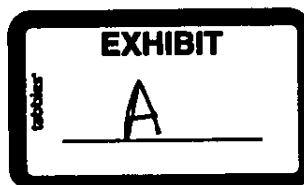
**AMENDMENT TO
ARTICLES OF INCORPORATION OF
OF
WATERCREST OWNERS ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium of Watercrest, a Condominium, dated September 8, 1987, and exhibits and attachments thereto, were recorded on September 8, 1987, at Book 1149, Page 1677, in the Official Records of Bay County, Florida;

WHEREAS, one of the exhibits to the Declaration was the Articles of Incorporation for Watercrest Owners Association, Inc., a Florida not-for-profit corporation ("Association"), dated May 16, 1985, and filed on May 22, 1985, with the Secretary of State of Florida ("Articles") that were recorded on September 8, 1987, at Book 1149, Page 1722, in the Official Records of Bay County, Florida;

WHEREAS, the Association has previously amended the Declaration of Condominium evidenced by Articles of Amendment to Declaration of Condominium of Watercrest, a Condominium, recorded on September 23, 1987, at Book 1152, Page 25, in the Official Records of Bay County, Florida;

WHEREAS, the Declaration of Condominium and all amendments thereto are collectively referred to as the "Declaration"; and



WHEREAS, this instrument was adopted by the Association pursuant to the Declaration, Articles, By-Laws and Chapter 718 of the Florida Statutes to evidence the vote of the members held on April 27, 2012.

NOW, THEREFORE, pursuant to Chapter 718 of the Florida Statutes, the Declaration, the Articles, and the By-Laws, the Association hereby amends the Articles as follows:

I. ARTICLE V is hereby amended to read as follows:

DIRECTORS.

(A) The affairs of the Association will be managed by a Board consisting of ~~not less than three (3) directors nor more than nine (9) directors, the exact number to be determined at the time of the election~~ seven (7) directors. Directors ~~need not~~ must be members of the Association.

(B) Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in a manner provided by the By-Laws.

II. Except as set forth in this instrument, the Articles shall remain unmodified and unaltered and in full force and effect.

IN WITNESS WHEREOF the Association has set its hand and seal
the date and year first above written.

Witnesses:

Watercrest Owners Association,
Inc., a not-for-profit
corporation

Gwynn Palmer
Printed Name: Shilo Nelson Ray Mays, as President

Shilo Nelson
Printed Name: Shilo Nelson

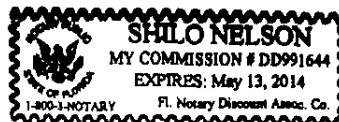
Hiram J. Boyette IV
Printed Name: Hiram J. Boyette IV Fred Ward
FRED WARD, as Secretary

Phil Lowery
Printed Name: Phil Lowery

STATE OF Florida
COUNTY OF Bay

The foregoing instrument was acknowledged before me this
4 day of May, 2012 by Ray Mays, as President of
WATERCREST OWNERS ASSOCIATION, INC., a Florida not-for-profit
corporation, who is personally known to me or who produced
as identification, on behalf of said corporation.

Shilo Nelson (SEAL)
NOTARY PUBLIC
Printed Name of Notary
DD9911644 May 13, 2014
Commission Number and
Expiration Date

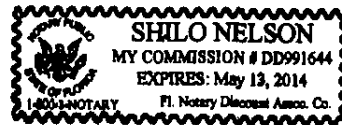


STATE OF Florida
COUNTY OF Bay

The foregoing instrument was acknowledged before me this 4 day of May, 2012 by FRED WARD, as Secretary of WATERCREST OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, who is personally known to me or who produced _____ as identification, on behalf of said corporation.

[Signature] (SEAL)
NOTARY PUBLIC

Shilo Nelson
Printed Name of Notary
DD991644 May 13, 2014
Commission Number and
Expiration Date



Language added to an existing section is printed in underscored type, and language deleted is printed in ~~struck through type~~.

THIS INSTRUMENT PREPARED BY: TIMOTHY J. SLOAN, ESQ., TIMOTHY J. SLOAN, P.A., 427 MCKENZIE AVENUE, PANAMA CITY, FLORIDA 32401.

**CERTIFICATE ACKNOWLEDGING
AMENDMENT TO ARTICLES OF INCORPORATION OF
WATERCREST OWNERS ASSOCIATION, INC.**

THIS CERTIFICATE ACKNOWLEDGING AMENDMENT TO ARTICLES OF INCORPORATION OF WATERCREST OWNERS ASSOCIATION, INC. ("Amendment") is made and entered into as of this 27th day of April, 2012.

WHEREAS, the Declaration of Watercrest, a Condominium, dated September 8, 1987, and exhibits and attachments thereto, were recorded on September 8, 1987, at Book 1149, Page 25 in the Official Records of Bay County, Florida;

WHEREAS, one of the exhibits to the Declaration was the Articles of Incorporation for Watercrest Owners Association, Inc., a Florida not-for-profit corporation ("Association"), dated May 16, 1985, and filed on May 22, 1985, with the Secretary of State of Florida ("Articles") that were recorded on September 8, 1987, at Book 1149, Page 1722, in the Official Records of Bay County, Florida;

WHEREAS, the Association has previously amended the Declaration of Condominium evidenced by Articles of Amendment to Declaration of Condominium of Watercrest, a Condominium, recorded on September 23, 1987, at Book 1152, Page 25, in the Official Records of Bay County, Florida;

WHEREAS, the Declaration of Condominium and all amendments thereto are collectively referred to as the "Declaration";

WHEREAS, the Declaration of Watercrest, a Condominium, exhibits, attachments and any and all heretofore lawfully adopted

amendments are sometimes collectively referred to as the
"Declaration";

WHEREAS, the Association desires to amend and to supersede
certain provisions of the Articles; and


WHEREAS, this instrument has been adopted pursuant to the
Declaration, Articles, By-Laws and Chapter 718 of the Florida
Statutes.

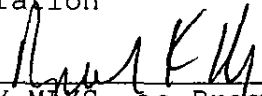
NOW, THEREFORE, pursuant to the Declaration, the Articles, the
By-Laws and Chapter 718 of the Florida Statutes, the Association
amends the Articles in accordance with instrument to which this
Certificate is attached.

IN WITNESS WHEREOF, this Certificate has been executed as of
the date and year first set forth above.

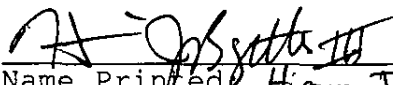
Signed, sealed and delivered
in the presence of:

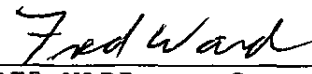
WATERCREST OWNERS ASSOCIATION,
INC., a Florida not-for-profit
corporation


Printed Name: Owen Palmer

By: 
RAY MAYS, as President


Name Printed: David M. Summer

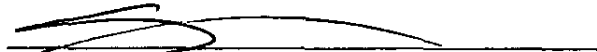

Name Printed: Hiram J. Soyette III

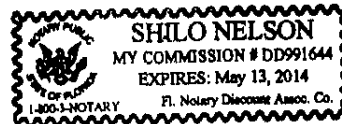
By: 
FRED WARD, as Secretary


Name Printed: Phil Lowrey

STATE OF Florida
COUNTY OF Bay

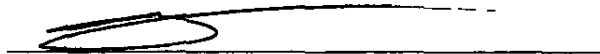
The foregoing instrument was acknowledged before me this 4
day of May, 2012, by RAY MAYS, who is the President of
WATERCREST OWNERS ASSOCIATION, INC. He is ~~personally known to me~~
or has produced _____ as identification.

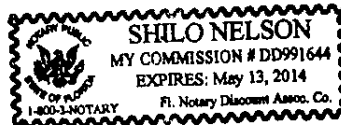

Signature



STATE OF Florida
COUNTY OF Bay

The foregoing instrument was acknowledged before me this 4
day of May, 2012, by FRED WARD, who is the Secretary of
WATERCREST OWNERS ASSOCIATION, INC. He/She is ~~personally known to me~~
or has produced _____ as identification.


Signature



THIS INSTRUMENT PREPARED BY: TIMOTHY J. SLOAN, ESQ., TIMOTHY J. SLOAN, P.A., 427
McKENZIE AVENUE, PANAMA CITY, FLORIDA 32401

The date of each amendment(s) adoption: April 27, 2012

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 04/27/2012

Signature [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)

Raymond K. Mays
(Typed or printed name of person signing)

President
(Title of person signing)