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SECRETARY OF STATE DIVISION OF CORPORATION

Amend

JUL 1 0 2012 T. BROWN



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2012

G ACKERMAN 14 N LAWSONA BLVD ORLANDO, FL 32801

SUBJECT: DELANEY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N10000006520

We have received your document for DELANEY TOWNHOMES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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) 245-6050.

Teresa Brown Regulatory Specialist II

Letter Number: 612A00015928



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 25, 2012

G ACKERMAN 14 N LAWSONA BLVD ORLANDO, FL 32801

SUBJECT: DELANEY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N10000006520

We have received your document for DELANEY TOWNHOMES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> 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) 245-6050.

Teresa Brown Regulatory Specialist II

Letter Number: 712A00017340

OIVISION OF CORPORATIONS

12 JUL -9 AM 10: 27

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

DELANEY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

The undersigned, being all of the Officers of Delaney Townhomes Homeowners Association, Inc., a Florida Corporation (the "Corporation"), held a meeting of the board of directors on May 14, 2012. No Members are entitled to vote on the amendment. By unanimous vote of the Board of Directors, sufficient to approve any amendment, adopted on May 14, 2012, the Board of Directors hereby amend the Articles of Incorporation of the Corporation, to add the following article:

ARTICLE XVI

Surface Water or Stormwater Management System

(a) Purpose and Powers of the Association

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 42-095-108986-3 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

(b) Dissolution

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

IN WITNESS WHEREOF, the parties have hereunto executed this Amendment on the /4 day of May, 2012.

DELANEY TOWNHOMES HOMEOWNERS ASSOCIATION, INC., a Florida Corporation

DEBORAH M. COLE Notary Public - State of Florida

My Comm. Expires Nov 29, 2014 Commission # EE 36133 Bonded Through National Notary Assn.

	ASSOCIATION, INC., a Florida Corporation
Witnessed by:	
Sign: Tiglean Wade Print: LILIAN WADE	By: Douglas Brucker Its: Director/President/Treasurer
Sign: My 2 Wade Print: GARY L Wade	By: Sheryl Kashuk Its: Director/Vice President/Secretary
STATE OF FLORIDA } :SS. COUNTY OF ORANGE }	
Douglas Brucker, as Director/Presiden	edged before me this <u>14</u> day of May, 2012 by t/Treasurer of Delaney Townhomes Homeowners who is personally known to me or who have produced an oath.
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STATE OF FLORIDA } :SS. COUNTY OF ORANGE }	DEBORAH M. COLE Notary Public - State of Florida My Comm. Expires Nov 29, 2014 Commission # EE 36133 Bonded Through National Notary Assn.
	edged before me this the state of New Y, 2012 by ent/Secretary of Delaney Townhomes Homeowners who is personally known to me or who have produced
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