

N/100000007075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

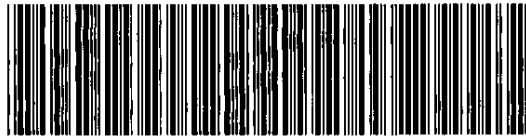
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
10 AUG 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 31 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Grand Bay Estates Home Owners Association

DOCUMENT NUMBER: N10000007075

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

Please return all correspondence concerning this matter to the following:

Daniel Connolly
(Name of Contact Person)

(Firm/ Company)

2756 Grand Bay Court
(Address)

Navarre Florida 32566
(City/ State and Zip Code)

CONNOLLY - C @ Bellsouth.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Connolly at (850) 499 4336
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Grand Bay Estates Homeowners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000007075

(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**)

2756 Grand Bay Court
NAVARRE
Florida, 32566

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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TALLAHASSEE, FLORIDA

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:

DANIEL CONNOLLY

New Registered Office Address:

2756 Grand Bay Court
(Florida street address)

NAVARRE

(City)

Florida

(Zip Code)

32566

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.

Daniel Connolly
Signature of New Registered Agent, if changing

D. Amended Officers

<u>TITLE</u>	<u>NAME</u>	<u>Address</u>	<u>TYPE of Action</u>
DP	CONNOLLY, DANIEL	2756 Grand Bay CT NAVARRE Florida 32566	ADD

TREASURER

DP	CONNOLLY CHANTAL	2756 Grand Bay CT NAVARRE Florida 32566	ADD
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SECRETARY	BUCKLEY RICHARD	2765 Grand Bay CT NAVARRE Florida 32566	ADD
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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>BROWN, GARY H</u>	<u>2166 Reservation Rd</u> <u>Gulf Breeze Florida</u> <u>32563</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DST</u>	<u>BROWN, Linda B</u>	<u>2166 Reservation Rd</u> <u>Gulf Breeze</u> <u>Florida 32563</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DVP</u>	<u>BROWN, JERRY L</u>	<u>1234 Browns Circle</u> <u>Gulf Breeze</u> <u>Florida 32563</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

The date of each amendment(s) adoption: 8-26-10
(date of adoption is required)

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 AUGUST 26, 2010

Signature Daniel Connolly

(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)

DANIEL CONNOLLY

(Typed or printed name of person signing)

DIRECTOR PRESIDENT

(Title of person signing)