

N10000009053

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(Address)

(City/State/Zip/Phone #)

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10 DEC 10 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

DEC 10 2010

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gasparilla Hunt Club, Inc.

Name of Corporation

**DOCUMENT NUMBER:** N10000009053

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael F. Dacey

Name of Contact Person

Gasparilla Hunt Club, Inc.

Firm/Company

P.O. Box 688

Address

Boca Grande, FL 33921-0688

City/State and Zip Code

mikedacey@comcast.net

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

For further information concerning this matter, please call:

Michael F. Dacey

Name of Contact Person

at ( 941 ) 964-0215

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 DEC -9 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 18, 2010

MICHAEL F. DACEY  
GASPARILLA HUNT CLUB, INC.  
PO BOX 688  
BOCA GRANDE, FL 33921-0688

SUBJECT: GASPARILLA HUNT CLUB, INC.  
Ref. Number: N10000009053

We have received your document for GASPARILLA HUNT CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 710A00027121

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GASPARILLA HUNT CLUB, INC.

**DOCUMENT NUMBER:** N16000009053

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

Please return all correspondence concerning this matter to the following:

MICHAEL F. DACEY

Name of Contact Person

GASPARILLA HUNT CLUB, INC.

Firm/ Company

P.O. Box 688

Address

BOCA GRANDE, FL 33421

City/State and Zip Code

MIKEDACEY@COMCAST.NET

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

For further information concerning this matter, please call:

MICHAEL F. DACEY

Name of Contact Person

at ( 941 ) 964-0215

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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 CORRECTION**

for

**Gasparilla Hunt Club, Inc.**

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

**N10000009053**

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation  
(Document Type Being Corrected)

filed with the Department of State on September 23, 2010  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II: Principal Office is currently amended to:

16420 Gulf Shores Drive, P.O. Box 732

Boca Grande, FL 33921-0732

Correct the inaccuracy, incorrect statement, or defect:

Incorrect street address. Was reflected as 29 Seawatch Drive; should now read as above



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**Michael F. Dacey**

(Typed or printed name of person signing)

**Secretary/Treasurer**

(Title of person signing)

**Filing Fee: \$35.00**

Articles of Amendment  
to  
Articles of Incorporation  
of

GASPARILLA HUNT CLUB, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000009053  
(Document Number of Corporation (if known))

FILED  
10 DEC 10 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

16420 GULF SHORE DRIVE  
BOCA GRANDE  
FL 33921

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

PO BOX 732  
BOCA GRANDE, FL  
33921

**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:

HAROLD O. JOHNSON

New Registered Office Address:

16420 GULF SHORES DRIVE  
(Florida street address)

BOCA GRANDE, Florida 33921-0732  
(City) (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

**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>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

N/A

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: 11/24/10  
(date of adoption is required)  
Effective date if applicable: 11/24/10  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

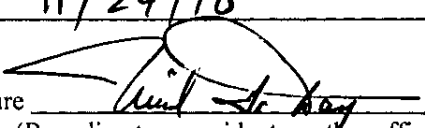
"The number of votes cast for the amendment(s) was/were sufficient for approval

by ~~Shareholders~~."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/24/10

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHAEL F. DACEY  
(Typed or printed name of person signing)

SECRETARY/TREASURER  
(Title of person signing)