

N10691

(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



600143885516

02/20/09--01024--011 **35.00

2009 FEB 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TB

2-24-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREAT CYPRESS VILLAGE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N10691

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

Please return all correspondence concerning this matter to the following:

DONALD R. PEYTON, ESQ.

(Name of Contact Person)

PEYTON LAW FIRM, P.A.

(Firm/ Company)

7317 LITTLE ROAD

(Address)

NEW PORT RICHEY, FL 34654

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONALD R. PEYTON

(Name of Contact Person)

at (727) 848-5997

(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

FILED
2009 FEB 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREAT CYPRESS VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

N10691

(Document number of corporation [if known])

Pursuant to the provisions of section 607.1006, 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:

(No change)

The new name must be distinguishable and contain the word "corporation," or "incorporated" or the abbreviation "Corp.," or "Inc." or "Co." "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**)*

(No change)

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

(No change)

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: (No change)

New Registered Office Address: (No change)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligation 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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			____ Add
			____ Remove
			____ Add
			____ Remove
			____ Add
			____ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary.) (Be specific)

ARTICLE I
NAME

The name of the corporation is GREAT CYPRESS VILLAGE HOMEOWNERS ASSOCIATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is located at 16816 Camille Street, Hudson, FL 34667.

ARTICLE III
REGISTERED AGENT

Donald R. Peyton, whose address is 7317 Little Rd., New Port Richey, FL 34654, is hereby appointed registered agent of the corporation.

ARTICLE IV
PURPOSE AND POWERS OF THE CORPORATION

The general purpose of the corporation shall be to act as a Homeowners' Association for the residential community known as Great Cypress Village (formerly known as Lake Marinette Mobile Home Park, and to carry out the functions and duties of said Association as set forth in Chapter 720, and Chapter 617, Florida Statutes. The corporation shall further:

- a. Exercise all of the powers, privileges, and responsibilities set forth in the

Declaration of Covenants, Conditions, and Restrictions for Great Cypress Village (Declaration), as the same may be amended from time to time and recorded in the Public Records of Pasco County, Florida.

- b. Fix, levy, collect and enforce payment of amounts owing to the corporation from owners of property in Great Cypress Village, including filing liens and foreclosing liens in the same manner as a mortgage. To pay all costs and expenses reasonable and necessary for operation of the corporation.
- c. Acquire, hold, improve, sell, transfer, or dedicate for public use real or personal property in connection with the affairs of the corporation.
- d. Borrow money, and with the affirmative vote of at least sixty-seven percent (67%) of the members present in person or by proxy and voting at a regular or special meeting of the members of the corporation, mortgage, pledge, deed in trust, or hypothecate any and all of its real or personal property as security for money borrowed or debts incurred.
- e. Dedicate, sell or transfer all or any part of the common area or decorative entrance sign to Great Cypress Village to any public agency, authority, or utility for such purposes and subject to such conditions as may be provided in the Declaration.
- f. Participate in mergers and consolidations with other not for profit corporations organized for the same purpose or annex additional residential property and common area, provided that any such merge, consolidation, or annexation shall be by the affirmative vote of at least sixty-seven percent (67%) of the members present in person or by proxy and voting at a regular or special meeting of the members of the corporation.

ARTICLE V MEMBERSHIP

Each owner of a lot in Great Cypress Village which is subject to the Declaration shall be a member of the corporation, and such membership is appurtenant to said lot and cannot be severed therefrom. Owners of a security interest in any lot shall not be members of the corporation.

ARTICLE VI VOTING RIGHTS

There shall be one vote for each lot in Great Cypress Village. When more than one person is an owner, all such persons shall be members, and the one vote for such lot shall be exercised as they determine among or between themselves

ARTICLE VII BOARD OF DIRECTORS

The corporation shall be managed by a board of directors consisting of not less than five nor more than seven members.

ARTICLE VIII OFFICERS AND DIRECTORS ELECTION AND TERM

The election of the officers and directors shall take place at the Annual Meeting of the members. The term of office shall be one year, and shall commence on April 1. Officers of the corporation shall be President, Vice-President, Secretary, and Treasurer. Only the officers of Secretary and Treasurer may both be held by one person. The officers shall also be members of the board of directors. The remaining directors shall be known as directors at large.

ARTICLE XI BY-LAWS

The by-laws of the corporation may be amended by the affirmative vote of a majority of the members present in person or by proxy and voting at a regular or special meeting of the members of the corporation.

ARTICLE X AMENDMENT

These Articles may be amended by the affirmative vote of at least fifty-five percent (55%) of the members present in person or by proxy and voting at a regular or special meeting of the members of the corporation.

ARTICLE XI DISSOLUTION

To dissolve the corporation, unless the board of directors determines that because of a conflict of interest or other substantial reason it should not make any recommendation, the board of directors must adopt a resolution recommending that the corporation be dissolved and directing that the question of such dissolution be submitted to a vote at a meeting of members entitled to vote thereon, which may be either an annual or special meeting. Written notice stating that the purpose, or one of the purposes, of such meeting is to consider the advisability of dissolving the corporation must be given to each member entitled to vote at such meeting in accordance with the articles of incorporation or the bylaws. A resolution to dissolve the corporation shall be adopted upon receiving at least two-thirds (2/3) of the votes of the members of the corporation. The dissolution shall be in conformity with Chapter 617, Florida Statutes.

ARTICLE XII
DURATION

This corporation shall exist perpetually.

ARTICLE XIII
INCORPORATORS

The names and addresses of the incorporators of this corporation are:

Caryl Nelson, 44-A N. Louisiana Court, Port Richey, FL 33590

Denise F. Ellis, 181 Tierra Linda, Port Richey, FL 33568

Karen A. Maio, 1822C Aquarius Dr., Port Richey, FL 33568

The date of each amendment(s) adoption: December 8, 2008.

Effective date if applicable: UPON FILING.

Adoption of Amendment(s) CHECK ONE)

- ☒ The amendment(s) was/were approved by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members of members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/11/09

Signature Mary L. Johnson
(By the 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)

Mary Johnson
(Typed or printed name of person signing)

President
(Title of person signing)