

MAR. 19. 2014 3:45 PM

WARD DAMON

N12.0000008617

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Fax Number : (850) 617-6380

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC.**

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MAR 28 2014

T. CARTER

MAR. 27. 2014 4:00PM

WARD DAMON

3/23/2014 11:27:26 AM PAGE 1/001

NO. 9005 P. 2  
Fax Deliver



March 20, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC.  
\*\*\*E-FILE\*\*\*WARD, DAMON, & POSNER PA\*\*\*  
WEST PALM BEACH, FL 33411

SUBJECT: SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC.  
REF: N12000008617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

Tina D Carter  
Regulatory Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

MAR. 27. 2014 4:00PM

WARD DAMON

NO. 9005ED P. 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 27 AM 8:55

**COMPANY RESOLUTION**

I, Michael J Posner, Secretary of Southwind Springs Homeowners Association, Inc., a Florida not-for-profit corporation, duly organized and existing under and by the virtue of the laws of the State of Florida, do hereby certify that by consent to action dated January 7, 2014 a majority of the members adopted the following resolutions:

**RESOLVED:** Article 8 is amended to add the following persons as Officers in lieu of the current officers of the Association:

Office: President - Christopher Scocco

Office: Vice President - Blanca Acre

Office: Treasurer - Marlye Rodriguez

Office: Secretary - Shelby Douthitt

**FURTHER RESOLVED,** Article 9.4 is amended to change the named Directors to the following persons:

Christopher Scocco,

Blanca Acre,

Marlye Rodriguez; and

Shelby Douthitt

**FURTHER RESOLVED,** that John P. Reichard, III, Shiela Reichard and Michael J Posner, shall execute any and all documents and instruments (including

articles of amendment reasonably required in order to effectuate the foregoing resolutions on behalf of the Association.

I also certify that the Association remains in existence. I further certify that the meeting of the members, at which the foregoing resolutions were adopted, was regularly called and held in accordance with the Articles and By-Laws of the Association and that said resolution has not been rescinded or countermanded by the Members.

Dated at West Palm Beach, Florida, this 7<sup>th</sup> day of Janaury, 2014.

Southwind Springs Homeowners  
Association, Inc.

By: 

Michael J Posner, Secretary

(Association Seal)