MAR. 19. 2014 3:45 PM VWARD DAMON OCOOO BISTOR 12 7

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000066816 3)))



H14000068163ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number ; (850) 617-6380

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number: 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC.

O

0

01

\$35.00

Certificate of Status Certified Copy Page Count Estimated Charge

MAR 2 8 2014

T CARTER



March 20, 2014

FLORIDA DEPARTMENT OF STATE

SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC.

E-FILEWARD, DAMON, & POSNER PA***

WEST PALM BRACH, 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 ENTITIED 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.

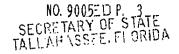
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

: If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter Regulatory Specialist FAX Aud. #: H14000066816 Letter Number: 714A00006028

A MAR 27 PH LI LU

P.O BOX 6327 - Tallahassee, Florida 32314



14 MAR 27 AH 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 7th day of Janaury, 2014.

Southwind Springs Homeowners Association, Inc.

Rv.

Michael J Posner, Secretary

(Association Seal)