

N13000002052

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BAYMEADOWS LAKES COMMUNITY ASSOCIATION, INC.**

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Page Count	02
Estimated Charge	\$43.75

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September 23, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BAYMEADOWS LAKES COMMUNITY ASSOCIATION, INC.

330 N. BABCOCK STREET, SUITE 103  
MELBOURNE, FL 32935

SUBJECT: BAYMEADOWS LAKES COMMUNITY ASSOCIATION, INC.  
REF: N13000002052

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

The date of adoption of each amendment must be included in the document.

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

Annette Ramsey  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BAYMEADOWS LAKES COMMUNITY ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Document Number of this corporation is N13000002052.
2. Article V, TERM is hereby restated as follows:

The corporation shall have perpetual existence. If the corporation shall be voluntarily dissolved, the assets shall be dedicated to a public body or conveyed to a non-profit organization having purposes as set forth in Article II hereof. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Surface Water or Stormwater Management System shall be transferred to and accepted by an entity which shall comply with Section 40C-42.027, Florida Administrative Code, and which shall be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation. Further, the City of Melbourne is not required to take title to or to operate any of the improvements in Crossings at Baymeadows Lakes Phase One or Phase Two upon dissolution of the Association and this Article may not be amended or terminated without the written consent of the City of Melbourne.

3. The foregoing amendment was adopted by the Board of Directors of the Association as there are no members entitled to vote on the amendment. This amendment was adopted on September 22, 2014.

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
304 S. Harbor City Boulevard  
Melbourne, Florida 32901  
(321) 723-5646  
Florida Bar Number: 172988

09/23/2014 13:27 FAX 3217681147

Krasny and Dettmer

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Signed this 22 day of September, 2014.

Baymeadows Lakes Community Association, Inc., a  
Florida not-for-profit corporation

By: 

Michael E. Maguire, President