

N 14000006777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

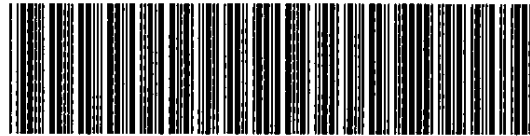
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/07/14--01025--004 **70.00

14 JUL 18 AM 11:50

RECEIVED
JUL 18 2014

14- 4/988

SHADY LANE PROPERTY OWNERS ASSOCIATION, INC.

**15 SHADY LANE
TEQUESTA, FL 33469**

July 15, 2014

Ms. Sylvia Gilbert
Regulatory Specialist II, New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHADY LANE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W14000041988

Dear Ms. Gilbert:

In accordance with your verbal instructions to me today, I am writing to inform you that we recently dissolved the Shady Lane Property Owners Association, Inc. as a for-profit corporation (see the attached e-mail of June 12 from the Division of Corporations). We have no intentions of revoking the dissolution. We are applying to change our status to a not-for-profit corporation as advised by our attorney, in order to complete the revitalization of our covenants.

I am enclosing the original and one copy of the Articles of Incorporation and a copy of your letter of July 8.

Thank you for your courteous attention to this matter.

Sincerely yours,



Charles B. Fischer, Jr.
President, Shady Lane Property Owners Association, Inc.



Charles Fischer <charles.fischer1024@gmail.com>

Corporate Dissolution - P06000144498

1 message

OnlineWebEvent@dos.state.fl.us <OnlineWebEvent@dos.state.fl.us>

Thu, Jun 12, 2014 at 3:33 AM

To: CHARLES.FISCHER1024@gmail.com

Re: Document Number P06000144498

The Articles of Dissolution dissolving SHADY LANE PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, were filed on June 11, 2014.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Division of Corporations

@ItsWorkingFL: <https://twitter.com/ItsWorkingFL>

The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey: <http://survey.dos.state.fl.us/index.aspx?email=OnlineWebEvent@dos.myflorida.com>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

CHARLES FISHER
15 SHADY LANE
TEQUESTA, FL 33469

SUBJECT: SHADY LANE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W14000041988

We have received your document for SHADY LANE PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 314A00014679

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shady Lane Property Owners Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles Fischer
Name (Printed or typed)

15 Shady Lane
Address

Tequesta, FL 33469
City, State & Zip

(561) 744-6184
Daytime Telephone number

charles.fischer1024@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

RECORDED
14 JUL 18 AM 11:50

ARTICLE I NAME

The name of the corporation shall be: Shady Lane Property Owners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

15 Shady Lane

Mailing address, if different is:

Tequesta, Florida 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct business in accordance with state law governing homeowner associations

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: to be elected at the annual members' meeting in accordance with association bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles Fischer, President and Treasurer

Address: 15 Shady Lane
Tequesta, FL 33469

Name and Title: Elizabeth Lefler, Vice President

Address: 16 Shady Lane
Tequesta, FL 33469

Name and Title: Joy Sheridan, Secretary

Address: 23 Shady Lane
Tequesta, FL 33469

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Charles Fischer

Address: 15 Shady Lane
Tequesta, FL 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joy Sheridan

Address: 23 Shady Lane
Tequesta, Florida

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles B. Fischer Jr.

Required Signature of Registered Agent

6/30/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Joy E. Sheridan

Required Signature of Incorporator

6/30/14

Date