

N14844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

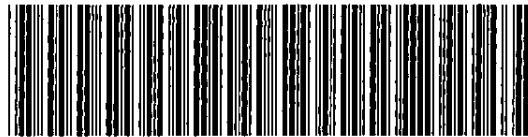
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Couffette APR 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Water Oak Property Owners' Association

DOCUMENT NUMBER: N14844

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

Please return all correspondence concerning this matter to the following:

Larry E. Schner, Esq.
(Name of Contact Person)

Larry E. Schner, P.A.
(Firm/ Company)

750 South Dixie Highway
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry Schner at (561) 368-6266
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2008

LARRY E. SCHNER, P.A.
750 SOUTH DIXIE HWY
BOCA RATON, FL 33432

SUBJECT: WATER OAK PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: N14844

We have received your document for WATER OAK PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO 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.

Attached

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00017113

RECEIVED
2008 APR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LARRY E. SCHNER, P.A.
ATTORNEY AT LAW

Telephone: (561) 368-6266
Telefax: (561) 368-0211

750 South Dixie Highway
Boca Raton, FL 33432

of Counsel to
Lavalle, Brown, Ronan
& Mullsin, P.A.

April 8, 2008

Cheryl Coulliette, Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

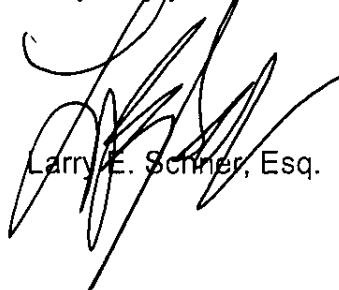
Re: Water Oak Property Owners Association, Inc.

Dear Ms. Coulliette:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Water Oak Property Owners Association, Inc. for filing with the Secretary of State. We have made the necessary changes as stated in your letter of March 21, 2008. Please process this Amendment and forward the certified copy to our office.

Thank you for your consideration. If you have any questions please contact me to discuss.

Very truly yours,



Larry E. Schner, Esq.

LES/es
Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WATER OAK PROPERTY OWNERS'
ASSOCIATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)*

This Amendment hereby amends Article I, of the Articles of Incorporation as follows:

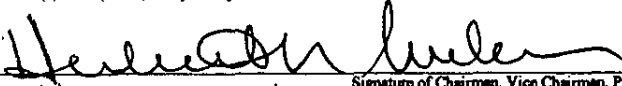
"The name of this corporation shall be ~~WATER OAK PROPERTY OWNERS' ASSOCIATION, INC.~~ WATER OAK ESTATES PROPERTY OWNERS' ASSOCIATION INC. (the "Association"), sometimes hereinafter referred to as the "Association".

SECOND: The date of adoption of the amendment(s) was: December 12, 2007

THIRD: Adoption of Amendment *(CHECK ONE)*

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer
Herbert Weber
Typed or printed name
TREASURER 4/4/08
Title Date

FILED
08 APR 15 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA