

N15000003519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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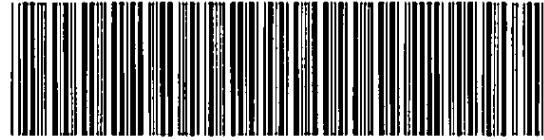
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Thornton Creek Motorcoach Resort Owners Association, Inc.

DOCUMENT NUMBER: N15000003519

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

Please return all correspondence concerning this matter to the following:

Wesley K. Jones, Esquire

(Name of Contact Person)

GLAUSIER KNIGHT JONES, PLLC

(Firm/ Company)

400 North Ashley Drive, Suite 2020

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

wjones@glausierknight.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wesley K. Jones

813-440-4600

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Wesley K. Jones, Esquire  
wjones@glausierknight.com



**GLAUSIER  
KNIGHT  
JONES**

ATTORNEYS AT LAW

- ☐ 813-440-4600
- ☐ glausierknight.com
- ☐ 400 N. Ashley Dr., Ste 2020  
Tampa, FL 33602

December 18, 2019

**VIA REGULAR U.S. MAIL**

Florida Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Thornton Creek Motorcoach Resort Owners Association, Inc.  
Document No.: N15000003519  
Articles of Amendment**

Dear Florida Department of State, Amendment Section:

Enclosed please the necessary filing forms to amend the Articles of Incorporation as to Thornton Creek Motorcoach Resort Owners Association, Inc., and our Firm's Check No. 1312, in the amount of \$35.00, dated December 18, 2019, which represents the fee required to amend Articles of Incorporation.

If you should have any questions, or if a problem should arise, please do not hesitate to contact our office.

Sincerely,

Monica T. Spain,  
Legal Assistant Wesley K. Jones, Esquire

WKJ/mts  
Enclosures: GKJ Check No. 1312 and Filing forms

Prepared by and return to:

Wesley K. Jones, Esquire  
GLAUSIER KNIGHT JONES, PLLC  
400 North Ashley Drive, Suite 2020  
Tampa, FL 33602

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\_\_\_\_\_ [space above line for recording information] \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THORNTON CREEK MOTORCOACH RESORT OWNERS ASSOCIATION, INC.**

**WHEREAS**, the Declaration of Covenants, Conditions, and Restrictions for Thornton Creek Motorcoach Resort was originally recorded on July 8, 2015 as Instrument Number 201514003472 of the Public Records of Desoto County, Florida (the "Declaration"); and

**WHEREAS**, the Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc. (the "Articles of Incorporation") were originally filed with Florida Department of State on April 6, 2015 and were amended on June 5, 2019; and

**WHEREAS**, the Articles of Incorporation may be amended unilaterally by the Declarant, Thornton Creek, LLC, during the Class B Control Period without notice to or consent from any Member of the Association; and

**NOW, THEREFORE**, William G. Wright, as Managing Member of the Declarant, Thornton Creek, LLC, does hereby certify that the following amendment to Article V of the Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc. was duly approved and is effective upon the recording of these Articles of Amendment:

**Article V of the Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc. is hereby amended to read as follows:**

**ARTICLE V**  
**BOARD OF DIRECTORS**

This Association's affairs are managed by a Board of Directors initially composed of three (3) directors appointed by the Declarant under the Declaration. The number of directors from time to time may be changed by amendment to this Association's Bylaws, but at all times it must be either three (3) members ~~of or~~ five (5) members. Directors elected by the Declarant need not be Members of the Association. The method of election and removal of directors, filling of vacancies, and the term of office of directors shall be as set forth in the Bylaws.

The names and addresses of those persons who are to act as Directors until the election of their successors are:

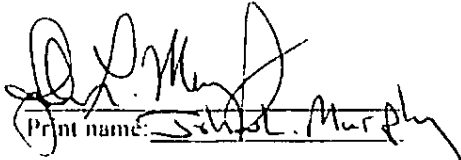
<u>NAME</u>	<u>ADDRESS</u>
<del>Barry Poole</del>	<del>e/o McCrory Law Firm, PL 309 Tamiami Trail Punta Gorda, FL 33950</del>
<del>Laura Poole</del>	<del>e/o McCrory Law Firm, PL 309 Tamiami Trail Punta Gorda, FL 33950</del>
<del>William Wright</del>	<del>e/o McCrory Law Firm, PL 309 Tamiami Trail Punta Gorda, FL 33950</del>
<u>Dan Wood</u>	<u>8103 SW Sand Crane Circle Arcadia, FL 34269</u>
<u>Chantel Corbett</u>	<u>8338 SW Sand Crane Circle Arcadia, FL 34269</u>
<u>Gerry Davis</u>	<u>8583 SW Sand Crane Circle Arcadia, FL 34269</u>
<u>Brian Donnelly</u>	<u>8731 SW Sand Crane Circle Arcadia, FL 34269</u>
<u>Robert Cintron</u>	<u>8486 SW Sand Crane Circle Arcadia, FL 34269</u>

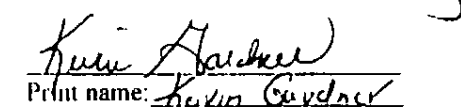
The five (5) above individuals shall serve as Directors on a temporary basis until their successors are elected at the upcoming turnover meeting.

**CODING:** Deleted language is marked with a ~~strikethrough line~~, and new language is marked with a double underline.

[Signatures on Page 3]

Signed, sealed and delivered in  
the presence of:

  
Print name: Scott Murphy

  
Print name: Kevin Gardner

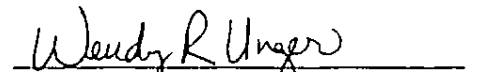
DECLARANT:

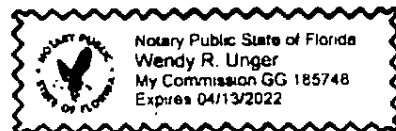
THORNTON CREEK, LLC, a Florida limited  
liability company

  
By: William G. Wright, Managing Member

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 2019, by William G. Wright, as Managing Member of Thornton Creek, LLC, who is personally known to me, who did not take an oath under the laws of the State of Florida, who executed the foregoing Articles of Amendment to the Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc, and acknowledge the execution thereof to be the free act and deed as such officer, for the uses and purposes therein mentioned, and that he affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.

  
Notary Public, State of Florida  
My Commission Expires: 04-13-22



**JOINDER**

Thornton Creek Motorcoach Resort Owners Association, Inc., a Florida not-for-profit corporation (the "Association") does hereby join in the Articles of Amendment to Articles of Incorporation of Thornton Creek Motorcoach Resort Owners Association, Inc. to which this Joinder is attached, and the terms thereof are and shall be binding upon the Association and its successors and assigns.

IN WITNESS WHEREOF, the undersigned has executed this Joinder on behalf of the Association on the date indicated below.

Signed, sealed and delivered in  
the presence of:

Print name: John C. Murphy

Print name: Kevin Gardner

THORNTON CREEK MOTORCOACH RESORT  
OWNERS ASSOCIATION, INC.

By: [Signature]

Barry D. Poole, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of December, 2019, by Barry D. Poole, as President of the Board of Directors of Thornton Creek Motorcoach Resort Owners Association, Inc., who is personally known to me, who did not take an oath under the laws of the State of Florida, who executed the foregoing instrument and acknowledges the execution thereof to be the free act and deed as such officer, for the uses and purposes therein mentioned, and that he affixed thereto the official seal of the corporation, and the said instrument is the act and deed of said corporation.

Wendy R. Unger  
NOTARY PUBLIC

My Commission Expires: 04-13-22

