

NI 50000091022

(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



000313024580

05/07/18 --01014--002 \*\*35.00

FILED

18 JUN 15 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And*

R. WHITE

JUN 18 2018

Real Estate Law  
Title Insurance  
Business Law  
Estate Planning  
Probate  
Trust Administration



Howard C. Stross, JD/MBA  
hstross@strosslaw.com

Dwayne F. Jotch, JD  
djotch@strosslaw.com

Sabrina L. Casagrande, JD  
scasagrande@strosslaw.com

June 12, 2018

File #3971

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation for Emerald Park Property Owners Association, Inc.  
Document #: N15000009022

Dear Sir/Madam,

You will find enclosed a copy of your rejection letter and the requested Articles of Amendment to Articles of Incorporation for a not-for-profit corporation.

We have also enclosed a self-addressed, postage-paid envelope for the return of a copy of the filed Amendment.

If you have any questions regarding the enclosed please give our office a call.

Kindest regards,  
Stross Law Firm, P.A.

A handwritten signature in black ink, appearing to read "Lois S. Smith", is written over the typed name.

Lois S. Smith  
Real Estate Paralegal

/lss

Enclosure

\\cloud-0917\FILES\3971\LET147784.docx

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N15000009022

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

Please return all correspondence concerning this matter to the following:

Elizabeth Burns

Name of Contact Person

EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.

Firm/ Company

13344 GOLF CREST CIRCLE

Address

TAMPA, FL 33618

City/ State and Zip Code

eliz.burns@verizon.net

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

For further information concerning this matter, please call:

Elizabeth Burns

Name of Contact Person

at ( 813 ) 963-1404

Area Code & Daytime Telephone Number

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

☒ \$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

3971



RECEIVED  
MAY 11 2018

BY: .....

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2018

LOIS S. SMITH  
1801 PEPPERTREE DR  
OLDSMAR, FL 34677

SUBJECT: EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.  
Ref. Number: N15000009022

We have received your document for EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. ✓

We are enclosing the proper form(s) with instructions for your convenience. ✓

Your attachment cannot be titled articles of amendment because the document you are filing is titled articles of amendment. You may title it attachment to the articles of amendment.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 918A00009708

RECEIVED  
18 JUN 15 PM 1  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N15000009022

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

Please return all correspondence concerning this matter to the following:

Elizabeth Burns

(Name of Contact Person)

EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.

(Firm/ Company)

13344 GOLF CREST CIRCLE

(Address)

TAMPA, FL 33618

(City/ State and Zip Code)

eliz.burns@verizon.net

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

For further information concerning this matter, please call:

Elizabeth Burns

813

963-1404

at

(Name of Contact Person)

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.

FILED  
18 JUN 15 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N1500009022

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	V	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	SV	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHMENT TO AMENDMENT TO ARTICLES OF INCORPORATION OF  
EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

5/26/18

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth Burns

(Typed or printed name of person signing)

Director

(Title of person signing)

**ATTACHMENT TO AMENDMENT TO  
ARTICLES OF INCORPORATION**

**of**

**EMERALD PARK PROPERTY OWNERS ASSOCIATION, INC.**

Article I, Section 4, is amended to add the following additional powers of the Emerald Park Property Owners Association, Inc., a Florida not-for-profit corporation (the "Association").

- (i) To own and convey real and personal property;
- (ii) To operate and maintain the Surface Water Management System Facilities as defined in the Second Amendment to Declaration of Easements, Covenants, Conditions and Restrictions and as provided by the Declaration of Easements, Covenants, Conditions and restrictions, as amended (the "Declaration");
- (iii) To establish rules and regulations as deemed necessary by the Association from time to time to carry out and perform the powers, rights and obligations of the Association under the Articles of Incorporation for the Association, the Bylaws for the Association and the Declaration;
- (iv) To sue or be sued in the name of the Association;
- (v) To contract for all services deemed necessary by the Association;
- (vi) To require all owners of parcels subject to the Declaration to be members of the Association;
- (vii) To exist in perpetuity; provided however, if the Association is dissolved, the Association or its directors, in accordance with applicable law, has the power to convey or dedicate the Surface Water Management System Facilities to an appropriate governmental or public unit, and if not so accepted, the power to convey the Surface Water Management System Facilities to another not-for-profit corporation similar to the Association; and
- (viii) To take any other action necessary for the purposes for which the Association is organized.

Any term not defined in this Amendment has the meaning provided in the Articles.