

N160000004889

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16 OCT 24 AM 9:39
DIVISION OF CORPORATIONS
STATE OF STALENS

OCT 26 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 24 AM 9:39

NAME OF CORPORATION: Eagles Cove Owner's Association, Inc.

DOCUMENT NUMBER: N16000004889

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

Please return all correspondence concerning this matter to the following:

Nicole Smagala

(Name of Contact Person)

Eagles Cove Owner's Association, Inc.

(Firm/ Company)

6966 Business Park Blvd N

(Address)

Jacksonville, FL 32256

(City/ State and Zip Code)

dr@repasspa.com

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

For further information concerning this matter, please call:

D.R. Repass

(Name of Contact Person)

at

904 598-5260

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

Articles of Amendment
to
Articles of Incorporation
of

Eagles Cove Owner's Association, Inc.

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

N16000004889

(Document Number of Corporation (if known))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 24 AM 9:39

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:

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)

6966 Business Park Blvd N
Jacksonville, FL 32256

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6966 Business Park Blvd N
Jacksonville, FL 32256

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Leed Silverfield</u>	<u>10175 Fortune Parkway</u> <u>Suite 1005</u> <u>Jacksonville, FL 32256</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Mike Carlo</u>	<u>4708 Cree Court</u> <u>Saint Johns, FL 32259</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Helen Breeding</u>	<u>10175 Fortune Parkway</u> <u>Suite 1005</u> <u>Jacksonville, FL 32256</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>David Bell</u>	<u>6966 Business Park Blvd N</u> <u>Jacksonville, FL 32256</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Jerry Deann</u>	<u>780 S Apollo Blvd.</u> <u>Suite # 1</u> <u>Melbourne, FL 32901</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Nicole Smagala</u>	<u>6966 Business Park Blvd N</u> <u>Jacksonville, FL 32256</u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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 August 8, 2016

Signature Nicole Smagala
(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)

Nicole Smagala
(Typed or printed name of person signing)

Secretary
(Title of person signing)

**WRITTEN CONSENT OF MEMBERS IN LIEU OF MEETING OF
EAGLES COVE OWNER'S ASSOCIATION, INC.**

The undersigned members of Eagle's Cove Owner's Association, Inc., a Florida not for profit corporation (the "Corporation"), does hereby consent to the following actions in lieu of a meeting:

WHEREAS, Eagles Cove Owner's Association, Inc., a Florida not for profit corporation (the "HOA"), is the home owner association entity as provided in that certain Declaration of Covenants and Restrictions for Eagles Cove dated July 19, 2016 and recorded in Book 4228, Page 848, of the public records of St. Johns County, Florida;

WHEREAS, the current members of the board of directors for the HOA are Leed Silverfield, Mike Carlo, and Helen Breeding ("Existing Board Members");

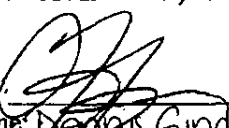
WHEREAS, the Existing Board Members shall have resigned upon the sale of certain lots within the Eagles Cove subdivision as provided below, the the new members of the HOA desire to provide for the election of a new board,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

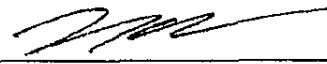
RESOLVED, Upon the sale of lots 2,4,6,8,10,12,14,16, and 18 from Eagles Cove, LLC to Vintage Estate Homes, LLC and lots 1,3,5,7,9,11,13,15,17 and 19 from Eagle's Cove, LLC to Landon Homes, LLC, the Existing Board Members shall be deemed to have resigned and the following new board members are hereby elected and shall comprise the board of directors for the HOA until further notice or action of the members of the HOA:

Jerry Dean, David Bell, and Nicole Smagala

LANDON HOMES, LLC

By: 
Name: David S Ginder
Title: President
Date: 8/19/16

VINTAGE ESTATE HOMES, LLC

By: 
Name: JERRY DEAN
Title: DIVISION PRESIDENT
Date: 8/19/16