



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pretty Lake Ranch Property Owners Association, Inc.

DOCUMENT NUMBER: N16000009492

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

Please return all correspondence concerning this matter to the following:

Tracy L. Attaway

(Name of Contact Person)

Langley, Nagel, Crawford & Modica

(Firm/ Company)

1201 W. Highway 50

(Address)

Clermont, Florida 34711

(City/ State and Zip Code)

nickkossel61plr@gmail.com

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

For further information concerning this matter, please call:

Nick Kossel

863

701-5373

(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 &
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

Pretty Lake Ranch Property Owners Association, Inc.

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

N16000009492

(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:

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)

1201 W. Highway 50

Clermont, Florida 34711

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1201 W. Highway 50

Clermont, Florida 34711

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

2017 DEC 11 P 2 50

FILED

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	<u>PD</u>	<u>Joseph T. Clayton</u>	<u>4741 Atlantic Boulevard</u>
<input type="checkbox"/> Add			<u>Suite F</u>
<input checked="" type="checkbox"/> Remove			<u>Jacksonville, FL 32207</u>
2) <input type="checkbox"/> Change	<u>VD</u>	<u>Roderick MacAlpine</u>	<u>3744 Torrey Pines Way</u>
<input type="checkbox"/> Add			<u>Sarasota, FL 34238</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TD</u>	<u>William MacAlpine</u>	<u>277 Locust Street</u>
<input type="checkbox"/> Add			<u>Suite A</u>
<input checked="" type="checkbox"/> Remove			<u>Jacksonville, FL 32207</u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>Nicholas Kossel</u>	<u>204 Eagle Point Loop</u>
<input checked="" type="checkbox"/> Add			<u>Auburndale, FL 34736</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Christopher Johnson</u>	<u>1433 Weston Wood Boulevard</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 32818</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>T</u>	<u>Steven McLeod</u>	<u>2377 Golden Aster Street</u>
<input checked="" type="checkbox"/> Add			<u>Clermont, FL 34711</u>
<input type="checkbox"/> Remove			

CONTINUATION SHEET

Type of Action
(Check One)

Title

Name

Address

7) Change

 S

Judy Wimsatt

5625 Mandarin Court

 X Add

Davenport, FL 33896

 Remove

(attach additional sheets, if necessary). (Be specific)

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 are no margins, text, or other markings on the paper.

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

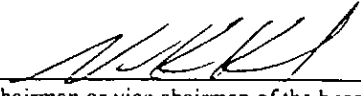
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 December 7, 2017

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)

Nicholas Kossel

(Typed or printed name of person signing)

President

(Title of person signing)

INSTRUMENT#: 2017108441 OR BK 5011 PG 1813 PAGES: 1 10/12/2017 10:32:56 AM
NEIL KELLY, LAKE COUNTY CLERK OF THE CIRCUIT COURT
REC FEES: \$10.00

This Instrument Prepared by and Return to:
Tina M. Smith, Esq.
Langley, Nagel, Crawford & Modica
Chartered Attorneys at Law
1201 West Highway 50
Clermont, FL 34711

**NOTICE OF PRETTY LAKE RANCH PROPERTY
OWNERS ASSOCIATION, INC. TURNOVER**

**STATE OF FLORIDA
COUNTY OF LAKE**

KNOWN ALL MEN BY THESE PRESENT that on the 31st of August 2017, upon a meeting duly noticed and conducted pursuant to the association documents then applicable and Florida Statutes, developer Joseph Terry Clayton, Jr. turned over his rights, responsibilities and duties as provided and required by applicable law and the Declaration of Covenants, Conditions and Restriction for Pretty Lake Ranch, as recorded in Official Records Book 4851, Page 1128, Public Records of Lake County, Florida, to the members of the association, who thereafter duly elected new officers and directors.

Arthur Mac Alpine
Witness Name: Arthur Mac Alpine

Joseph T. Clayton, Jr.
Joseph Terry Clayton, Jr.

Merideth Nagel
Witness Name: Merideth Nagel

State of Florida
County of Lake

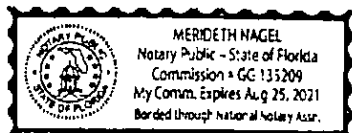
The foregoing instrument was acknowledged before me this 20th day of September, 2017, by Joseph T. Clayton, Jr. He ☒ is personally known to me or ☐ has produced driver's license as identification.

[Notary Seal]

Merideth Nagel
Notary Public

Printed Name: _____

My Commission
Expires: _____



INSTRUMENT#: 2017108439 OR BK 5011 PG 1811 PAGES: 1 10/12/2017 10:32:56 AM
NEIL KELLY, LAKE COUNTY CLERK OF THE CIRCUIT COURT
REC FEES: \$10.00

This Instrument Prepared by and Return to:
Tina M. Smith, Esq.
Langley, Nagel, Crawford & Modica
Chartered Attorneys at Law
1201 West Highway 50
Clermont, FL 34711

NOTICE OF PRETTY LAKE RANCH PROPERTY
OWNERS ASSOCIATION, INC. TURNOVER

STATE OF NH
COUNTY OF Stafford

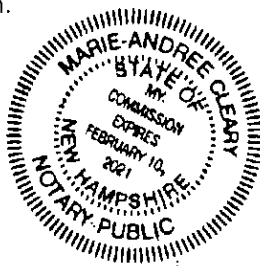
KNOWN ALL MEN BY THESE PRESENT that on the 31st of August 2017, upon a meeting duly noticed and conducted pursuant to the association documents then applicable and Florida Statutes, developer William MacAlpine turned over his rights, responsibilities and duties as provided and required by applicable law and the Declaration of Covenants, Conditions and Restriction for Pretty Lake Ranch, as recorded in Official Records Book 4851, Page 1128, Public Records of Lake County, Florida, to the members of the association, who thereafter duly elected new officers and directors.

Marie Andree Cleary William R. MacAlpine
Witness Name: Marie Andree Cleary William MacAlpine
Jennifer Boies
Witness Name: Jennifer Boies

State of NH
County of Stafford

The foregoing instrument was acknowledged before me this 2 day of October 2017, by William MacAlpine. He ☒ is personally known to me or ☐ has produced driver's license as identification.

[Notary Seal]



Marie-Andree Cleary
Notary Public

Printed Name: Marie Andree Cleary

My Commission
Expires: _____

INSTRUMENT#: 2017108440 OR BK 5011 PG 1812 PAGES: 1 10/12/2017 10:32:56 AM
NEIL KELLY, LAKE COUNTY CLERK OF THE CIRCUIT COURT
REC FEES: \$10.00

This Instrument Prepared by and Return to:

Tina M. Smith, Esq.
Langley, Nagel, Crawford & Modica
Chartered Attorneys at Law
1201 West Highway 50
Clermont, FL 34711

**NOTICE OF PRETTY LAKE RANCH PROPERTY
OWNERS ASSOCIATION, INC. TURNOVER**

STATE OF NH
COUNTY OF Strafford

KNOWN ALL MEN BY THESE PRESENT that on the 31st of August 2017, upon a meeting duly noticed and conducted pursuant to the association documents then applicable and Florida Statutes, developer Roderick MacAlpine turned over his rights, responsibilities and duties as provided and required by applicable law and the Declaration of Covenants, Conditions and Restriction for Pretty Lake Ranch, as recorded in Official Records Book 4851, Page 1128, Public Records of Lake County, Florida, to the members of the association, who thereafter duly elected new officers and directors.

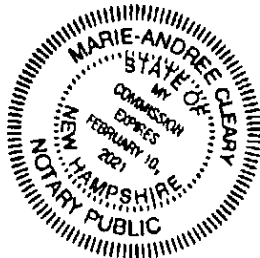
Marie-Andree Cleary
Witness Name: Marie-Andree Cleary Roderick MacAlpine

J. P. P.
Witness Name: Jennifer P. P.

State of NH
County of Strafford

The foregoing instrument was acknowledged before me this 2 day of October, 2017, by Roderick MacAlpine. He ☒ is personally known to me or ☐ has produced driver's license as identification.

[Notary Seal]



Marie-Andree Cleary
Notary Public

Printed Name: _____

My Commission
Expires: _____