

N1900000 2725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

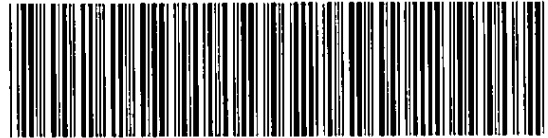
(Business Entity Name)

(Document Number)

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11/28/21 11:11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARLETON TERRACE PARK ASSOCIATION INC.

DOCUMENT NUMBER: N19000002725

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

Please return all correspondence concerning this matter to the following:

CARINA SLACK, SECRETARY

(Name of Contact Person)

CARLETON TERRACE PARK ASSOCIATION INC.

(Firm/ Company)

2060 NORTH INDIAN RIVER DRIVE

(Address)

COCOA, FLORIDA 32922

(City/ State and Zip Code)

carletonterraceparkassoc@gmail.com

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

For further information concerning this matter, please call:

CARINA SLACK, SECRETARY, CARLETON TERRACE PARK A 321 632-3822

(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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CARLETON TERRACE PARK ASSOCIATION INC.

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

N19000002725

(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)

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

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:

New Registered Office Address:

(Florida street address)

(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

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	V	Sally Smith

Address

332 Bellaire DR
Cocoa, FL 32922

2117 Clairemont DR
Cocoa, FL 32922

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

N/A

N A

— 7 —

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 11-20-2023

Signature Barry C. Slack
(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)

Barry C. Slack

(Typed or printed name of person signing)

President and Director

(Title of person signing)

11-20-23 11:11 AM

May 30, 2023 Emergency Official Board of Directors' Meeting Official Minutes

Type of Meeting: Regular: Emergency: X Special:

Name: Carleton Terrace Park Association Inc.

Date: 05-30-2023 @ Cocoa Manor Park Pavilion, 200-202 Coquina Dr. 32922

Time of Meeting: 06:30 p.m.

Call to Order: Meeting was called to order by Barry Slack, Chair/President

Roll Call: Directors: Barry Slack, Beth Stewart, Julie Chabrian, James Frizell
Officers: Barry Slack, Beth Stewart, Marie Frizell, Carina Slack

Members: Pamela & Edwin Van Zijl, Mike Potter, Lee Stewart

Non-members: N/A

Quorum of Directors is present

Actions and Approval of Previous meeting minutes: N/A

President's Report: None

Treasurer Report: Marie Frizell Treasurer's report - Financial Statement Attached

Committee Reports: No Reports

Main Motions:

- 1st Motion to approve Park Membership dues at \$100.00; Motion tied, 2 Aye, 2 Nay
- 2nd Motion to approve Park Membership dues at \$100.00; Motion passed 3 Aye, 1 Nay
- Motion to Approve the best and final insurance quotes; Passed Unanimously
- Motion to Approve the 2022-2023 CTPA yearly Budget; Motion passed Unanimously
- Motion to Approve Mike Potter as a Director; Motion passed 2 Aye, 1 Abstain:

Actions:

- Action to James to get insurance quotes for gate & fence
- Action to Carina and Marie to perform final review for 2023-2024 Budget
- Action to Carina to confirm Annual Member Meeting date and location
- Action to Carina to write, revise, and invoice all current 2022 – 2023 Park FY members, electronically and distribute to members with no email access
- Action to Carina to create non-member lists and co-ordinate nonmember mail out after member mail out

Discussion:

- Marie discussed financial statement
- Directors and officers discussed budget for 2023-2024 FY; actual costs versus known projected costs
- Discussion with Park Members about Park membership dues
- Discussion to insure new fence and gate
- Directors and Officers discussed raising dues to cover projected budget costs and deficit
- Carina discussed Annual Member Meeting Date with Directors and Officers
- Discussion on adding 5th Director, candidate discussion
- Discussion of senior Officer vote to break voting ties

Meeting Adjourned: 7:50 p.m.

Chair/President Signature: Barry Slack

Secretary Signature: Carina Slack

Approval Date: 06-23-2023

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Non-members: N/A

Quorum of Directors is present

Actions and Approval of Previous meeting minutes: N/A

President's Report: None

Treasurer Report: Marie Frizell Treasurer's report - Financial Statement Attached

Committee Reports: No Reports

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Chair/President Signature: Barry Slack

Secretary Signature: Carina Slack