

71900004040

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BEGGS & LANE
Account Number : 120020000155
Phone : (850) 432-2451
Fax Number : (850) 469-3331

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jerome.lanning@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHURCHILL BAYOU ASSOCIATION, INC.**

Certificate of Status	0
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Page Count	10
Estimated Charge	\$35.00

RECEIVED

2019 MAY 17 AM 11:24

2019 MAY 17 AM 11:45

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHURCHILL BAYOU ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N19000004040

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY LANNING

Name of Contact Person

CHURCHILL BAYOU ASSOCIATION, INC.

Firm/Company

2102 WILLIAMSBURG WAY

Address

BIRMINGHAM, ALABAMA 35223

City/State and Zip Code

JEROME.LANNING@GMAIL.COM

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

For further information concerning this matter, please call:

JERRY LANNING

Name of Contact Person

at (205) 294-2242

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

FILED

ARTICLES OF CORRECTION

For

2019 MAY 17 A 46

CHURCHILL BAYOU ASSOCIATION, INC.
Name of Corporation as currently filed with the Florida Dept. of State

RECEIVED
CLERK OF THE CIRCUIT COURT
JANUARY 2019

N19000004040

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

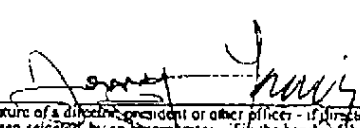
filed with the Department of State on APRIL 17, 2019
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLES SUBMITTED DID NOT INCLUDE EXHIBIT A

Correct the inaccuracy, incorrect statement, or defect:

ATTACH EXHIBIT A TO ARTICLES


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JERRY LANNING
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00

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EXHIBIT A

LIMITED DURABLE POWER OF ATTORNEY AND ASSIGNMENT

Subject to the Conditions and Limitations herein provided for, I, **VERNON R. BISHOP**, for good and valuable consideration, the receipt of which I hereby acknowledge, do hereby designate **ERIK ANDERSON, JOYCE LANNING and KATHY SMITH**, each an owner of one or more lots within the **CHURCHILL ESTATES PROPERTY** described below, acting together as my agent ("Agents"), to exercise the powers and discretions, and property rights and interests, on my behalf as described below.

A. Limited Power of Attorney

Subject to those Conditions and Limitations hereinafter provided for, my Agents, acting together, shall have full power and authority to act on my behalf with respect to all matters having to do with my having been a "Grantor" of real property interests with respect to real property owned by me and my wife Loyce G. Bishop, now deceased, which adjoin a private road owned by me known as Churchill Drive ("Churchill Drive"), lying in the West ½ of the NW ¼ of Section 27, Township 2 South, Range 20 West, Walton County, Florida (the "Churchill Estates Property" or "Property"), including the power and authority to exercise on my behalf all rights, powers and authority reserved by me as Grantor under the terms of any deeds, easements or other conveyances of title or easements rights involving the Churchill Estates Property (collectively, the "Churchill Estates Deeds"), including, without limitation, the right to enforce all covenants, restrictions and reservations to be observed and/or performed on the part of the Grantees named in the Churchill Estates Deeds (the "Covenants"), with respect to the properties described in those Deeds and the use, maintenance and repair of Churchill Drive.

This Power of Attorney shall not be affected by my subsequent incapacity or inability to act.

Use of the above Limited Durable Power of Attorney and Assignment shall be contingent upon my consent. If my agent or the Assignee wishes to exercise any rights granted to me pursuant to the Churchill Estate Deeds, the Agent/Assignee shall provide written notice to me, c/o my attorney, Kevin M. Helmich, Esq., Beggs & Lane, RLLP, 4405 commons Drive East, Suite 102, Destin, Florida 32541. I retain the ability to object and prohibit such exercise of rights. My failure to object in writing within five (5) days of written notice shall be deemed to constitute my acceptance and consent of the exercise of the rights as listed in the Notice.

B. Assignment

I, Vernon R. Bishop, for good and valuable consideration, the receipt of which I acknowledge, do hereby assign to my above described Agents any and all rights, powers, duties, discretions and interests that I have retained as Grantor under the terms of the Churchill Estates Deeds, including any and all rights retained by me to modify and enforce the Covenants to be performed on the part of the Grantees in the Churchill Estates Deeds, and to their heirs, successors and assigns with respect to the Churchill Estates Property and Churchill Drive; subject, however, to those Conditions and Limitations hereinafter provided for.

This Assignment is being made for the purpose of enabling the Agents to establish a nonprofit entity for the purpose of monitoring and enforcing the Churchill Oaks Estates Property Covenants, and may be assigned to such an entity upon its organization; subject, however, to the assumption and compliance by such nonprofit entity with those Conditions and Limitations hereinafter provided for.

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C. Conditions and Limitations

The execution by me, Vernon R. Bishop, of the above Limited Durable Power of Attorney and Assignment, is made and entered into subject to the further condition that my designated Agents receive the prior written consent of my son, Terry Bishop, with respect to any actions which involve any of the following relating to the Property and/or Churchill Drive:

- (a) Any agreements or transactions involving third parties;
- (b) The initiation of any legal proceeding, whether involving the enforcement of the Covenants or otherwise;
- (c) Any material repairs or improvements to Churchill Drive; or
- (d) Any other matters involving the Property and/or Churchill Drive which Terry Bishop or his attorneys may hereinafter designate in a written notice to the Agents.

D. NOTICES

Notices provided for herein shall be in writing, signed by the party giving the same, and shall be deemed to have been given upon being personally delivered or sent by U.S. Mail addressed as follows:

To Agents: Attn: Joyce A. Tanning
c/o 2102 Williamsburg Way
Birmingham, AL 35233

With copies to: Kathy Smith
c/o _____

And to: Erik Anderson
c/o _____

To Vernon R. Bishop or Terry Bishop: P.O. Box 1182
Santa Rosa Beach, Florida 32459

With a copy to: Kevin M. Helmich, Esq.
c/o Beggs & Lane, RLLP
4405 Commons Drive East, Suite 102
P.O. Box 5499
Destin, Florida 32540

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2019-05-17 10:13

Beggs and Lane 850 469 3331 >> 850-617-6381

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IN WITNESS WHEREOF, I, Vernon R. Bishop, have executed this Durable Power of Attorney and Assignment.

Vernon R. Bishop
Vernon R. Bishop

April 5, 2019
Date

Witnesses:

Juan Tonovitz
Print Name

Juan Tonovitz
Signature

April 5, 2019
Date

Kevin M. Helmich
Print Name

Kevin M. Helmich
Signature

April 5, 2019
Date

STATE OF FLORIDA)

COUNTY OF WALTON)

The foregoing instrument was acknowledge before me this 5th day of April, 2019, by Vernon R. Bishop, who is personally known to me or has produced Florida Driver's License for identification.

Kevin M. Helmich
Notary Public
State of Florida at Large
My Commission Expires: 6/17/2021



KEVIN M. HELMICH
Notary Public, State of Florida
My Comm. Expires June 17, 2021
Commission No. GG 88341

This instrument prepared by:
Jerome K. Lanning
2102 Williamsburg Way
Birmingham, Alabama 35223
(205) 870-0808