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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TWIN LAKES OF MALABAR HOMEOWNERS ASSOCIATION, INC.**

Certificate of Status	0
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2022 NOV -3 PM 3:16

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWIN LAKES OF MALABAR HOMEOWNERS ASSOCIATION, INC.
a Florida not for profit corporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **Twin Lakes of Malabar Homeowners Association, Inc.**, the undersigned Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

- A. Article II is deleted in its entirety and the following text is inserted:

**ARTICLE II
PRINCIPAL OFFICE**

The Association's principal office and mailing address is 1696 West Hibiscus Boulevard, Suite A, Melbourne, Florida 32901.

- B. Article VI is deleted in its entirety and the following text is inserted:

**ARTICLE VI
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provisions of the Bylaws. The number of Directors constituting the initial Board shall be no less than three (3). The names and addresses of the persons who are to act in the capacity of initial Directors until the election and qualification of their successors as provided in the Bylaws are:

<u>Name:</u>	<u>Address:</u>
Jeffrey Moore	1696 West Hibiscus Boulevard, Suite A, Melbourne, Florida 32901
Leslie Anderson	1696 West Hibiscus Boulevard, Suite A, Melbourne, Florida 32901
Marilyn Massari	1696 West Hibiscus Boulevard, Suite A, Melbourne, Florida 32901

- C. Article X is deleted in its entirety and the following text is inserted:

**ARTICLE X
REGISTERED OFFICE AND AGENT**

Robert G. Intille, whose address is 1696 West Hibiscus Boulevard, Suite A, Melbourne, Florida 32901, is hereby appointed the registered agent of the Association and the registered office shall be at said address.

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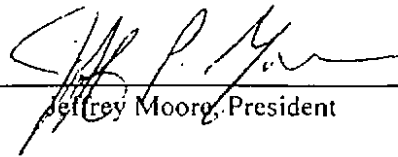
In accordance with the Florida Not for Profit Corporation Act, this Amendment shall be effective as of the date of the filing of this Amendment with the Florida Secretary of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and adopted by the vote of all of the Members of the Corporation pursuant to a written consent of the Members dated July 1, 2022, such vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26 day of Oct, 2022.

TWIN LAKES OF MALABAR
HOMEOWNERS ASSOCIATION, INC., a
Florida not for profit corporation

By: _____


Jeffrey Moore, President

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**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to the provisions of Chapters 48 and 617 of the Florida Statutes, the corporation identified below hereby submits the following Certificate Designating Registered Agent for Service of Process ("Certificate") in designation of the registered office and registered agent in the State of Florida.

Twin Lakes of Malabar Homeowners Association, Inc., a Florida not for profit corporation, organized as a not for profit corporation under the laws of the State of Florida, with its registered office at 1696 West Hibiscus Boulevard, Suite A, Melbourne, Florida 32901, has named Robert G. Intille, located at the above-registered office, as its registered agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named as registered agent for the above-stated Corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of a registered agent under the laws of the State of Florida, accept to act as registered agent for the above-stated corporation, and agree to comply with the provisions of all laws applicable to the performance of such office.



Robert G. IntilleDated: 11/3, 2022

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 17TH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

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TWIN LAKES OF MALABAR HOMEOWNERS ASSOCIATION, INC.

WRITTEN CONSENT OF MEMBERS IN LIEU OF A MEETING

The undersigned, being at least a majority of the Members of Twin Lakes of Malabar Homeowners Association, Inc., a Florida not-for-profit corporation ("Association"), pursuant to the authority provided in Article II, Section 8 of the Bylaws of the Association, hereby take the following action:

WHEREAS, Article IV, Section 3 of the Declaration of Covenants, Conditions and Restrictions for Twin Lakes of Malabar dated February 22, 2022 and recorded in Official Records Book 9042, Page 1090 of the public records of Brevard County, Florida ("Public Records"), as amended by the First Amendment thereto dated April 8, 2021 and recorded in Official Records Book 9080, Page 1659, of the Public Records (collectively, the "Declaration") requires the Association to effect Turnover within three (3) months after ninety percent (90%) of the Lots in the Property have been conveyed to Owners other than Developer;

WHEREAS, at least ninety percent (90%) of the Lots in the Property have been conveyed to Owners other than Developer; and

WHEREAS, the Members desire to effect the Turnover and assume control of the Association, accept the resignation of the Board of Directors, and elect new members to the Board of Directors.

RESOLVED, the Members hereby accept turnover of control of the Association.

RESOLVED FURTHER, that the resignation of the current Board of Directors is hereby accepted.

RESOLVED FURTHER, that Marilyn Massari, Leslie Anderson and Jeffrey Moore are hereby elected to the Board of Directors, each to serve as a Director until his/her respective successor is duly elected and qualified or earlier recalled.

RESOLVED FURTHER, that the following persons are appointed to the offices set forth opposite their names, each to hold such offices until his/her respective successor is duly elected and qualified or until his/her earlier resignation or removal:

Jeffrey Moore, President
Leslie Anderson, Vice President
Marilyn Massari, Secretary/Treasurer

All capitalized terms not defined herein shall have the meaning ascribed to them in the Declaration.

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EXECUTED effective as of the 1st day of July, 2022.

MEMBERS:

WEBER WOODS, LLC,
a Florida limited liability company

By: 

Name: MALCOLM KIRSCHENBAUM
Title: PRESIDENT

MARONDA HOMES, LLC, OF FLORIDA,
a Florida limited liability company

By: 

Name: Leslie Anderson
Title: President of Maronda Homes, LLC of Florida

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