

N20076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

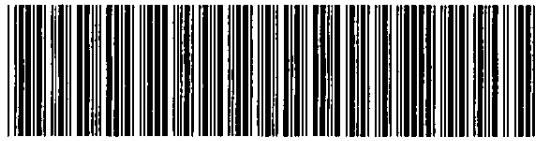
(Business Entity Name)

(Document Number)

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Amend

12/01/08--01006--002 **35.00

2008 DEC -1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*AsR
12/4/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coral Ridge Isles Homeowners Association, Inc

DOCUMENT NUMBER: N20076

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

Please return all correspondence concerning this matter to the following:

Bunney Brenneman, President
(Name of Contact Person)

Coral Ridge Isles Homeowners Association, Inc
(Firm/ Company)

PO Box 70403
(Address)

Fort Lauderdale, FL 33307
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bunney Brenneman at (954) 776-7570
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

Coral Ridge Isles Homeowners Association, Inc

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

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2008 DEC -1 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N20076

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VIII ELECTION OF SUCCESSOR OFFICERS (Amendment # 4) (OFFICER CHANGES)

PLEASE REMOVE THE FOLLOWING OFFICERS:

- 1) Cassidy, Terrence P (DT) 1424 NE 53rd Court; Fort Lauderdale, FL 33334
- 2) LaCaria, Christy (DS) 1443 NE 57th Street; Fort Lauderdale, FL 33334
- 3) Fabbione, Ivy L (DS) 1436 NE 55th Street; Fort Lauderdale, FL 33334
- 4) Kantis, Dean A (DV) 1413 NE 57th Street; Fort Lauderdale, FL 33334

PLEASE ADD THE FOLLOWING OFFICERS:

- 1) Murphy, Loretta (RS) 1460 NE 56th Street; Fort Lauderdale, FL 33334
- 2) Murphy, Kathleen (CS) 1466 NE 56th Street; Fort Lauderdale, FL 33334
- 3) Venne, Bill (D) 1469 NE 53rd Street; Fort Lauderdale, FL 33334
- 4) Baillie, Carol (T) 1500 NE 51st Street; Fort Lauderdale, FL 33334

(Attach additional pages if necessary)
(continued)

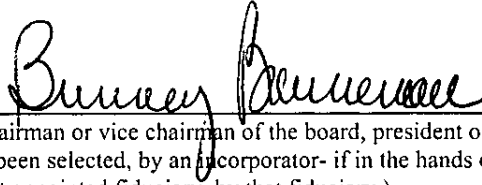
The date of adoption of the amendment(s) was: By majority vote/election

Effective date if applicable: November 26, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Bunney Brenneman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35