

121000012893

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : HAND ARENDALL HARRISON SALE LLC  
Account Number : 120190000128  
Phone : (850)769-3434  
Fax Number : (850)760-0121

Please Fax back to: 850-226-5378

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

Email Address: csimpson@handfirm.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE LAKES OF WOODBINE OWNERS ASSOCIATION, INC.

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE LAKES OF WOODBINE OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N21000012893

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

Please return all correspondence concerning this matter to the following:

LESLIE SHEEKLEY

(Name of Contact Person)

HAND ARENDALL HARRISON SALE

(Firm/ Company)

35008 EMERALD COAST PARKWAY, FIFTH FLOOR

(Address)

DESTIN, FL 32541

(City/ State and Zip Code)

lsheekley@handfirm.com

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

For further information concerning this matter, please call:

LESLIE SHEEKLEY

(Name of Contact Person)

(850)

650-0010

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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TALLAHASSEE, FL

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

THE LAKES OF WOODBINE OWNERS ASSOCIATION, INC.

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

N21000012893

(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:**

LAKES OF WOODBINE OWNERS ASSOCIATION, INC.

*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)

400 Schubert Drive

Pensacola, FL 32504

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

400 Schubert Drive

Pensacola, FL 32504

**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:

D.R. Horton, Inc.

400 Schubert Drive

(Florida street address)

New Registered Office Address:

Pensacola

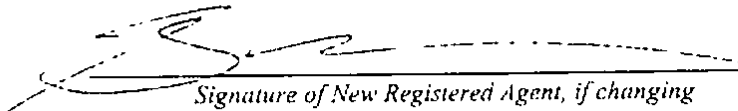
(City)

Florida 32504

(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

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TALAMON, FL

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Steve Harbin</u>	<u>24190 US Hwy. 98, Suite D</u> <u>Fairhope, AL 36532</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Brad Morse</u>	<u>400 Schubert Drive</u> <u>Pensacola, FL 32504</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Ralph Smith</u>	<u>24190 US Hwy. 98, Suite D</u> <u>Fairhope, AL 36532</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Wes Malone</u>	<u>400 Schubert Drive</u> <u>Pensacola, FL 32504</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Mary Moulton</u>	<u>4042 Park Oaks Blvd., Suite 200</u> <u>Tampa, FL 33610</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Sophie Sumner</u>	<u>400 Schubert Drive</u> <u>Pensacola, FL 32504</u>

F. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

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CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FL

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)

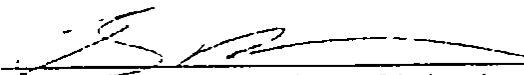
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/27/2023

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)

Brad Morse

(Typed or printed name of person signing)

(Title of person signing)

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