

N22000005305

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561)835-8500
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Email Address:

MSMITH@SHUTTS.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUNTER LAKES PROPERTY OWNERS ASSOCIATION, INC.**

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Page Count	07
Estimated Charge	\$35.00

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Michele Smith

From: RightFax@shutts.com
Sent: Tuesday, January 14, 2025 4:20 PM
To: Michele Smith
Subject: Your fax has been successfully sent to DIVISION OF CORPORATIONS - FLORIDA DEPARTMENT OF STATE at 18506176380.
Attachments: MTHNFAX_45c826d7-ea20-41bb-92cb-2bf6b0404f24.PDF

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1/14/2025 4:13:33 PM Origin
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1/14/2025 4:16:32 PM Conversion
[RFPF9C6.tmp.PRT]
Type: application/postscript
G3 to TIFF #1: Success [image/g3] (247ms)
GhostScript TIFF #1: Success [image/tiff] (200ms)
(SB-NAP-VFAX22:WORKSRV3)

1/14/2025 4:17:00 PM Conversion
Successfully created cover sheet.
Type: application/vnd.openxmlformats-officedocument.wordprocessingml.document
G3 to TIFF #1: Success [image/g3] (826ms)
Aspose #1: Success [image/tiff] (3894ms)
Field Replacement #1: Success [application/vnd.openxmlformats-officedocument.wordprocessingml.document]
(250ms)
Word Automation #1: Microsoft Word is not installed on this server. (24ms)
(SB-NAP-VFAX22:WORKSRV1)

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Result: (0/339;0/0) Success
Page record: 1 - 8
Elapsed time: 03:14 on channel 1

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hunter Lakes Property Owners Association, Inc.

DOCUMENT NUMBER: N22000005305

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

Please return all correspondence concerning this matter to the following:

Sandra E. Krumbein, Esq.

(Name of Contact Person)

Shutts & Bowen LLP

(Firm/ Company)

201 East Las Olas Blvd., Suite 2200

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

msmith@shutts.com

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

For further information concerning this matter, please call:

Michele Smith

(Name of Contact Person)

954

at

847-3804

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2025 JAN 14

PM 11:14

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Articles of Amendment
to
Articles of Incorporation
of

Hunter Lakes Property Owners Association, Inc.

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

N22000005305

(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)

6123 Lyons Road

Coconut Creek

Florida 33073

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6123 Lyons Road

Coconut Creek

Florida 33073

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.

6123 Lyons Rd

(Florida street address)

New Registered Office Address:

Coconut Creek

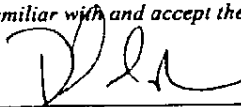
(City)

Florida 33073

(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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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Jeremiah Baron	49 SW Flagler Avenue, #301 Stuart, Florida 34994
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	VP	Jim Clary	49 SW Flagler Avenue, #301 Stuart, Florida 34994
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Jamison Weeks	49 SW Flagler Avenue, #301 Stuart, Florida 34994
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Debbie Leonard	6123 Lyons Road Coconut Creek, Florida 33073
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Gary Brunk	6123 Lyons Road Coconut Creek, Florida 33073
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	TS	Maria Bolivar	6123 Lyons Road Coconut Creek, Florida 33073

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

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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

1/14/2025
D. R. Horton, Inc., a Delaware corporation, the sole member of
Hunter Lake Property Owners Association, Inc.

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)

(Typed or printed name of person signing)

(Title of person signing)

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