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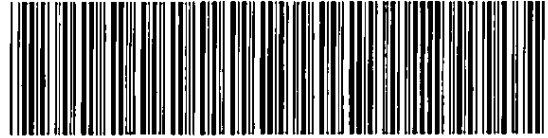
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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lakeside Shores Homeowners Association, Inc.

DOCUMENT NUMBER: N22000009194

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

Please return all correspondence concerning this matter to the following:

Joseph T. Clayton, Jr.

(Name of Contact Person)

Lakeside Shores Homeowners Association, Inc.

(Firm/ Company)

8130 Baymeadows Way West, Suite 306

(Address)

Jacksonville, Florida 32256

(City/ State and Zip Code)

tcclayton@floridalandsales.com

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

For further information concerning this matter, please call:

Jessica Fleming

352

394-7408

at

(Name of Contact Person)

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Lakeside Shores Homeowners Association, Inc.

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

N22000009194

(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)*

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

*(Mailing address MAY BE A POST OFFICE BOX)*

**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:

*(Florida street address)*

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (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*

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED AMENDED ARTICLES OF INCORPORATION

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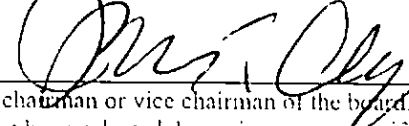
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ 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

✓ 2/28/23

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)

Joseph T. Clayton, Jr.

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION  
OF  
LAKESIDE SHORES HOMEOWNERS ASSOCIATION, INC.,  
a Florida not for profit corporation**

**ARTICLE I - NAME**

The name of this not for profit corporation is Lakeside Shores Homeowners Association, Inc., a Florida not for profit corporation (the "Association").

**ARTICLE II - ADDRESS**

The street address of the initial principal office and mailing address of this not for profit corporation is 8130 Baymeadows Way West, Suite 306, Jacksonville, Florida 32256.

**ARTICLE III - NOT FOR PROFIT CORPORATE PURPOSE**

This not for profit corporation is organized exclusively to enforce the Covenants, Conditions and Restrictions for the Association and to exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations.

**ARTICLE IV - DIRECTORS**

The affairs of this not for profit corporation shall be conducted by a board of directors, the exact number of said board of directors to be fixed from time to time by the bylaws of this not for profit corporation, except that at no time shall the bylaws permit less than two (2) directors.

**ARTICLE V - GENERAL POWERS**

The powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its board of directors. The board of directors shall have the power to, but not be limited to the following:

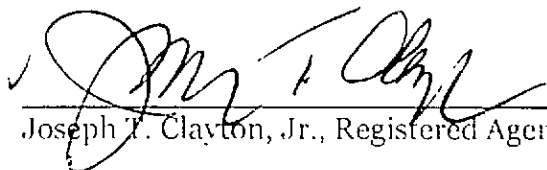
- (a) Own and convey property;
- (b) Sue or be sued;
- (c) Operate and perform maintenance of the permitted project on common property as exempted or permitted by the South Florida Water Management District;
- (d) Establish rules and regulations governing membership or take any other actions necessary for the purposes for which the Association was organized;

- (e) Assess members for the cost of operating and maintaining the conservation easement, common property, and the the stormwater management system, and enforce the collection of such assessments;
- (f) Require all owners of real property or units to be members of the Association;
- (g) Obtain and pay for the services of any person or entity to manage its affairs or any part thereof, to the extent it deems advisable, as well as such other personnel as the Association shall determine to be necessary or desirable for the proper operation of the Property, whether such personnel are furnished or employed directly to the Association or by any person or entity with whom or which it contracts, including paying for legal and accounting services necessary or desirable in connection with the operation of the property or the enforcement of the covenants, conditions and restrictions associated therewith;
- (h) Control the lands as described in Exhibit "A."

#### **ARTICLE VI - REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this not for profit corporation is 8130 Baymeadows Way West, Suite 306, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Joseph T. Clayton, Jr..

Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 617 (2017), as amended.

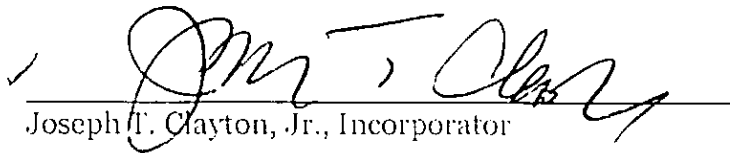
  
\_\_\_\_\_  
Joseph T. Clayton, Jr., Registered Agent



## ARTICLE VII - INCORPORATOR

The name and address of the incorporator are as follows: Joseph T. Clayton, Jr., 8130 Baymeadows Way West, Suite 306, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed and acknowledged these Amended Articles of Incorporation this 28 day of February, 2023.

  
\_\_\_\_\_  
Joseph T. Clayton, Jr., Incorporator

## **ARTICLE VIII - INITIAL OFFICERS/DIRECTORS**

Title: P,D	Joseph T. Clayton, Jr., 8130 Baymeadows Way West, Suite 306, Jacksonville, FL US
Title: VP,D	Roderick MacAlpine, 3744 Torrey Pines Way, Sarasota, FL US
Title: S,D	William MacAlpine, 277 Locust St. Ste. A, Dover, NH 03820 US

### EXHIBIT "A"

A parcel of land in Section 24, Township 37 South, Range 35 East, Okeechobee County, Florida, being a portion of Lots 45 through 48, inclusive, Block 7, "Conners Gables", Plat Book 2, Page 71, Public Records of Okeechobee County, Florida ("Conners Gables"), said parcel is described as follows:

COMMENCE at the northwest corner of Lot 45, Block 7, as shown on said plat of Conners Gables, said corner lying on the south line of the right-of-way for Ritta Drive, 50 feet in width, as shown on said plat, a portion of said right-of-way was abandoned in Official Records Book 532, Page 919, Public Records of Okeechobee County, Florida, said corner also being on the east line of the right-of-way for Everglades Boulevard, 50 feet in width, as shown on said plat of Conners Gables, (now named Southeast 40th Avenue); thence  $S00^{\circ}01'53''E$ , along said east right-of-way line, a distance of 290.00 feet, to a point on a line lying 290.00 feet south of and parallel with the said south right-of-way line of Ritta Drive, said point being the POINT OF BEGINNING; thence  $N89^{\circ}49'47''E$ , along said parallel line, a distance of 223.05 feet, to a point on a non-tangent curve to the left and concave to the east having a radius of 895.00 feet, said point being on the west line of the right-of-way for the South Florida Water Management District Levee 63 North, a radial line bears  $S78^{\circ}30'20''E$  from said point to the radius point; thence along the said west right-of-way line for the following 2 courses; (1) thence southerly, along the arc of said curve subtending a central angle of  $11^{\circ}31'33''$ , a distance of 180.04 feet, to a point of tangency; (2) thence  $S00^{\circ}01'53''E$ , a distance of 706.01 feet, to the north line of the right-of-way for Seymour Drive, 30 feet in width, as shown on said plat of Conners Gables; thence, departing said west right-of-way line,  $S88^{\circ}11'28''W$ , along said north right-of-way line, a distance of 205.10 feet, to the aforesaid east right-of-way line of Everglades Boulevard, as shown on the said plat of Conners Gables; thence  $N00^{\circ}01'53''W$ , along said east right-of-way line, a distance of 890.66 feet, to the POINT OF BEGINNING.

#### LEGAL DESCRIPTION (Berman Boundary Parcel 2)

A parcel of land in Section 24, Township 37 South, Range 35 East, Okeechobee County, Florida, said parcel is described as follows:

COMMENCE at the northwest corner of Lot 45, Block 7, "Conners Gables", Plat Book 2, Page 71, Public Records of Okeechobee County, Florida ("Conners Gables"), said corner lying on the south line of the right-of-way for Ritta Drive, 50 feet in width, as shown on said plat, a portion of said right-of-way was abandoned in Official Records Book 532, Page 919, Public Records of Okeechobee County, Florida, said corner also being on the east line of the right-of-way for Everglades Boulevard, 50 feet in width, as shown on said plat, (now named Southeast 40th Avenue);

thence  $S00^{\circ}01'53''E$ , along said east right-of-way line, a distance of 1210.68 feet, to a point on the south line of the right-of-way for Seymour Drive, 30 feet in width, as shown on said plat of Conners Gables, said point being the POINT OF BEGINNING; thence  $N88^{\circ}11'28''E$ , along said south right-of-way line, a distance of 205.10 feet, to the west

line of the right-of-way for the South Florida Water Management District Levee 63 North; thence along the said west right-of-way line for the following 3 courses;

(1) thence  $S00^{\circ}01'53''E$ , a distance of 1527.42 feet, to the point of curvature of a curve to the right and concave to the northwest having a radius of 605.00 feet;

(2) thence southwesterly, along the arc of said curve subtending a central angle of  $31^{\circ}42'02''$ , a distance of 334.73 feet, to a point of tangency;

(3) thence  $S31^{\circ}40'09''W$ , a distance of 66.01 feet, to the northeasterly line of the right-of-way for the CSX Railroad, 100 feet in width, (formerly the Seaboard Air Line Railroad); thence, departing said west right-of-way line,  $N53^{\circ}38'59''W$ , along said northeasterly right-of-way line, a distance of 99.43 feet, to the east line of the right-of-way for Everglades Boulevard, 50 feet in width, as shown on the plat of "A Revised and Addition to Plat of Conners Gables", Plat Book 3, Page 15, Public Records of Okeechobee County, Florida, (now named Southeast 40th Avenue); thence  $N00^{\circ}01'53''W$ , along said east right-of-way line, a distance of 1836.15 feet, to the POINT OF BEGINNING.