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COVER LETTER

TO: Amendment Section **Division of Corporations**

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NAME OF CORPORATION:

Coral Springs Homeowners Association, Inc.

DOCUMENT NUMBER:

N23000011300

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

Please return all correspondence concerning this matter to the following:

Dr. Kitty Bickford

(Name of Contact Person)

Harbor Compliance

(Firm/ Company)

1830 Colonial Village Lane

(Address)

Lancaster PA 17601

(City/ State and Zip Code)

kbickford@harborcompliance.com

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

For further information concerning this matter, please call:

Kitty Bickford

(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:

🕱 \$35 Filing Fee - □\$43.75 Filing Fee & -□\$43.75 Filing Fee & Certificate of Status

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

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Street Address

at ______573-201-4832

AMENDED AND RESTATED FILED ARTICLES OF INCORPORATION 2023 OCT 16 PH 2:27 OF SED TO THE STATE

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CORAL SPRINGS HOMEOWNERS ASSOCIATION, INC.

Pursuant to Sections 617.1002 and 617.007 of the Florida Not-For-Profit Corporation Act (the "Act"), Coral Springs Homeowners Association, Inc., a Florida not-for-profit corporation originally incorporated on September 5, 2023, does hereby certify that:

A. These Amended and Restated Articles of Incorporation were duly adopted by the requisite vote of its Board of Directors on September 5, 2023:

B. No Members were entitled to vote on such Amended and Restated Articles of Incorporation.

ARTICLE I

NAME

1.01 Name

The legal name of this corporation shall be **Coral Springs Township Homeowners** Association, Inc.

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Coral Springs Township Homeowners Association. Inc. is a non-profit corporation organized under Section 501 (c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Coral Springs Township Homeowners Association. Inc.'s mission is to preserve and enhance our community by providing a beautiful well-maintained, safe, and neighborly environment for the common benefit and enjoyment of all homeowners.

ARTICLE IV

NON-PROFIT NATURE / BENEFITS

4.01 Non-profit Nature

Coral Springs Township Homeowners Association. Inc. is not organized and shall not be operated for the private gain of any person. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Coral Springs Township Homeowners Association, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (4) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private

person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax as an organization described by Section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

Coral Springs Township Homeowners Association, Inc. shall be governed by its board of directors.

5.02 Current Directors

The current directors of the corporation shall be:

Nancy Robin, President

Nathan VanDeman, Vice President

Melonic Bully-Chambers, Secretary/Treasurer

5.03. Selection of Board Members

Initial board members were selected by the incorporator,

Coral Springs Township Homeowners Association. Inc. Directors may be elected at any Board meeting by the majority vote of the existing Board of Directors.

ARTICLE VI

MEMBERSHIP

6.01 Membership

Coral Springs Township Homeowners Association, Inc. shall have members who will elect the board of directors. However, the management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS.

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is: 888 NW 62nd St Floor 2, Fort Lauderdale FL 33309

The mailing address of the corporation is: 888 NW 62nd St Floor 2, Fort Lauderdale FL 33309

ARTICLE IX

APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Registered Agents Inc. 7901 4th St N Ste 300 St. Petersburg, FL 33702 IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Amended and Restated Articles of Incorporation on this 5th day of September 2023.

Melonie Bully-Chambers Secretary/Treasurer

I certify that I am familiar with and accept the responsibilities of registered agent.

Bee Hame

Bill Havre, Secretary Registered Agents, Inc.