

N23317

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 PM 12:29

Amend
10/12/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VISTA DEL LAGO HOMEOWNERS
ASSOC. INC

DOCUMENT NUMBER: N23317

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

Please return all correspondence concerning this matter to the following:

GERALDINE MALONEY
(Name of Contact Person)

VISTA DEL LAGO HOMEOWNERS ASSOC.
(Firm/ Company)

14255
~~14448~~ CANARIES DR.
(Address)

WINTER GARDEN, FL. 34787
(City/ State and Zip Code)

BDANDME2@EARTHLINK.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERALDINE MALONEY at (407) 238 0783
(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

Vista Del Lago Homeowners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N23317

(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:

(City)

, Florida

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>SUSAN ORTELL</u>	<u>14448 VISTADEL LAGO BLVD</u> <u>WINTER GARDEN, FL. 34787</u>
2) <u>VP</u>	<u>FRANK GREEN</u>	<u>14854 AVENIDA DE PALMA</u> <u>WINTER GARDEN, FL</u>
3) <u>S</u>	<u>DAWN SMITH</u>	<u>14846 AVENIDA DE PALMA</u> <u>WINTER GARDEN</u> <u>FL</u>
4) <u>T</u>	<u>GERALDINE MALONEY</u>	<u>16616 RIALTO DR.</u> <u>WINTER GARDEN</u> <u>FL</u>
5) <u>D</u>	<u>JOANNE ROGERS</u>	<u>14092 VISTADEL LAGO BLVD</u> <u>WINTER GARDEN</u> <u>FL</u>
6) <u>D</u>	<u>RALPH VIETO</u>	<u>14060 VISTADEL BLVD</u> <u>WINTER GARDEN</u> <u>FL</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

The date of each amendment(s) adoption: Oct 29, 2011

Effective date if applicable: _____
(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(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 Oct 29, 2011

Signature Geraldine Maloney
(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)

GERALDINE MALONEY
(Typed or printed name of person signing)
TREASURER
(Title of person signing)