

N23970

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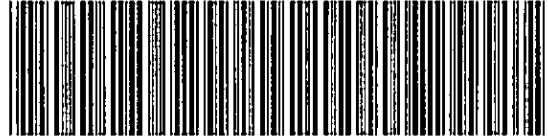
(Business Entity Name)

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FILED
2022 JAN 17 AM 10:51
CLERK OF STATE
TALLAHASSEE, FL

C. BRUMBLEY
FEB 14 2022

Snug Harbor Master Association
7645 Kyak Court
Micco, FL 32976
December 15, 2021

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

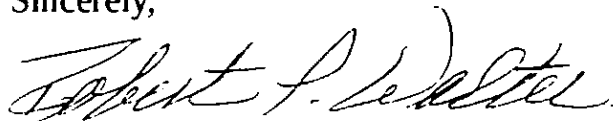
Dear Sir/Madam:

Snug Harbor Master Association, Inc. is a corporation that was organized under the Laws of the State of Florida on December 18, 1987, with document number N23970. The association wishes to amend its Articles of Incorporation according to the attached Articles of Amendment.

Please register the Articles of Amendment, and send a certified copy of the registered Articles of Amendment to Snug Harbor Master Association, 7645 Kyak Court, Micco, FL 32976. Enclosed is a check payable to the State of Florida for \$87.50 for the registration fee and certified copy fee.

Please call me at 772-663-5832 if you have any questions about this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert P. Walter". The signature is fluid and cursive, with a large initial "R" and a stylized "W".

Robert Walter, President
Snug Harbor Master Association, Inc.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF THE

SNUG HARBOR MASTER ASSOCIATION, INC.

FILED
2022 JAN 17 AM 10:51
CLERK OF DISTRICT COURT
STATE OF FLORIDA

THE UNDERSIGNED Directors and Officers of the SNUG HARBOR MASTER ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain certain property serving both SNUG HARBOR LAKES, a Condominium, as established by the Declaration of Condominium for SNUG HARBOR LAKES, a Condominium, recorded at O.R. Book 2880, Page 1567, et. seq., and SNUG HARBOR VILLAGE, as established by the Amended Declaration of Protective Covenants, Conditions and Use Restrictions for SNUG HARBOR VILLAGE, recorded at O.R. Book 3066, Page 3687, et. seq., all in the Public Records of Brevard County, Florida, certify and confirm that the following amendments to the Articles of Incorporation of the SNUG HARBOR MASTER ASSOCIATION, INC., which Articles of Incorporation are recorded at O.R. Book Page 2880, Page 1763, et. seq., Public Records of Brevard County, Florida, were adopted unanimously by all such directors and officers as evidenced by their signatures affixed hereto. The undersigned certify and confirm that these amendments were adopted in accordance with the Master Association documents and applicable law; the number of votes was sufficient for adoption.

Additions indicated by underlining

Deletions indicated by strike-throughs (---)

Unaffected, omitted language indicated by ellipsis (...)

1.0 DEFINITIONS

...

1.1.8 "Unit Owner shall mean and refer to the registered 'owner of record' of a lot in a member Association

1.1.9 "Him" or "he" or "his" in these articles of incorporation shall mean either men or women.

...

3.0 PURPOSE OF ASSOCIATION

3.1 The purposes and objects of the Association shall be as follows:

...

~~3.1.4 To enforce the provisions of the Recreation Area Note.~~

(Renumber subsequent subsections)

4.0 POWERS OF THE ASSOCIATION

...

4.1.9 To fix, levy against and collect assessments from members of the Association to defray the common expenses of the Association ~~and to pay the Recreation Area Note according to its terms,~~ all as may be provided for in the Association Documents. The Association shall also have the right to fix, levy against and collect assessments for the maintenance, repair, replacement, management, and operation of the property of the Association, including the right to levy and collect assessments for the purposes of acquiring, operating, leasing, managing, and otherwise dealing with such property, whether real or personal;

...

9.0 MANAGEMENT OF THE CORPORATION

9.1 The affairs of the Association shall be administered by the Officers of the Association under the direction of the Board of Directors. ~~The Board of Directors, at the time of the annual meeting and after their election by the members, shall convene and thereupon elect such Officers as the Board of Directors may deem appropriate.~~ The Board of Directors, or the President with the approval of the Board of Directors, may employ a managing agent or such other managerial and supervisory personnel or entities to administer or assist in the maintenance, management and operation of the Association property and the

affairs of the Association, and any such person or entity may be so employed without regard to whether such person or entity is a member of the Association or a Director or Officer of the Association, as the case may be.

- 9.2 ~~The number of the first Board of Directors of the Association shall be five (5). The number of members of a succeeding of the Board of Directors shall be provided from time to time by the Bylaws of the Association. The members of the Board of Directors shall be appointed or elected by the members of the Association at the Annual Meeting of the members as provided by the Bylaws of the Association Snug Harbor Village and Snug Harbor Lakes. The members of the Board of Directors need not be members of the Association, nor need they be members of any member association Snug Harbor Village or Snug Harbor Lakes.~~

(Renumber subsequent subsections)

...

- 9.34 The Board of Directors, ~~at the time of the Annual Meeting and~~ after their appointment by the ~~members of the Association~~ Snug Harbor Village and Snug Harbor Lakes, shall ~~convene and thereupon~~ elect a President, Secretary, and Treasurer, and as many Vice Presidents, and Assistant Secretaries, and Assistant Treasurers as the Board of Directors shall determine. The President shall be elected from among the membership of the Board of Directors, but no other Officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President and Vice President shall not be held by the same person, nor shall the offices of President and Secretary or Assistant Secretary be held by the same person.

...

11.0 PRINCIPAL OFFICE

- 11.1 The ~~principal~~ office of the Association shall be located at ~~7600 U.S. #1, Micco, Florida 32958~~ 7645 Kyak Court, Micco, Florida, 32976. ~~, but the Association may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.~~

...

14.0 AMENDMENTS

- 14.1 An Amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by any member of the Association in writing signed by said member. Upon any Amendment or Amendments to these Articles of Incorporation being proposed by said Board of Directors or member, such proposed Amendment or Amendments shall be transmitted to the President of the Association or other Officer of the Association in the absence of the President, who shall thereupon call a Special Meeting of the ~~members of the Corporation~~ Board of Directors for a date not sooner than fourteen (14) days nor later than thirty (30) days from the receipt by him of the proposed Amendment or Amendments, and it shall be the duty of the Secretary to give each Board member written ~~or printed~~ notice of such meeting in accordance with the provisions of the Bylaws of the Association. At such meeting, the Amendment or Amendments proposed must be approved by ~~an affirmative vote of the members entitled to vote not less than~~ one hundred (100%) percent of the Board ~~total votes in the Association~~ in order for such Amendment or Amendments to become effective. Thereupon, such Amendment or Amendments to these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the Office of the Secretary of State of the State of Florida, and upon the registration of such Amendment or Amendments with the said Secretary of State, a certified copy thereof shall be recorded in the public records of Brevard County, Florida, within 10 days from the date of which the same are so registered.
- 14.2 If all of the ~~members~~ directors of the Association shall execute an instrument amending these Articles of Incorporation, the same shall constitute, when duly registered in the Office of the Secretary of State, a valid amendment to these Articles of Incorporation, and it shall not be necessary for the meeting otherwise prescribed above to be held.

(The remainder of the Articles of Incorporation is unchanged)

Executed this 24th day of January 2022.

Signed, sealed and delivered
in the presence of witnesses:

Patrick J. Reed

Print: PATRICK J. REED

SNUG HARBOR MASTER
ASSOCIATION, INC.

By: Robert Walter

Robert Walter, President

Address: 5376 DAPDOCK ST.
MICCO, FL. 32976

Rice Saeger

Print: Rice Saeger

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Robert Walter, to me personally known to be the President of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he acknowledged before me that he freely and voluntarily executed the same as such officer, under authority vested in him by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this
24 day of January 2021-2022



BARBARA A CARLS
Commission # GG 213408
Expires May 2, 2022
Bonded City Budgetary Services

Barbara A. Carls
Notary Public, State of Florida at Large

Printed Name: Barbara A. Carls

Signed, sealed and delivered
in the presence of witnesses:

Robert F. Walter

Print: ROBERT F. WALTER

SNUG HARBOR MASTER
ASSOCIATION, INC.

By: Patricia Johnson

Patricia Johnson, Secretary

Address: 7642 Longhorn Ave
Mico, FL 32916

Ricci Sarger

Print: Ricci Sarger

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Patricia Johnson, to me personally known to be the Secretary of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he acknowledged before me that he freely and voluntarily executed the same as such officer, under authority vested in him by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this
24 day of January 2021. 2022



BARBARA A CARLS
Commission # GG 213408
Expires May 2, 2022
Bonded thru Budget Notary Services

Barbara A Carls

Notary Public, State of Florida at Large

Printed Name: Barbara A. Carls

Signed, sealed and delivered
in the presence of witnesses:

[Signature]

Print: Leatrice J. Reed

SNUG HARBOR MASTER
ASSOCIATION, INC.

By: Ricci Saeger

Ricci Saeger, Treasurer

Address: 5396 Bannock St.
Mi. 440, FL 32976

[Signature]

Print: ROBERT P. WALTER

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Ricci Saeger, to me personally known to be the Treasurer of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he acknowledged before me that he freely and voluntarily executed the same as such officer, under authority vested in him by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this
24 day of January 2021. ²⁰²²₀₂



BARBARA A. CARLS
Commission # GG 213408
Expires May 2, 2022
Bonded thru Budget Notary Services

[Signature]
Notary Public, State of Florida at Large

Printed Name: Barbara A. Carls

Signed, sealed and delivered
in the presence of witnesses:

Robert P. Walter

Print: ROBERT P. WALTER

SNUG HARBOR MASTER
ASSOCIATION, INC.

By: Patrick Reed

Patrick Reed, Director

Address: 7485 BLACKHAWK
MICCO, FL. 32916

Patricia Johnston

Print: PATRICIA JOHNSTON

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Patrick Reed, to me personally known to be the Director of SNUG HARBOR MASTER ASSOCIATION, INC., or having produced as identification and did/did not take an oath, and he acknowledged before me that he freely and voluntarily executed the same as such officer, under authority vested in him by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this
24th day of January 2021-2022



BARBARA A CARLS
Commission # GG 213408
Expires May 2, 2022
Bonded Thru Budget Notary Services

Barbara A Carls

Notary Public, State of Florida at Large

Printed Name: Barbara A. Carls