

N 24902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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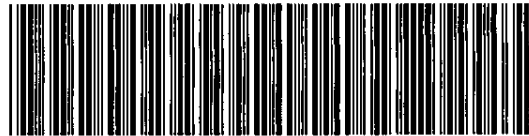
(Business Entity Name)

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*Amend*  
C.COULLIETTE

JAN 20 2012

EXAMINER

JAN 20 PM 2:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CITRUS POINT HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N24902

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

Please return all correspondence concerning this matter to the following:

**BERNARD COTE**

(Name of Contact Person)

**N/A**

(Firm/ Company)

**7027 CITRUS POINT COURT**

(Address)

**WINTER PARK, FLORIDA 32792-7563**

(City/ State and Zip Code)

**bcote10@cfl.rr.com**

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

For further information concerning this matter, please call:

**BERNARD COTE**

(Name of Contact Person)

at ( **407** ) **679-3335**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input checked="" type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status                    | Certified Copy                                | Certificate of Status                         | Certified Copy   |
|  | (Additional copy is                           | (Additional Copy is                           |  |
| enclosed)                                |   | 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

CITRUS POINT HOMEOWNERS ASSOCIATION, INC.

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

N24902

(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:

NOT APPLICABLE

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

N/A

(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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DIVISION OF CORPORATIONS

**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:

X Change                      PT      John Doe  
X Remove                      V      Mike Jones  
X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change <u>      </u> Add <u>X</u> Remove	<u>V</u>	<u>STUFF, ALFRED</u>	<u>7005 CITRUS POINT CT.</u> <u>WINTER PARK, FL 32792</u>
2) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>D</u>	<u>STUFF, ALFRED</u>	<u>7005 CITRUS POINT CT.</u> <u>WINTER PARK, FL 32792</u>
3) <u>      </u> Change <u>      </u> Add <u>X</u> Remove	<u>S</u>	<u>MOFFAT, MAUREEN</u>	<u>7014 CITRUS POINT CT.</u> <u>WINTER PARK, FL 32792</u>
4) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>S</u>	<u>SPENCE, ERIKA</u>	<u>7067 CITRUS POINT CT.</u> <u>WINTER PARK, FL 32792</u>
5) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>V</u>	<u>HALL, MAUREEN</u>	<u>7010 CITRUS POINT CT.</u> <u>WINTER PARK, FL 32792</u>
6) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>D</u>	<u>PHILLIPS, LEONARD</u>	<u>7017 CITRUS POINT CT.</u> <u>WINTER PARK, FL 32792</u>

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

**ADD/AMEND: ARTICLE IV: - MEMBERSHIP**

a. THE QUALIFICATIONS FOR MEMBERS AND THE MANNER OF THEIR ADMISSION ARE:  
OWN PROPERTY IN CITRUS POINT SUBDIVISION OR HAVE AND INTEREST IN IT.

ADD/AMEND: b. THE MEMBERSHIP SHALL BE ASSESSED AN ANNUAL FEE: WHICH SHALL BE USED TO ENHANCE  
THE PROPERTY VALUE, MAINTAIN THE QUALITY OF LIFE OF THE CITRUS POINT NEIGHBORHOOD,  
AND TO MAINTAIN (UP KEEP) LANDSCAPING AND LAWN SERVICES OF THE OUTER GRASS AREA ON TANGERINE AVE.

ADD/AMEND: c. ANY PROPERTY OWNER OR RESIDENT WHO FAILS TO ABIDE BY THE  
ASSESSED ANNUAL FEE WOULD FORCE THE ASSOCIATION TO PLACE A LIEN AGAINST THEIR PROPERTY.

ADD/AMEND: d. THE COST OF THIS ACTION WOULD RESULT IN AMOUNTS OWED THE  
ASSOCIATION, PLUS COMPOUNDED 18% ANNUAL INTEREST, AND ALL LEGAL FEES.

**ADD/AMEND: - ARTICLE X: - OFFICERS**

THE OFFICERS SHALL CONSIST OF A PRESIDENT, VICE PRESIDENT,  
SECRETARY, AND TREASURER. THE DUTIES OF THE OFFICERS ARE AS FOLLOWS:

1. PRESIDENT: TO ATTEND AND PRESIDE AT ALL MEETINGS, 2. TO APPOINT THE CHAIRMAN OF ANY  
SPECIAL COMMITTEE. 3. TO VOTE IN THE ASSEMBLY IN CASE OF A TIE. 4. TO REVIEW AND  
APPROVE OR DENY EXPENDITURES FOR THE ASSOCIATION. - V.P: 1. TO PRESIDE AT  
MEETINGS IN THE ABSENCE OF THE PRESIDENT. 2. TO MAINTAIN AN UPDATED LIST  
OF MEMBERS AND RESIDENTS. - SECRETARY: 1. TO MAINTAIN A RECORD OF THE  
PROCEEDINGS OF ALL ASSOCIATION MEETINGS, EITHER BY ATTENDING ALL  
MEETINGS OR APPOINTING A TEMPORARY QUALIFIED DESIGNEE UPON ABSENCE.  
2. TO MAINTAIN CURRENT FILES OF ALL CORRESPONDENCES OF ASSOCIATION  
BUSINESS AS DIRECTED BY THE PRESIDENT. - TREASURER: 1. TO GUARD THE FUNDS OF THE  
CITRUS POINT HOMEOWNERS ASSOCIATION, INC. 2. TO MAINTAIN ACCURATE RECORDS  
OF ACCOUNTS. 3. TO MAKE DISBURSEMENTS OF FUNDS UPON DIRECTION OF THE

CONTINUED ON ATTACHMENT,  
THANKS FOR YOUR ASSISTANCE,  
BERNIE COTE

ATTACHMENT CONTINUED:

PRESIDENT. 4. TO FORWARD ALL MONTHLY BANK STATEMENTS FOR REVIEW TO THE PRESIDENT.

ADD/AMEND: - ARTICLE XI - ELECTION OF OFFICERS AND DIRECTORS:

THE QUALIFICATIONS FOR OFFICERS/DIRECTORS AND THE MANNER OF THEIR ADMISSION ARE: 1. MUST BE OF GOOD MORAL CHARACTER. 2. MUST HAVE BEEN A MEMBER OF THE ASSOCIATION FOR A MINIMUM OF TWO (2) YEARS, AND HAVE NO BY-LAW OR SEMINOLE COUNTY CODE VIOLATIONS WITHIN THAT PERIOD. 3. ELECTION OF OFFICERS/DIRECTORS SHALL BE HELD IN NOVEMBER AT A SPECIAL MEETING CALLED BY THE PRESIDENT. 4. THE TERM OF OFFICE SHALL BE TWO YEARS (2)

ADD/AMEND: ARTICLE XII – MEETINGS:

1. MEETINGS WILL BE HELD QUARTERLY IN: JANUARY, APRIL, JULY, AND OCTOBER. 2. WRITTEN NOTICE TO THE MEMBERSHIP WILL BE SENT OUT AT MINIMUM TEN (10) DAYS PRIOR. 3. SPECIAL MEETINGS OF THE MEMBERSHIP MAY BE CALLED BY THE PRESIDENT OR BY THE BOARD OF OFFICERS/DIRECTORS.

ADD/AMEND: ARTICLE XIII – ANIMALS

ALL CITRUS POINT RESIDENTS MUST ABIDE BY SEMINOLE COUNTY CODES, CHAPTER 20 REGULATIONS.

ADD/AMEND: ARTICLE XIV

1. ALL RESIDENTS MUST ABIDE BY THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE CITRUS POINT SUBDIVISION, 2. THE CITRUS POINT HOMEOWNERS ASSOCIATION, INC. BY-LAWS, 3. SEMINOLE COUNTY CODES.

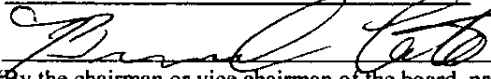
The date of each amendment(s) adoption: JANUARY 1, 2012

Effective date if applicable: ~~2012~~ JANUARY 1, 2012  
(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 JANUARY 15, 2012

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)

BERNARD COTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

5 of 5