

NA 8070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

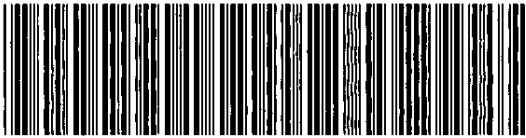
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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6/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAND BAY AT OAK HARBOUR HOMEOWNER'S ASSOCIATION

DOCUMENT NUMBER: N28070

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Hilley & Wyant-Cortez, P.A.
(Firm/ Company)

860 U.S. Hwy. 1, Ste. 108
(Address)

North Palm Beach, FL 33408
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (561) 627-0009
(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 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

GRAND BAY AT OAK HARBOUR HOMEOWNER'S ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N28070

(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: Hilley & Wyant-Cortez, P.A.

New Registered Office Address: 860 U.S. Hwy. 1, Ste. 108
(Florida street address)

North Palm Beach, Florida 33408
(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.

Patricia L. Hartley, Esq.
Signature of New Registered Agent, if changing
for Hilley & Wyant-Cortez, P.A.
Page 1 of 3

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PALM BEACH, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Preside</u>	<u>Robert Cusumano</u>	<u>41 Grand Bay Circle</u> <u>Juno Beach, FL 33408</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Preside</u>	<u>Howard Buerkle</u>	<u>38 Grand Bay Circle</u> <u>Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<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)

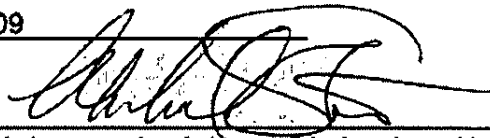
The date of each amendment(s) adoption: 3/31/09

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 3/31/2009

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)

Michael Stern
(Typed or printed name of person signing)

Vice- President
(Title of person signing)

Detail by Entity Name Florida Non Profit Corporation GRAND BAY AT OAK
HARBOUR HOMEOWNER'S ASSOCIATION, INC. Filing Information

Document Number N28070

FEI/EIN Number 650112282

Date Filed 08/25/1988

State FL

Status ACTIVE

Principal Address C/O PRIME MANAGEMENT

2074 W. INDIANTOWN RD #200

JUPITER FL 33458 Changed 04/25/2007 Mailing Address C/O PRIME
MANAGEMENT

2074 W. INDIANTOWN RD #200

JUPITER FL 33458 Changed 04/25/2007 Registered Agent Name & Address TAGUE,
JOHN

PRIME MANAGEMENT INC

2074 W. INDIANTOWN RD, SUITE 200

JUPITER FL 33458 US Name Changed: 08/15/2006 Address Changed: 04/25/2007

Officer/Director Detail Name & Address Title PD CUSUMANO, ROBERT

41 GRAND BAY CIRCLE

JUNO BEACH FL 33408 Title D BUERKLE, HOWARD

39 GRAND BAY CIR

NORTH PALM BEACH FL 33408 Title D LYSKOWSKI, STAN

7 GRAND BAY CIRCLE

JUNO BEACH FL 33408 Title T FERGUSON, GARY

8 GRAND BAY CIRCLE

JUNO BEACH FL 33408 Title D JORDEN, RICHARD

3 GRAND BAY CIRCLE

JUNO BEACH FL 33408 Title VP STERN, MICHAEL

12 GRAND BAY CIRCLE

JUNO BCH FL 33408