

N29744

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Amend

C. Goulette JUL 10 2008

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July 1, 2008

Reply To:
Naples
Christopher B. O'Connell, Esq.
COConnell@becker-poliakoff.com

State of Florida
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32301

**Re: Lakeside of Naples Residents Association, Inc. (Document No.
N29744) / Articles of Amendment to Articles of Incorporation**

Dear Sir or Madam:

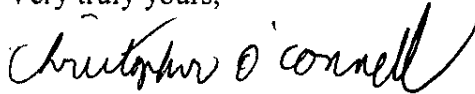
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Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with Check No. 4355 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use, together with a self-addressed, stamped envelope.

Thank you for your attention to this matter

Very truly yours,



Christopher B. O'Connell
For the Firm

CBO/bsr
Enclosures (as stated)

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** by appointment only*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Lakeside of Naples Residents Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership through their voting representatives pursuant to Section 1.19 of the Declaration of Covenants, Conditions and Restrictions..

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 27th day of July, 2004.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

**LAKESIDE OF NAPLES RESIDENTS
ASSOCIATION, INC.**

Humberto Ferrer
Signature
Humberto Ferrer
Printed Name

BY: *Lisa Philip*
Lisa Philip, President

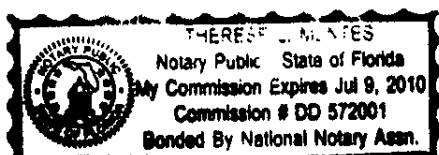
Date: 6/12/08

(CORPORATE SEAL)

Madalyn J. Ciccantelli
Signature
Madalyn J. Ciccantelli
Printed Name

STATE OF FLORIDA)
) ss: Naples
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 12TH day of June, 2008 by Lisa Philip as President of Lakeside of Naples Residents Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me ~~or has produced (type of identification)~~ as identification.



Therese L. Mentès
Notary Public
Therese L. Mentès
Printed Name

My commission expires: July 9, 2010

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
LAKESIDE OF NAPLES RESIDENTS ASSOCIATION, INC.**

**ARTICLE V
BOARD OF DIRECTORS**

Until turnover, the affairs of this Master Association shall be managed by a Board of three (3) members who shall initially be appointed by the Developer and an "at large member" initially appointed by the Developer. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

ROBERT T. MORSE, JR.	6306 Trail Boulevard Naples, Florida 33963
JEFFREY A. HUNT	6306 Trail Boulevard Naples, Florida 33963
ROBERT H. GRABNER, JR.	6304 Trail Boulevard Naples, Florida 33963
KATHERINE C. WOOD	6306 Trail Boulevard Naples, Florida 33963 (at large member)

At any time after the first Site shall have been sold to a Site Owner other than the Developer, the at large member may be elected by the members as provided in the By-Laws.

~~After turnover, t~~ The affairs of this Master Association shall be managed by a Board of seven (7) members. ~~Six (6) of t~~ The members shall be the Presidents of the ~~six (6)~~ seven (7) Neighborhood Associations ~~and one (1) member, the at large member, shall be selected by the members as provided in the By-Laws.~~ If any additional Neighborhood is added to the Association, the Board shall be increased to add as a member the President of the added Neighborhood Association.