

129744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

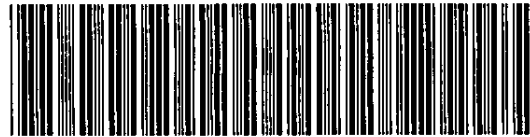
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300235339683

05/21/12--01015--030 **35.00

FILED

2012 MAY 21 P 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2012

T. LEMIEUX

**BECKER &
POLIAKOFF**

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

May 17, 2012

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Lakeside of Naples Residents Association, Inc.

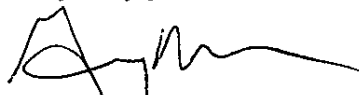
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 6270 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.

Thank you for your attention to this matter.

Very truly yours,



Gregory W. Marler
For the Firm

GWM/jcm
Enclosures (as stated)

ACTIVE: 3849524_1

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*by appointment only

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

Reply To:
Naples
Gregory W. Marler, Esq.
GMarler@becker-poliakoff.com

**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:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 29th day of March 2012.

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

WITNESSES:
(TWO)

LAKESIDE OF NAPLES RESIDENTS
ASSOCIATION, INC.

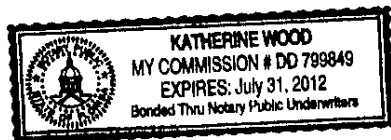
Craig A. Castle
Signature
Craig A. Castle
Printed Name

BY: Lisa Philip
Lisa Philip, President
Date: May 15, 2012
(CORPORATE SEAL)

Paul A. Zanella
Signature
Paul A. Zanella
Printed Name

STATE OF Florida)
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me this 15th day of May, 2012 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.



Katherine Wood
Notary Public
Katherine Wood
Printed Name

My commission expires: _____

FILED
2012 MAY 21 P 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment No. 2:

Article II; Articles of Incorporation

ARTICLE II
PURPOSE AND POWERS OF THE ASSOCIATION

This Master Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, ~~and preservation, and management~~ of the Master Association Common Areas ~~and, as permitted in the Declaration, of the Neighborhood Common Areas and Neighborhood Associations,~~ within that certain tract of property located in Collier County, Florida, known as "Lakeside of Naples" (Citrus Gardens P.U.D.), and to promote the betterment of the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Master Association and in furtherance of those purposes to:

(Sections A. through F. Remain Unchanged)

ACTIVE: 3802283_1

**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:

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 29th day of March 2012.

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

WITNESSES:
(TWO)

LAKESIDE OF NAPLES RESIDENTS
ASSOCIATION, INC.

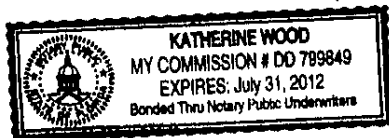
Craig A. Castle
Signature
Craig A. Castle
Printed Name

BY: Lisa Philip
Lisa Philip, President
Date: May 15, 2012
(CORPORATE SEAL)

Paul A. Zanella
Signature
Paul A. Zanella
Printed Name

STATE OF Florida)
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me this 15th day of May, 2012 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.



Katherine Wood
Notary Public
Katherine Wood
Printed Name

My commission expires: _____

FILED
2012 MAY 21 P 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSES:
(TWO)

LAKESIDE OF NAPLES RESIDENTS
ASSOCIATION, INC.

Craig A. Caste
Signature

Craig A. Caste
Printed Name

Paul A. Zancella
Signature

Paul A. Zancella
Printed Name

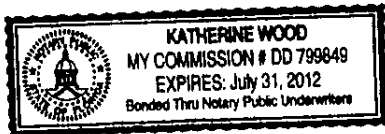
BY: Lisa Philip
Lisa Philip, President

Date: May 15, 2012

(CORPORATE SEAL)

STATE OF Florida)
COUNTY OF Collier) SS:

The foregoing instrument was acknowledged before me this 15th day of May 2012, 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.



Katherine Wood
Notary Public

Katherine Wood
Printed Name

My commission expires: _____

ACTIVE: 3802249_1

Amendment No. 2:

Article II; Articles of Incorporation

ARTICLE II
PURPOSE AND POWERS OF THE ASSOCIATION

This Master Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, and preservation, and management of the Master Association Common Areas and, as permitted in the Declaration, of the Neighborhood Common Areas and Neighborhood Associations, within that certain tract of property located in Collier County, Florida, known as "Lakeside of Naples" (Citrus Gardens P.U.D.), and to promote the betterment of the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Master Association and in furtherance of those purposes to:

(Sections A. through F. Remain Unchanged)

ACTIVE: 3802283_1