

N 44438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

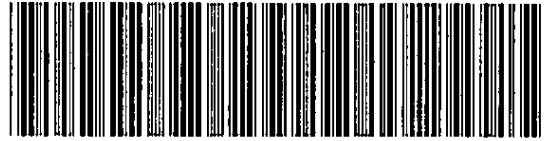
(Business Entity Name)

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Amended
Restated

NOV 08 2021
ALBRITTON



RABIN
PARKER
GURLEY P.A.
Attorneys at Law

VIA REGULAR U.S. MAIL AND

E-MAIL: AmendmentsCorpHelp@DOS.MyFlorida.com

October 29, 2021

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Name of Corporation: Bayshore Terrace Homeowners Association, Inc.
Document Number: N44438
Our Matter No: 10468-002

Dear Sir/Madam:

In response to your letter dated October 24, 2021, please find enclosed a copy of your letter, copy of *Certificate of Amendment to the Articles of Incorporation for Bayshore Terrace Homeowners Association, Inc.*, with Exhibit "A": Amended and Restated Articles of Incorporation for Bayshore Terrace Homeowners Association, Inc., as well as Exhibit "B": copies of members' written consents to the amendments. The original Articles of Incorporation were filed with the Secretary of State on July 26, 1991, and assigned document number N44438. Please file the Certificate with Amended and Restated Articles of Incorporation with the Division of Corporations, State of Florida. Our check number 10076 in the amount of \$35.00 payable to the Department of State for the cost of filing was enclosed with our first request dated September 21, 2021.

Please file and return **all correspondence** concerning this matter to the following:

Rabin Parker Gurley, P.A.
Attn: Cheryl Morrell, FRP
28059 U.S. Highway 19 N, Suite 301
Clearwater, Florida 33761

Should you have any questions or concerns regarding this request, please contact my paralegal, Cheryl Morrell, at 727-475-5535, extension 108, or cheryl@rpglaw.com.

Sincerely,


Bennett L. Rabin, Esquire
BLR/cm
Enclosures

Manatee and Sarasota Counties
8470 Enterprise Circle
Suite 309
Lakewood Ranch, Florida 34202

Pinellas County
28059 US Highway 19 North
Suite 301
Clearwater, Florida 33761

Hillsborough and Pasco Counties
3632 Land O' Lakes Boulevard
Suite 105-7*(By Appointment)
Land O' Lakes, Florida 34639



2021 NOV -3 AM 10:48

2021 NOV -3 AM 10:48

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2021

RABIN PARKER GURLEY, P.A.
ATTN: CHERYL MORRELL, FRP
28059 U.S. HIGHWAY 19 N - STE. 301
CLEARWATER, FL 33761

SUBJECT: BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N44438

We have received your document for BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Exhibit "B" was not enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 221A00025875



2021 OCT 18 PM 1:40

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2021

BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC.
12 FRIENDSHIP CT
SAFETY HARBOR, FL 34695

SUBJECT: BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N44438

We have received your document for BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attachment was not enclosed and please sign the form as attorney-in-fact.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 321A00023920

Prepared by and return to:
Monique E. Parker, Esq.
Rabin Parker Gurley, P.A.
28059 U.S. 19 North, Suite 301
Clearwater, Florida 33761

2021 NOV -3 PM 1:26

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC.**

In accordance with Article IX of the Articles of Incorporation of Bayshore Terrace Homeowners Association, Inc., the attached Amended and Restated Articles of Incorporation have been approved by not less than two-thirds (2/3rds) of the members as evidenced by the attached written consents, consisting of thirty six (36) pages. The Amended and Restated Articles of Incorporation are attached as Exhibit "A," and the written consents are attached as Exhibit "B."

The Articles of Incorporation of Bayshore Terrace Homeowners Association, Inc., were originally recorded in Official Records Book 7684, Page 875, Public Records of Pinellas County, Florida and the Declaration of Covenants, Conditions and Restrictions of Bayshore Terrace was originally recorded in Official Records Book 6395, Page 925, Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, the Association has caused this instrument to be signed by its duly authorized officer on this 15 day of August, 2021.

BAYSHORE TERRACE HOMEOWNERS
ASSOCIATION, INC.

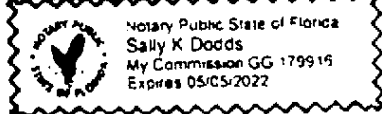
Sally Dadds
Signature of Witness #1
Sally Dadds
Printed Name of Witness #1
[Signature]
Signature of Witness #2
Sally Dadds
Printed Name of Witness #2

By: Gina Prebeck
Gina Prebeck, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 15 day of August, 2021, by Gina Prebeck, as President of Bayshore Terrace Homeowners Association, Inc., on behalf of the corporation, and ☒ is personally known to me or ☐ has produced _____ as identification.

My Commission Expires:



Sally Dadds
NOTARY PUBLIC-State of Florida at Large

FILED
2021 NOV -3 PM 1:26

EXHIBIT "A"

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
BAYSHORE TERRACE HOMEOWNERS ASSOCIATION, INC.

ARTICLE 1
NAME AND LOCATION

The name of this corporation is Bayshore Terrace Homeowners Association, Inc. The principal place of business shall be designated from time to time by the Board of Directors.

ARTICLE 2
ENABLING LAW

This corporation is organized pursuant to the corporation not-for-profit of the State of Florida, set forth in Chapter 617 of the Florida Statutes. The corporation shall designate a registered agent with the Secretary of State for the purpose of accepting service of process and other legal documents on behalf of the corporation.

ARTICLE 3
PURPOSE

The purpose for which the Association is organized is to provide an entity for the operation of the community known as Bayshore Terrace ("property"), created pursuant to the Homeowners Association Act; to transact all business necessary and proper in connection with the operation of the property for the mutual benefit of its members; to operate said property for the sole use and benefit of its members; to perform any other act for the well-being of its members; and to perform any other act in maintaining an atmosphere of community and high standard of occupancy by and for its members. The Association shall also have such power and authority to do and perform every act and thing necessary and proper in the conduct of its business for the accomplishment of its purposes as set forth herein and as permitted by Florida Statutes, Chapter 617, the "Florida Not-for-Profit Corporation Act" and the Homeowners Association Act, both as amended from time to time. The Association shall not be operated for profit, no dividends shall be paid, and no part of the income of the Association shall be distributed to its members, directors, or officers. The Association shall have all of the common law and statutory powers of a corporation not-for-profit, and all of the powers of homeowners associations under the Homeowners Association Act, and all of the powers reasonably necessary to implement the purposes of the corporation, which are not in conflict with the terms of these Articles, the Declaration, and the Bylaws of this corporation, all as amended from time to time.

ARTICLE 4
TERM

This corporation shall have a perpetual existence.

ARTICLE 5
MEMBERSHIP

- 5.1 The members of the Association shall consist of all owners of lots within Bayshore Terrace.
- 5.2 Membership shall be acquired by recording in the Public Records of Pinellas County, Florida, a deed or other instrument establishing record title to a lot. The lot owner(s) designated in such deed or other instrument shall thereupon become member(s) of the Association, and the membership of the prior owner(s) of the lot shall be terminated.
- 5.3 The members of this Association shall be subject to all of the covenants, conditions, and restrictions contained in the Declaration, these Articles of Incorporation, the Bylaws of the Association, and rules and regulations, as may be amended from time to time.
- 5.4 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated, or transferred in any manner except as an appurtenance to a lot.

ARTICLE 6
MANAGEMENT OF CORPORATE AFFAIRS

- 6.1 The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of not less than five (5) and not more than seven (7) directors. The Board of Directors shall be elected at the annual meeting of members in the manner determined by the Bylaws of the Association and applicable Florida Statutes.
- 6.2 The officers of this corporation shall be a president, vice-president, secretary, treasurer, and parliamentarian. The qualification, the time and manner of electing or appointing, the duties of, the term of office, and the manner of removing officers shall be as set forth in the Bylaws.

ARTICLE 7
BYLAWS

The operation of the Association shall be defined in the Bylaws. Such Bylaws may be amended or repealed, in whole or in part, by the members as provided therein. Any amendments to the Bylaws shall be binding on all members of this corporation.

ARTICLE 8
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3rds) of those members who participate in the voting, in person or by proxy, at a duly convened meeting of the corporation.

ARTICLE 9
INDEMNIFICATION

Every director and every officer of the Association (and the directors and/or officers as a group) shall be indemnified by the Association against all expenses and liabilities, including counsel fees (at all trial and appellate levels) reasonably incurred by or imposed upon him or them in connection with any proceeding or litigation or settlement in which he may be involved by reason of his being or having been a director or officer of the Association. The foregoing provisions for indemnification shall apply whether or not he is a director or officer at the time such expenses are incurred. Notwithstanding the above, in the event of a settlement, the indemnification provisions herein shall not be automatic and shall apply only when the Board approves such settlement and authorized reimburse for the costs and expenses of the settlement as in the best interest of the Association, and in instances where a director or officer admits or is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, the indemnification provisions of these Articles shall not apply. Otherwise, the foregoing rights to indemnification shall be in addition to and not exclusive of any and all rights of indemnification to which a director or officer may be entitled whether by statute or common law.

END OF AMENDED AND RESTARTED ARTICLES OF INCORPORATION

Bayshore Terrace HOA

P.O. Box 12
Safety Harbor, FL 34695
Web: www.bayshoreterracehoa.com

Member Approval of Amendments to Declaration of Covenants, Conditions, and Restrictions of Bayshore Terrace, Amended and Restated Bylaws of Bayshore Terrace Homeowners Association, Inc, and Amended and Restated Articles of Incorporation of Bayshore Terrace Homeowners Association, Inc.

I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Harold L. Hollembeak/Elizabeth C. Hollembeak

Address: 49 Ridgescroft Ln, S.H.

Signature: Harold L. Hollembeak

Signature: Elizabeth Hollembeak

Date: 7-15-21

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

Please check out our website. The website address is: www.bayshoreterracehoa.com

BTHA Facebook site is: www.facebook.com/BTHA-BayshoreTerraceHOA/

Bayshore Terrace HOA

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Anne & David Wright

Address: 20 Ridgewood Lane [10545 John Wake Rd, Wilmer AL 36587]

Signature: David Wright

Signature: Anne Wright

Date: 7/12/21

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

Please check out our website. The website address is: www.bayshoreterracehoa.com

BTHA Facebook site is: www.facebook.com/groups/BayshoreTerraceHOA/

Bayshore Terrace HOA

P.O. Box 12
Safety Harbor, FL 34895
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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Jim Walker & Lucian Rava

Address: 29 FRIENDSHIP COURT SAFETY HARBOR, FL 34895

Signature: Lucian Rava

Signature: Jim Walker

Date: 07-12-21

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Wayne & Cheryl Galloway

Address: 1201 Brook Way

Signature: Wayne Galloway

Signature: Cheryl Galloway

Date: 7-5-21

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Garry & Sally Dadds

Address: 17 Friendship Ct

Signature: Sally Dadds

Signature: [Signature]

Date: 7/8/21

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: MICHAEL DEELY

Address: 1206 BROOK WAY S.H. FL, 34695

Signature: Michael Deely

Signature: _____

Date: July 7, 2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

Please check out our website. The website address is: www.bayshoreterracehoa.com

BTHA Facebook site is: www.facebook.com/groups/BayshoreTerraceHOA/

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Scott Lasco

Address: 35 FRIENDSHIP COURT

Signature: Scott Lasco

Signature: _____

Date: 7-7-2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Susana Daniel Levis

Address: 1205 ORCHID DRIVE

Signature: Susana M. Levis

Signature: Daniel Levis

Date: 7/6/2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: DAN & ANN Goodwin

Address: 41 Friendship Ct.

Signature: Daniel L Goodwin

Signature: Ann B. Goodwin

Date: 07/01/2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Hans & Valerie Andersen

Address: 13 Friendship Ct Safety Harbor, FL 34695

Signature: Hans C. Andersen

Signature: Valerie Andersen

Date: 7/2/2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Beverly Schaner

Address: 1200 Lownside Ave

Signature: Beverly Schaner

Signature: _____

Date: July 2, 2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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BTHA Facebook site is: www.facebook.com/groups/BayshoreTerraceHOA/

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Kevin Jenkins & Olga Jenkins

Address: 1207 ORCHID DRIVE

Signature: Kevin Jenkins

Signature: Olga Jenkins

Date: 06/30/2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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Bayshore Terrace HOA


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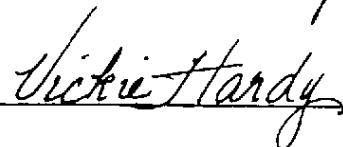
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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: THOMAS & VICKIE HARDY

Address: 1202 ORCHID DRIVE

Signature: 

Signature: 

Date: June 17, 2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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BTHA Facebook site is: www.facebook.com/groups/BayshoreTerraceHOA/

Bayshore Terrace HOA

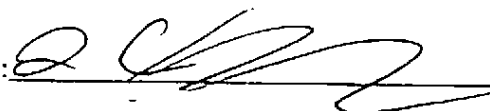
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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: D. Craig Knippenberg

Address: 32 Ridgescroft Lane

Signature: 

Signature: _____

Date: 6/24/21

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Barbara and Thomas Turi

Address: 1204 Lawnside Ave.

Signature: Barbara Turi

Signature: Thomas Turi

Date: 6/28/2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

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Bayshore Terrace HOA

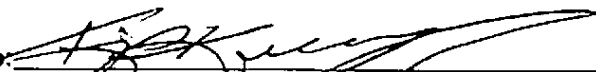
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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: KIR & ELIZABETH KOLLMAYER

Address: 25 FRIENDSHIP CT.

Signature: 

Signature: 

Date: 06/20/2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

Bayshore Terrace HOA

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Safety Harbor, FL 34695
Web: www.bayshoreterracehoa.com

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: LAWRENCE AND DIANE VIDOVIC

Address: 11 FRIENDSHIP COURT

Signature: Lawrence Vidovic

Signature: Diane Vidovic

Date: 06/29/2021

Please return in the enclosed prepaid envelope as soon as possible! Thank you!

Bayshore Terrace HOA

P.O. Box 12
Safety Harbor, FL 34695
Web: www.bayshoreterracehoa.com

Member Approval of Amendments to Declaration of Covenants, Conditions, and Restrictions of Bayshore Terrace, Amended and Restated Bylaws of Bayshore Terrace Homeowners Association, Inc, and Amended and Restated Articles of Incorporation of Bayshore Terrace Homeowners Association, Inc.

I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: NATALIE KUEHL & MICHAEL KUEHL

Address: 27 FRIENDSHIP CT

Signature: Natalie Kuehl

Signature: Michael Kuehl

Date: 6/16/2021

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Names: William S-B Parker & Victoria R. Parker

Address: 48 Ridgecroft

Signature: W Parker

Signature: Victoria R. Parker

Date: 6/14/21

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names:

William + Desiree Deuchler

Address:

18 Ridgescroft Lane

Signature:

[Handwritten Signature]

Signature:

[Handwritten Signature]

Date:

6/20/21

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Names: Donna J. MacMillen JOHN H. MAC MILLER
DONNA J MAC MILLER

Address: 14 Ridgcroft Lane

Signature: Donna J. MacMillen

Signature: John H Mac Miller

Date: 6-17-2021

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Names: Kristen St. Jean + Strider Wibe

Address: 26 Ridgeway Ln, Safety Harbor

Signature: [Signature]

Signature: [Signature]

Date: 6/16/2021

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Names: David + Gail Foster

Address: 42 Ridgescroft Lane

Signature: Daniel M. Foster

Signature: Gail M. Foster

Date: June 17, 2021

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Hecington / Medow

Address: 12 Ridgescott Lane

Signature: [Signature]

Signature: [Signature]

Date: 6/19/21

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Cheryl Wasserman

Address: 10 Ridgely Ct Ln

Signature: Cheryl Wasserman

Signature: _____

Date: 6/16/2021

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Larry Roberts

Address: 41 Ridgecroft Ln

Signature: Larry Roberts

Signature: _____

Date: 6/17/2021

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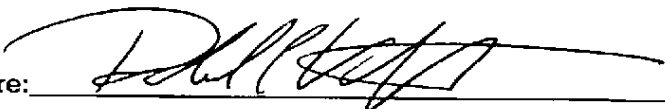
P.O. Box 12
Safety Harbor, FL 34898
Web: www.bayshoreterracehoa.com

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Names: Robert and Patricia Votta

Address: 38 Ridgescroft LN.

Signature: 

Signature: Patricia Votta

Date: 17 Jun 2021

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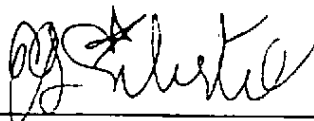
P.O. Box 12
Safety Harbor, FL 34686
Web: www.bayshoreterracehoa.com

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Names: EDUARDO & ADELINE SILVESTRE

Address: 1206 ORCHID DR.

Signature: 

Signature: Adeline Silvestre

Date: 6/17/21

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Names: JAMES & DENISE MARMOLEJO

Address: 1201 ORCHID DR.

Signature: James Marmolejo

Signature: Denise Marmolejo

Date: 6/18/2021

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Safety Harbor, FL 34685

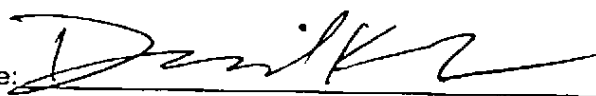
Web: www.bayshoreterracehoa.com

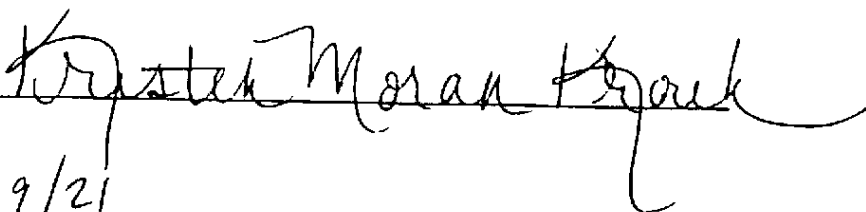
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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: DAVID KROUK + KRISTEN KROUK (MORAN)

Address: 1203 LAWN SIDE AVE.

Signature: 

Signature: 

Date: 6/19/21

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Names: CAROLE SARAFIN

Address: 1201 LAWN SIDE AVE., SAFETY HARBOR, FL 34695

Signature: Carole A. Sarafin

Signature: _____

Date: 6/18/2021

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Doug and Melissa Walls

Address: 14 Friendship Court

Signature: 

Signature: Melissa Walls

Date: 6/19/2021

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Daniel B. Kroush / Caroline A. Kroush

Address: 31 Friendship Ct

Signature: 

Signature: Caroline A. Kroush

Date: 6/16/2021

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names:

Dana J. Jettsted

Address:

33 Friendship Ct

Signature:

Dana J. Jettsted

Signature:

Date:

6/24/2021

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I/We, the undersigned do hereby approve the amendments and restated documents of Bayshore Terrace Homeowners Association listed above. (Please have all recorded lot owners sign)

Names: Steve + Gina Prebeck

Address: 12 Friendship Court

Signature: 

Signature: Gina Prebeck

Date: 6/21/21

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Names: FRANK & TERESA BURGOS

Address: 1203 BROOK WAY, SAFETY HARBOR, FL

Signature: Frank Burgos

Signature: Teresa A. Burgos

Date: 6/18/21

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