

N45618



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DIVISION OF CORPORATIONS
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Amend/Name
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@ 4.23.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEA OAKS RESIDENTS COMMITTEE, INC.

DOCUMENT NUMBER: N45618

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

Please return all correspondence concerning this matter to the following:

Kimberly Massung
(Name of Contact Person)

Sea Oaks
(Firm/ Company)

8811 Highway A1A
(Address)

Vero Beach, FL 32963
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kimberly Massung at (772) 231-2154
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)
- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2008

KIMBERLY MASSUNG
SEA OAKS
8811 HIGHWAY A1A
VERO BEACH, FL 32963

SUBJECT: SEA OAKS RESIDENTS COMMITTEE, INC.
Ref. Number: N45618

We have received your document for SEA OAKS RESIDENTS COMMITTEE, 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):

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00021703

RECEIVED
2008 APR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 23 PM 3:44

SEA OAKS RESIDENTS COMMITTEE, INC.

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

N45618

(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:

NEW CORPORATE NAME (if changing):

SEA OAKS RESIDENTIAL PRESIDENTS COUNCIL, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - AMENDED

ARTICLE II - AMENDED

ARTICLE III - AMENDED

ARTICLE IV - AMENDED

ARTICLE V - AMENDED

ARTICLE VI - DELETED

ARTICLE VII - DELETED

ARTICLE VIII - DELETED

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Article of Incorporation of
SEA OAKS RESIDENTS COMMITTEE, INC. - # N45618**

ARTICLE I

Name, Seal, & Offices

Name: The name of the Corporation is:

The Sea Oaks Residential Presidents Council, Inc.
A.K.A. "the Presidents Council"

Seal The seal of the Corporation shall be circular in form and bear the name of the Corporation, year of incorporation, and the words "state of Florida".

Offices: The principal office and mailing address shall be:

C/O / Sea Oaks Property Management
8811 Highway A-1-A
Vero Beach, FL 32963

**Articles of Amendment
to
Article of Incorporation of
SEA OAKS RESIDENTS COMMITTEE, INC. - # N45618**

ARTICLE II
Members and Meetings

1. Membership. Membership shall be limited to Presidents of the Residential Associations at Sea Oaks or their appointed representative.
2. Meetings. There will be a minimum of four regular meetings per year at such times, as the Council shall determine. Special Meetings may be called by the President or any five Council Members and shall be held at the time and place designated by the person or persons calling such a meeting in the notice of meeting.
3. Annual Meeting. The annual meeting shall be held during the month of March, at which time Officers shall be elected.
4. Notice of Meeting. Notice of Annual, Regular, or Special Meetings shall be by mail or email at least five (5) days before the meeting is scheduled.
5. Quorum. At any meeting of the Corporation's members, a quorum shall consist of one half of the members.
6. Voting. Each member shall have one vote.
7. Removal of members. Any member may be removed from the membership, or from office, by an affirmative vote of two thirds (2/3) of the Council Members.
8. Compensation and expenses .Members and Officers shall receive no compensation for their services, but shall be entitled to reimbursement for all expenses reasonably incurred in performing duties for the council.

**Articles of Amendment
to
Article of Incorporation of
SEA OAKS RESIDENTS COMMITTEE, INC. - # N45618**

ARTICLE III

Officers

1. Number. The Presidents Council at each Annual Meeting shall elect from the Members of the Council, to serve for a term of one year and until their successors shall be elected, a President, Vice President, and Secretary/Treasurer. The Council may elect at any time such other officers as the Council from time to time determine appropriate, and such officers shall have duties and shall hold office for such term as the Council shall determine.
2. The President... Shall be the Chief Executive Officer of the Corporation, shall preside at all meetings of the Members and shall perform such other duties as shall be assigned to him by the Members.
3. The Vice-President... Shall assume the duties of the President in his/her absence or at his/her direction.
4. The Secretary... Shall have charge of the books, documents and papers of the Corporation, as well as the Corporate Seal; shall keep the minutes of the meetings of the Members and shall perform all duties incident to the office of Secretary and such other duties as may be assigned by the Members.
5. The Treasurer... Shall have custody of all funds, property and securities of the Corporation, subject to such regulations as may be imposed by the members. He/she may endorse on behalf of the Corporation all checks, notes and all obligations and shall deposit them to the credit of the Corporation at such Bank as designated by the members. He/she shall enter regularly into the books of the Corporation full and accurate account of all the monies and obligations received or paid by the Corporation and shall make reports to the Members whenever requested. He/she shall, in general, perform all of the duties incidental to the office of Treasurer, subject to the control of the Members.

Articles of Amendment
to
Article of Incorporation of
SEA OAKS RESIDENTS COMMITTEE, INC. - # N45618

ARTICLE IV
Dispersal of Funds at Dissolution

1. All Members of the Corporation shall be deemed to have expressly agreed that, upon a vote to dissolve, whether voluntary or involuntary, the assets of the Corporation then remaining in the hands of the Corporation, shall be distributed, transferred conveyed or paid over to such charitable, scientific, literary or educational institution, having Federal exemption from taxation under Section 501 (C) (3) of the Internal Revenue Code, under such terms and conditions, and in such proportions and amounts as the members may determine.

**Articles of Amendment
to
Article of Incorporation of
SEA OAKS RESIDENTS COMMITTEE, INC. - # N45618**

ARTICLE V
Amendments


1. These By-Laws may be altered, amended, or repealed by affirmative vote of at least one half of the Council Members, provided that the action is proposed at a regular or Special meeting, and adopted at a subsequent regular meeting.

The date of adoption of the amendment(s) was: March 29, 2007

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Donald Everett
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35