

1049246

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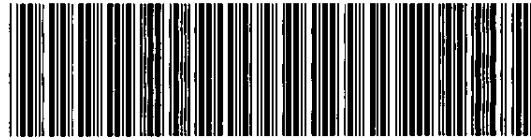
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ATTN: FILED

*Handwritten signature*  
11/12/10

To: Florida Dept. of State

From: Calvin Branche, manager  
Harborpointe Marina  
c/o Sentry Mgt. Inc.  
25400 U.S. 19 North  
Clearwater, Fl. 33763

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Harborpointe Marina Private Association, Inc.

- 1) The name of the corporation is: Harborpointe Marina Private Association, Inc.
- 2) The Corporation Document Number is: N49246
- 3) The contact person is: Calvin Branche, manager. 727, 808-5181 ;  
[cbranche@earthlink.net](mailto:cbranche@earthlink.net).
- 4) snail mail address: Calvin Branche  
25400 U.S. 19 North  
Clearwater, Fl. 33763
- 4) A check in the amount of \$43.75 to cover the cost of the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you.



Rept: 1219735 Rec: 27.00  
DS: 0.00 IT: 0.00  
12/31/08 Dpty Clerk

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HARBORPOINTE MARINA PRIVATE ASSOCIATION, INC.

Document #: N49246

JED PITTMAN, PASCO COUNTY CLERK  
12/31/08 02:27pm 1 of 3  
OR BK 7992 PG 984

These Articles of Amendment to Articles of Incorporation of Harborpointe Marina Association, Inc. (hereinafter "Amendment") is adopted by the affirmative vote of not less than two-thirds (2/3) of the votes entitled to be cast for each class of membership in accordance with Article XII of the Articles of Incorporation of Harborpointe Marina Association, Inc. and Section 617.1006, Florida Statutes.

WITNESSETH:

**WHEREAS**, the Declaration of Covenants, Conditions and Restrictions for Harborpointe Subdivision, dated May 28, 1992, was recorded on June 10, 1992 in Official Records Book 3034, Page 1422 of the Pasco County, Florida Records (the "Declaration"); and

**WHEREAS**, the Declaration of Covenants, Conditions and Restrictions for Harborpointe Marina, dated May 28, 1992, was recorded on June 10, 1992 in Official Records Book 3034, Page 1460 of the Pasco County, Florida Records (the "Marina Declaration"); and

**WHEREAS**, Harborpointe Homeowners' Association, Inc. (the "Association") was established by the Declaration as the entity responsible for the operation of the Harborpointe Subdivision; and

**WHEREAS**, Harborpointe Marina Association, Inc. (the "Marina Association") was established by the Marina Declaration as the entity responsible for the operation of the Harborpointe Marina; and

**WHEREAS**, Owners of Lots within the Harborpointe Subdivision are Members of both the Association and the Marina Association; and

**WHEREAS**, pursuant to Article XII of the Articles of Incorporation, proposals for the alteration, amendment or rescission of the Articles of Incorporation of the Marina Association may be made and passed by the affirmative vote of not less than two-thirds (2/3) of the votes entitled to be cast for each class of membership as a special or regular meeting of the Members of the Marina Association; and

**WHEREAS**, as set forth in F.S. Section 617.0701 of the Florida Non-Profit Corporation Code, unless otherwise provided in the Articles of Incorporation or Bylaws of the Marina Association, action required or permitted to be taken at a meeting of the Members may be taken without a meeting, without prior notice, and without a vote, if the action is taken by Members entitled to vote on such action and having not less than the minimum number of votes necessary to

authorize such action at a meeting at which all Members entitled to vote on such action were present and voted; and

**WHEREAS**, this Amendment has received the unanimous approval of the Board of Directors of the Marina Association; and

**WHEREAS**, this Amendment was properly presented to the membership of the Marina Association in accordance with F.S. Section 617.0701, and was adopted by the affirmative vote of not less than two-thirds (2/3) of the votes entitled to be cast for each class of membership, as evidenced by the written consent of said Members delivered to the Marina Association and deposited with the books and records of the Marina Association;

**NOW, THEREFORE**, the Articles of Incorporation of Harborpointe Marina Association, Inc. are hereby amended as follows:

Article VII of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in its place:

**"ARTICLE VII – DIRECTORS**

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than nine (9) persons who need not be members of the Association. The number of persons on the Board of Directors will be determined from time to time in accordance with the provisions of the Bylaws. All of the duties and powers of the Association existing under the Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by the members only when specifically required.

There shall be one (1) Board of Directors existing within the Harborpointe Subdivision. The Board of Directors elected by the members in accordance with the provisions contained within the Bylaws of the Association and the Bylaws of Harborpointe Homeowners' Association, Inc. shall represent both the Association and Harborpointe Homeowners' Association, Inc. All powers and duties conferred upon the Board of Directors by the Bylaws of the Association and the Bylaws of Harborpointe Homeowners' Association, Inc. shall be exercised by the sole Board of Directors existing within the Harborpointe Subdivision, in accordance with the respective Bylaws, as more specifically set forth therein."

2. These Articles of Amendment were adopted on APRIL 5, 2008 by the affirmative vote of not less than two-thirds (2/3) of the Members of the Marina Association.

**IN WITNESS WHEREOF**, these Articles of Amendment to Articles of Incorporation of Harborpointe Marina Association, Inc. have been executed by the undersigned, who certify that said Articles of Amendment were lawfully adopted by the required percentage of the Members of the Marina Association.

INC.

HARBORPOINTE HOMEOWNERS' ASSOCIATION,

a Florida non-profit corporation

By: Christine Hashim  
Name: CHRISTINE HASHIM  
Title: President

Attest: Kim Johnston  
Name: Kim Johnston  
Title: Secretary

Harborpointe\documents\articles of amendment (hoa) 1-15-08

Sharon L. Kline  
SHARON L. KLINE

