

Lake Elbert Court Homeowners

Requestor's Name

Association, Inc.

833 Lake Elbert CNE

Address

Winnetka FL 33511

City/State/Zip

Phone # 407 497-118

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

LAKE ELBERT COURT HOMEOWNERS ASSOCIATION, INC.  
833 LAKE ELBERT COURT  
WINTER HAVEN  
FL 33881 - 4360  
Phone: [ 863 ] 293 - 0624

March 07, 2000

re: Lake Elbert Court Homeowners Association, Inc.  
Amendment to Articles of Incorporation,  
Document No. N 49718  
( non - profit )

Within the existing articles of Incorporation :

Under "Article II - Purpose", the word "maintenance" appears alone in the 2nd sentence thereby raising a question as to just what constitutes maintenance within the common property of the Association. Therefore this Article shall be amended to specify items that could require maintenance from time to time.

Under "Article VI - Management of Corporation", the 2nd sentence is ambiguous and requires clarification, together with a correction to define more clearly the particular meeting in which an officer shall be elected.

These two (2) amendments were presented for consideration and approval before the Board of Directors on the Agenda of April 22, 1999, and passed unanimously.

A motion to adopt the amendments was made by Mr. Bill Moore, vice-pres.

Motion was seconded by Geneva Gilmore, Treasurer.

Motion passed unanimously.

These two (2) amendments were presented for consideration and approval before the General membership on the Agenda of April 29, 1999, and passed unanimously.

A motion to Adopt the amendments was made by Mr. John Burr, member.

Motion was seconded by Mr. Bill Moore, vice-pres.

Motion passed unanimously by general membership.

FILED  
00 MAR 13 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee  
FL 32314

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March 07, 2000.

re: Lake Elbert Court Homeowners Association, Inc.  
Amendment to Articles of Inc.  
Approved by Board of Directors, 4/22/99  
Approved by General Members, 4/27/99

The following amendments, having been approved, are herewith presented for filing :

Article II - Purpose

Wherein is stated :

"This corporation is operated primarily for the purpose of bringing civic betterment , maintenance and social improvements in the said community."

SHALL BE AMENDED TO READ :

"This corporation is operated primarily for the purpose of bringing civic betterment , the maintenance of the roadway, the stormwater drainage system, the entrance gate and adjacent beautification area, all within the common tight-of-way, and social improvements, to and within said community."

Article VI - Management of Corporation

Wherein is stated :

"All of these officers shall be elected at the regular meeting of the corporation in October of each year."

SHALL BE AMENDED TO READ :

"All of the officers shall be elected rotationally and at a regular annual meeting of the corporation in October of the year in which the respective term of the current officer expires."

ATTEST : As president of the Lake Elbert Court Homeowners Association, Inc., and presiding president of the Board of Directors, I, Eric W. Bull, do hereby attest that the above amendments have been presented to both the Board of Directors and the General Membership, and have been approved by unanimous vote at each of the meetings, and do so appear in the official minutes of those respective meetings.

Signed: Eric W. Bull Pres.  
Eric W. Bull, Pres.

ENCLOSED : check for \$ 35.00 for filing fee .

2nd copy , please return with your stamped date of filing (not certified).