

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

N93000000624

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

FAX (813) 796-8989

2809 U.S. HIGHWAY 19 NORTH
SUITE 106
CLEARWATER, FL 34621-2696
TELEPHONE (813) 791-8863

July 24, 1996

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

000002068580--6
-01/27/97--01003--014
*****87.50 *****87.50

RE: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.
Our File No. 5309.012

Gentlemen:

Enclosed please find Application for Reinstatement regarding the above referenced corporation and a check in the amount of \$358.75 to cover the reinstatement fee.

Further enclosed please find the Articles of Amendment of Articles of Incorporation along with my firm check in the amount of \$87.50. Please return a certified copy of same to my office.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.


Robert C. Burke, Jr.
RCB/tm
Enclosures
cc: David Morritt

~~W900-11-214~~

SH 6/24
Amend.

FILED
97 JAN 22 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
RECEIVED
96 JUL 29 AM 6:36



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

Robert C. Burke, Jr., Esq.
28059 U.S. Hwy. 19 North
Suite 100
Clearwater, FL 34621-2698

SUBJECT: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N93000000624

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are returning your checks for \$358.75 and \$87.50. On the reinstatement, you must list at least 3 directors.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00037293

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

FAX (813) 796-8869

28059 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 34621-3696
TELEPHONE (813) 791-8863

August 20, 1996

Mr. Steven Harris
Corporate Specialist
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.
Our File No. 5309.012
Your Letter No: 696A00037293
Ref. Number: N93000000624

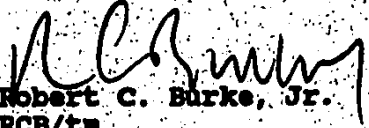
Gentlemen:

Enclosed please find your correspondence dated August 5, 1996, the Application for Reinstatement, which I have now added a third Director and the Amendment to Articles of Incorporation regarding the above referenced corporation. I have further provided a check in the amount of \$358.75 to cover the reinstatement fee and a check in the amount of \$87.50 for the filing of the amendment and return of a certified copy to my office.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.


Robert C. Burke, Jr.
RCB/tm
Enclosures
cc: David Morritt



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1996

Robert C. Burke, Jr., Esq.
28059 U.S. Hwy. 19 North
Suite 100
Clearwater, FL 34621-2698

SUBJECT: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N93000000624

We have received your document for BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00040031

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

FAX (813) 796-8989

28099 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 34621-2698
TELEPHONE (813) 791-8863

December 27, 1996

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Bright Water Place Homeowners Association, Inc.
Our File No. 5309.04.5.012
Ref. Number: N93000000624
Letter Number: 696A00037293

Dear Mr. Harris:

In accordance with your letter dated August 5, 1996, copy enclosed, please find enclosed revised Articles of Amendment to Articles of Incorporation of Bright Water Place Homeowners Association, Inc. (A Florida Corporation Not for Profit) and a photocopy of same. Please file the same in the records of your office returning to me a certified copy.

A check in the amount of \$87.50 covering the filing fee and cost of certified copy was forwarded to your office under cover letter dated August 20, 1996, copy further enclosed.

Should you have any questions, your call to this office would be appreciated to expedite this matter.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.


Robert C. Burke, Jr.

RCB/cg
Enclosures
cg:96harr01.ltr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

Robert C. Burke, Jr.
Kimpton, Burke & White, P.A.
28059 U.S. Highway 19 North, Suite 100
Clearwater, FL 34621-2698

SUBJECT: BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N93000000624

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records show that the check for \$87.50 was returned with our letter dated August 22, 1996 (copy 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00000414

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

FAX (813) 796-0909

2809 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 34621-2690
TELEPHONE (813) 796-0903

January 13, 1997

Mr. Steven Harris
Corporate Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Bright Water Place Homeowners Association, Inc.
Our File No. 5309.04.5.012
Ref. Number: N93000000624
Letter Number: 597A00000414

Dear Mr. Harris:

In accordance with your letter dated January 6, 1997, copy enclosed, please find enclosed Articles of Amendment to Articles of Incorporation of Bright Water Place Homeowners Association, Inc. (A Florida Corporation Not for Profit) and a photocopy of same. Please file the same in the records of your office returning to me a certified copy.

Further enclosed is a check in the amount of \$97.50 covering your filing fees and cost of a certified copy.

Should you have any questions, your call to this office would be appreciated to expedite this matter.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cg:97harr01.ltr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.
(A Florida Corporation Not for Profit)

FILED
97 JAN 22 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

"BE IT RESOLVED by the Board of Directors of BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, that the Articles of Incorporation be amended, changed and altered so that it reads as follows:

Article 4 - Members, Subsection (c) - Voting Rights, is hereby amended adding new second paragraph as follows:

(c) Voting Rights. Subject to the rights of the Developer to add additional land to The Property, and the corresponding voting entitlements of the Developer in respect of such lots as platted in respect of The Property as added, the Founder Members do hereby amend this Article 4, and any and all related provisions in the Bylaws authorizing voting by the Resident Members.

SECOND: The date of adoption of the amendment was July 22, 1996.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

BRIGHT WATER PLACE HOMEOWNERS
ASSOCIATION, INC.

By: 
David Morritt, President

Attest:

F. Blake Longacre
F. Blake Longacre, Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that David Morritt and F. Blake Longacre as President and Secretary, respectively, of BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC., to me () personally known or who () produced Florida driver's licenses as identification, this date acknowledged before me that the executed the foregoing Articles of Amendment of Articles of Incorporation of Bright Water Place Homeowners Association, Inc., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 22nd day of July, 1996.

R. C. Burke, Jr.
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____



R. C. Burke, Jr.
MY COMMISSION # CC290030 EXPIRES
July 7, 1997
BONDED THRU TROY PAUL INSURANCE, INC.

H:\HOME\CG\MISC\BRIGHTWA.PLA\08ART101.AME