

N 93000000720

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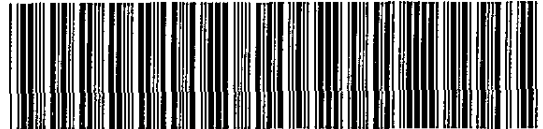
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forest Pointe Homeowners Association, INC
(Name changed from Homeowners Association of Forest Pointe, INC)

DOCUMENT NUMBER: N93000000720

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

Please return all correspondence concerning this matter to the following:

Thomas R. GURBAN

(Name of Contact Person)

Law Office of John K. Renke, II

(Firm/ Company)

7637 Little Road

(Address)

New Port Richey, Florida 34654

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas R. GURBAN

(Name of Contact Person)

at (727) 847-6274

(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 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 23 PM 1:11

HOMEOWNERS ASSOCIATION OF FOREST POINTE, INC.

N93000000720

(Document number of corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not or Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME (to correct a scrivener's error in the original Articles):
FOREST POINTE HOMEOWNERS ASSOCIATION, INC.

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

ARTICLE I.

The name of the corporation is **FOREST POINTE HOMEOWNERS ASSOCIATION, INC.**, hereinafter called the "Association".

ARTICLE II.

The principal office of the Association is located at 11819 Kestrel Drive, New Port Richey, Florida 34654.

ARTICLE III.

The registered agent of this corporation is Paul R. Short, whose address is 7522 N. 40th Street, Tampa, Florida 33604.

ARTICLE IV.

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the maintenance and preservation of the Common Areas of the subdivision in Pasco County, Florida known as Forest Pointe, including the open space and drainage areas and to promote the health, safety and welfare of the residents within the above-described subdivision and any additions thereto as may hereafter be brought within the jurisdiction of this Association and for this purpose to:

A. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants,

Conditions and Restrictions for Forest Pointe, hereinafter call the "Declaration", applicable to the subdivision in Pasco County, Florida known as Forest Pointe and recorded in the Public Records of Pasco County, Florida in O.R. Book 3114 beginning at Page 1153, and as the same may be amended and has been amended from time to time as therein provided; said Declaration is incorporated herein as if set forth at length;

B. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration and to pay expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

C. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

D. Borrow money, and with the assent of two-thirds (2/3) of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

E. Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the members, agreeing to such dedication, sale or transfer;

F. Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the members;

G. Have and to exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE V.

Every person or entity who is a record owner of undivided fee interest in any lot or unit which is subject to assessment by the Association, including a contract seller, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot or unit which is subject to assessment by the Association.

ARTICLE VI.

The Association shall have one class of voting membership:

All owners of lots or units shall be members and shall be entitled to one (1) vote for each lot or unit owned. When more than one person holds an interest or interests in any lot or unit, all such persons shall be members. The vote for such lot or unit shall be exercised as they, among themselves, determine; but in no event shall more than one (1) vote be cast with respect to any such lot or unit.

ARTICLE VII.

The affairs of the Association shall be managed by a Board of five (5) Directors who must be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association.

At the next annual meeting, the members shall elect two (2) directors for a term of one year, and three (3) directors for a term of two years; and at each annual meeting thereafter the members shall elect as many directors as necessary to two-year terms in order to fill the position of such directors whose terms are concluding in that year. The three (3) candidates at the next annual meeting receiving the greatest number of votes shall be elected to two-year terms; the remaining two successful candidates at the next annual meeting shall be elected to one-year terms. Each term of a director shall begin on the first day of January in the year following the year of his or her election.

ARTICLE VIII.

The affairs of this Corporation shall be administered by a President, Vice President, Secretary and Treasurer, who must be members of the Association.

ARTICLE X

The By-Laws of the Association will be adopted by a majority vote of the Board of Directors.

ARTICLE XI.

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the voting interests.

ARTICLE XIII.

Amendment to these Articles shall require the assent of seventy-five (75%) percent of those members voting on the proposed amendment.

ARTICLE XIV.

The annual meeting of the members shall be in the month of November.

The date of adoption of the amendments was: Dec. 14, 2005

Effective date if applicable: immediately

Adoption of Amendments

The amendments were adopted by the members pursuant to the terms of the Articles of Incorporation and the number of members assenting to the amendments was sufficient for approval.

Signature Michael McKnight

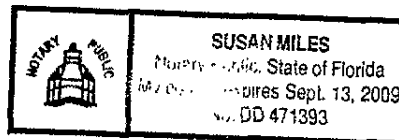
Michael McKnight
President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 14 day of December, 2005 by Michael McKnight as President for Forest Pointe Homeowners Association, Inc. formerly known as Homeowners Association of Forest Pointe, Inc. Michael McKnight is personally known to me or he produced the following identification:

FL Driver's License

Susan Miles SUSAN MILES
Notary Public

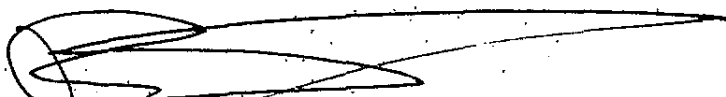


ACCEPTANCE OF REGISTERED AGENT

I, being appointed the registered agent of FOREST POINTE HOMEOWNERS ASSOCIATION, INC., am familiar with and accept the obligations of Section 617.0503, Florida Statutes. My office address as registered agent is 7522 N. 40th Street, Tampa, Florida 33604.

Dec. 16, 2005

Date



PAUL R. SHORT – Registered Agent