

N93000000958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

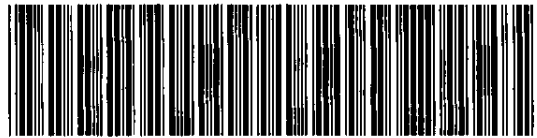
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Hewitt
5-19-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Whispering Creek Homeowners Assoc., Inc.

DOCUMENT NUMBER: N93000000958

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

Please return all correspondence concerning this matter to the following:

REGINA HORNER
(Name of Contact Person)

WHISPERING CREEK HOMEOWNERS ASSOC.
(Firm/ Company)

2023 St. Lucie Blvd. Lot 153
(Address)

FORT PIERCE, FL. 34946
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REGINA HORNER at (772) 466-7276
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Whispering Creek Homeowners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 93 000000958
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

REGINA HORNER

New Registered Office Address:

2023 St. Lucie Blvd. Lot 153

(Florida street address)

FORT PIERCE

(City)

Florida 34946
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Tom Spillane</u>	<u>2023 St. Lucie Blvd.</u> <u>Lot 252</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>NORMAN BELAVANCE</u>	<u>2023 St. Lucie Blvd</u> <u>Lot 50</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Dee Herschleb</u>	<u>2023 St. Lucie Blvd.</u> <u>Lot 254</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V, Meetings.

Section 1: The regular meeting
date shall be the second Thursday
of February at 10:00 A.M. and a
notice shall be posted to that
effect.

Title	Name	Address	Type of Action
SEC.	Betty MAGUIRE	2023 St. Lucie Blvd. Lot 22	Add
TREAS.	BRUCE Herschleb	2023 St. Lucie Blvd.	Remove
TREAS.	Regina Horner	Lot 254 2023 St. Lucie Blvd.	Add
		Lot 153	
Bd.	MAURICE Penegor	2023 St. Lucie Blvd.	Remove
		Lot 178	
Bd.	Mike McEnteggart	2023 St. Lucie Blvd.	Add
		Lot 199	
Bd.	Bart Fitzsimons	2023 St. Lucie Blvd.	Remove
		Lot 158	
	Whispering Creek Home Owners Association		
Bd.	Regina Horner	2023 St. Lucie Blvd.	Remove
		Lot 153	

Officers and Board of Directors

2007-2009

Officers

President	_____	Mary Raczka	_____	Lot 133
Vice-President	_____	Norman Bellavance	_____	Lot 50
Recording Secretary	_____	Betty Maguire	_____	Lot 22
Treasurer	_____	Regina Horner	_____	Lot 153

Board of Directors

Janit Guess	_____	Lot 24
Mike McEnteggart	_____	Lot 199

The date of each amendment(s) adoption: March 14, 2009

Effective date if applicable: March 14, 2009
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5.6.09

Signature Mary M. Raczka
(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)

MARY M. RACZKA

(Typed or printed name of person signing)

President

(Title of person signing)