

N93000005732

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SECRETARY OF CORPORATION  
DIVISION  
09 AUG -3 PM 1:54

*Amer*  
C.COULLIETTE

AUG 03 2009

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Villages of Lake Lucie Homeowners' Association, Inc.

DOCUMENT NUMBER: N 93000005732

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

Please return all correspondence concerning this matter to the following:

Dolores Pilla

(Name of Contact Person)

(Firm/ Company)

8301 Maidencane Pl.

(Address)

Port St. Lucie, FL 34952

(City/ State and Zip Code)

pdolores@bellsouth.net

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

For further information concerning this matter, please call:

Dolores Pilla

(Name of Contact Person)

at (772) 879-4188

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2009

DOLORES PILLA  
8301 MAIDENCANE PL  
PORT ST LUCIE, FL 34952

SUBJECT: VILLAGES OF LAKE LUCIE HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N93000005732

We have received your document for VILLAGES OF LAKE LUCIE HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to complete the last page of your amendment form, showing the date of adoption manner of adoption and the signature, person signing's name and title.

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 (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 409A00025535

RECEIVED

2009 AUG -3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Villages of Lake Lucie Homeowners' Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 93000005732

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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DIVISION OF CORPORATIONS  
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**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>I</u>	<u>Patricia Veatch</u>	<u>8298 Sand pine Circle</u> <u>Port St. Lucie, Fl.</u> <u>34952</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Benjamin Matthews</u>	<u>8284 Maidencane Pl.</u> <u>Port St. Lucie, Fl.</u> <u>34952</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Robert Ross</u>	<u>8285 Redcedar Pl.</u> <u>Port St. Lucie, Fl.</u> <u>34952</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Richard Hamilton</u>	<u>8309 Maidencane Pl.</u> <u>Port St. Lucie, Fl.</u> <u>34952</u>	<input checked="" type="checkbox"/> Add

The date of each amendment(s) adoption: Jan 12 '09  
(date of adoption is required)

Effective date if applicable: Jan 12 '09  
(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 July 30 '09

Signature Dolores Pilla  
(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)

Dolores Pilla  
(Typed or printed name of person signing)

President  
(Title of person signing)