

N94000003091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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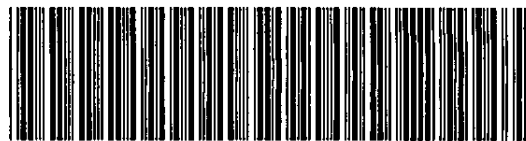
(Business Entity Name)

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S. TALLENT

JAN 05 2017

Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN -5 PM 5:24

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

FRANCIS X. RAPPRICH, III, ESQUIRE
WRIGHT & CASEY, P.A.
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

SUBJECT: COCONUT PALMS BEACH RESORT OWNER'S ASSOCIATION,
INC.
Ref. Number: N94000003091

We have received your document 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 have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required 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 (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 816A00026355

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coconut Palms Beach Resort Owners Association, Inc.

DOCUMENT NUMBER: N94000003091

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

Please return all correspondence concerning this matter to the following:

Francis X. Rapprich, III, Esquire

(Name of Contact Person)

Wright & Casey, P.A.

(Firm/ Company)

340 North Causeway

(Address)

New Smyrna Beach, FL 32169

(City/ State and Zip Code)

frapprich@surfcoastlaw.com

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

For further information concerning this matter, please call:

Francis X. Rapprich, III, Esquire

386

428-3311

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Coconut Palms Beach Resort Owners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N94000003091

(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:

Not applicable.

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**)

Not applicable.

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Not applicable.

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:

Not applicable.

New Registered Office Address:

(Florida street address)

Not applicable.

, Florida

(City)

(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.

Not applicable:

Signature of New Registered Agent, if changing

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: Not applicable.

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner.. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

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

See attached.

November 3, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 3, 2016

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

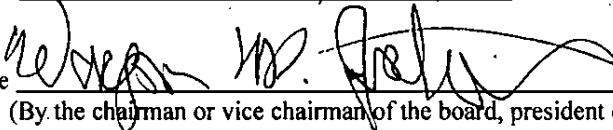
(CHECK ONE)

- ☒ 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

Dec. 23, 2016

Signature



(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)

Wayne Jertson

(Typed or printed name of person signing)

President

(Title of person signing)

ATTACHMENT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COCONUT PALMS BEACH RESORT OWNERS ASSOCIATION, INC.

Article VI. Section 1 is deleted in its entirety and the following is substituted in its place:

Article VI. Section 1: The affairs of the Association shall be managed and governed by a Board of Directors composed of not less than five (5) directors. The seats of the Board of Directors shall be numbered 1 through 5. Directors will be elected by seat number for staggered terms of office. If the number of directors is increased, each new position must be assigned a sequential seat number so that each additional director's seat will be included in the staggered election process set forth herein below. Each director will serve until resignation, removal or until his or her successor is elected.

At each annual meeting, the Members will elect the directors to replace the directors occupying directors' seats whose term of office is then expiring. The candidate receiving the highest number of votes for a director's seat will be declared elected to that director seat. If there is a tie vote for a director seat, the tie will be broken by drawing straws, with the shortest straw representing the winner of the election.

The three year terms of the directors will be phased-in as follows: In 2016, all five directors' seats will be up for election. In 2016, the director for Seat 1 will be elected for a one (1) year term; directors for Seat 2 and Seat 3 each will be elected for two (2) year terms; and directors for Seat 4 and Seat 5 each will be elected for three (3) year terms. The director candidate with the most votes will select which seat he or she will take. The director candidate with the second most votes will select his or her seat from the remaining seats. The director candidate with the third most votes will select his or her seat from the remaining seats. The director candidate with the fourth most votes will select his or her seat from the remaining seats. The director candidate with the fifth most votes will be assigned the remaining seat. In all subsequent years all candidates must indicate which seat they are running for and in case of a tie the tie will be broken by drawing straws, with the shortest straw representing the winner of the seat up for election.

In 2017, the director for Seat 1 will be elected for a three (3) year term.

In 2018, the directors for Seat 2 and Seat 3 each will be elected for three (3) year terms.

In 2019, the directors for Seats 4 and 5 each will be elected for three (3) year terms.

Beginning in 2020, and continuing for each year thereafter, the rotation for the director staggered election process will continue in the same sequence and manner as set forth herein above, with each director being elected for a three (3) year term. Thus, the director for Seat 1 will be elected for a three (3) year term in 2020; and the directors for Seats 2 and 3 and 4 and 5 each will be elected for three (3) year terms in the two subsequent years, respectively. If at any time the number of board seats is increased, each new director position must be assigned a sequential seat number (beginning with Seat 6) so that each additional director's seat will be included in the staggered election process, beginning with the next director election, and each new director will be elected for a three (3) year term.