

N96 000000 661

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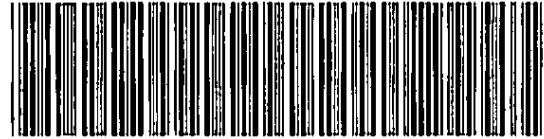
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cf 6/22/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cara Bay Homeowners Association, Inc.

DOCUMENT NUMBER: N96000000661

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

Please return all correspondence concerning this matter to the following:

Connie S. Brannen

(Name of Contact Person)

CARA BAY HOA

(Firm/ Company)

1171 Russell Way

(Address)

St. George Island, FL 32328

(City/ State and Zip Code)

csbrannen65@gmail.com

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

For further information concerning this matter, please call:

Connie S. Brannen

(Name of Contact Person)

at 706 615-0761

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JUN -9 AM 11:29

SECRET
TALLAHASSEE, FL

May 22, 2022

CONNIE S BRANNEN
1171 RUSSELL WAY
ST GEORGE ISLAND, FL 32328

SUBJECT: CARA BAY HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N96000000661

We have received your document for CARA BAY HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The initial annual report is not due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 222A00011645

Articles of Amendment
to
Articles of Incorporation
of

2022 JUN -9 PM 4:14

Cara Bay Homeowners Association Inc.

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

N96000000661

(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:

N/A

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)

1171 Russell Way
Cara Bay
St. George Island, FL 32328

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

1171 Russell Way
Cara Bay
St. George Island, FL 32328

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: Connie S. Brannen
1171 Russell Way
(Florida street address)

New Registered Office Address: St. George Island Florida 32328
(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.

Connie S. Brannen
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:

(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 checked="" type="checkbox"/> Remove	P	<u>Robert C Bogusky</u>	<u>1183 Eastgulf Beach Drive</u> <u>St. George Island FL 32328</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	<u>John Keith Brannen</u>	<u>1171 Russell Way</u> <u>St. George Island FL 32328</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Nida S. Bogusky</u>	<u>1183 Eastgulf Beach Drive</u> <u>St. George Island FL 32328</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Connie S. Brannen</u>	<u>1171 Russell Way</u> <u>St. George Island FL 32328</u>
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)

- 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 6-5-22

Signature Connie S Brannen / Treasurer

(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)

Connie S. Brannen / Treasurer

(Typed or printed name of person signing)

Treasurer

(Title of person signing)