

N96000001808

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SATELLITE MOBILE HOMEOWNER'S ASSOCIATION INC.

DOCUMENT NUMBER: N96000001808

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

Please return all correspondence concerning this matter to the following:

Jerry C. McKibben

(Name of Contact Person)

SATELLITE MOBILE HOMEOWNER'S ASSOCIATION INC.

(Firm/ Company)

6250 Roosevelt Blvd. Lot 10

(Address)

Clearwater, FL 33760

(City/ State and Zip Code)

jerry33760@gmail.com

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

For further information concerning this matter, please call:

Jerry C. McKibben

(Name of Contact Person)

at 727

481-8224

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

SATELLITE MOBILE HOMEOWNER'S ASSOCIATION INC.

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

N96000001808

(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:

6250 Roosevelt Blvd.

*(Principal office address **MUST BE A STREET ADDRESS**)*

Clearwater, FL 33760

C. Enter new mailing address, if applicable:

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

6250 Roosevelt Blvd.

Lot 14

Clearwater, FL 33760

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TALLAHASSEE FL

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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:

Marla D. Kotasek

6250 Roosevelt Blvd. Lot 14

(Florida street address)

New Registered Office Address:

Clearwater, FL

(City)

Florida 33760

(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

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Jerry C. McKibben</u>	<u>6250 Roosevelt Blvd. Lot 10</u> <u>Clearwater, FL 33760</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Marla Kotasek</u>	<u>6250 Roosevelt Blvd. Lot 14</u> <u>Clearwater, FL 33760</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Danny Michael Mora</u>	<u>6250 Roosevelt Blvd. Lot 61</u> <u>Clearwater, FL 33760</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Adralnne Tolin</u>	<u>6250 Roosevelt Blvd. Lot 23</u> <u>Clearwater, FL 33760</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Wayne Ernst</u>	<u>6250 Roosevelt Blvd. Lot 49</u> <u>Clearwater, FL 33760</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u> </u>	<u>Joseph E. Thayer</u>	<u>6250 Roosevelt Blvd. Lot 21</u> <u>Clearwater, FL 34620</u>

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Type of Action
(Check One)

Title

Name

Address

7) ☐ Change
☐ Add

☒ Remove

Deborah O'Brian

Lot 41, 6250 Roosevelt Blvd.
Clearwater, Fl 34620

8) ☐ Change
☐ Add

☒ Remove

Jean Thayer

Lot 21, 6250 Roosevelt Blvd.
Clearwater, Fl 34620

9) ☐ Change
☐ Add

☒ Remove

Jean W. Vest

Lot 2, 6250 Roosevelt Blvd.
Clearwater, Fl 34620

10) ☐ Change
☐ Add

☒ Remove

Barbara Foley

Lot 31, 6250 Roosevelt Blvd.
Clearwater, Fl 34620

11) ☐ Change
☐ Add

☐ Remove

12) ☐ Change
☐ Add

☐ Remove

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLES OF INCORPORATION

In Compliance with Chapter 617 and Chapter 723 F.S., (Not for Profit)

ARTICLE I

NAME

SATELLITE MOBILE HOMEOWNERS ASSOCIATION INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

6250 Roosevelt Blvd., Clearwater, Florida 33760

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is: It being the express desire that this corporation is to comply in every particular, with the provisions recently enacted legislation relating to mobile home parks, the residents thereof, and to have and exercise all powers necessary or convenient to affect its purpose. In addition, the said corporation shall have all of the other or additional powers provided for a corporation not for profit in the laws of the State of Florida. These powers include that the association has the power to negotiate for, acquire, and operate the mobile home park on behalf of the mobile home owners and also for the conversion of the mobile home park once acquired to a condominium, a cooperative, or a subdivision form of ownership, or another type of ownership.

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ARTICLE IV

BOARD OF DIRECTORS

Candidates for the Board of Directors will be nominated at a membership meeting held at least 30 days, before the election of the Board of Directors at the Annual Membership meeting in March. At the conclusion of this meeting, officers including a President, Secretary and Treasurer will be elected by the Board of Directors. The Board of Directors may also elect and designate other officers and grant them those duties it deems appropriate. A board member may hold more than one office within the corporation. There shall be no less than five (5) officers and directors, these officers and directors shall serve without compensation and at the pleasure of the Board of Directors

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this Not for Profit corporation are as provided in and governed by Florida Statutes 617.0302 and Statutes 723.

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ARTICLE VI

INITIAL INCORPORATORS

Joseph E. Thayer Lot 21, 6250 Roosevelt Blvd.

Clearwater, Florida 34620

Deborah O'Brien Lot 41, 6250 Roosevelt Blvd.

Clearwater, Florida 34620

Jean Thayer Lot 21, 6250 Roosevelt Blvd.

Clearwater, Florida 34620

Jean W. Vest Lot 2, 6250 Roosevelt Blvd.

Clearwater, Florida 34620

Barbara Foley Lot 31, 6250 Roosevelt Blvd.

Clearwater, Florida 34620

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ARTICLE VII

REGISTERED AGENT

Marla D Kotasek

6250 Roosevelt Blvd., Lot 14

Clearwater, Florida 33760

The date of each amendment(s) adoption: April 12, 2023, if other than the date this document was signed.

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.

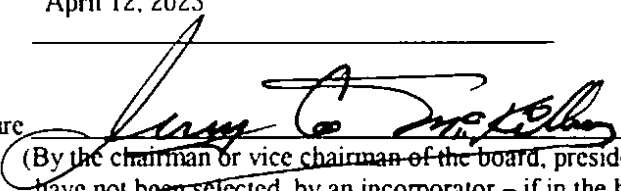
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 April 12, 2023

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)

Jerry C. McKibben

(Typed or printed name of person signing)

President

(Title of person signing)

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