

2002 UNIFORM BUSINESS REPORT (UBR)

5/19

FILED
Jun 10, 2002 8:00 am
Secretary of State

05-19-2002 90176 039 ****61.25

DOCUMENT # N97000001650

1. Entity Name

RADCLIFF ESTATES CRIME WATCH, INC.

Principal Place of Business

**8753 MARTINIQUE LN
PORT RICHEY FL 34668
US**

Mailing Address

**8753 MARTINIQUE LN
PORT RICHEY FL 34668
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3448136

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOLANDER, MAX E
8753 MARTINIQUE LN
PORT RICHEY FL 34668**

Name

Brehm, Robert

Street Address (P.O. Box Number is Not Acceptable)

7845 Exuma

Port Richey

City

FL

Zip Code
34668

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Robert W. Brehm
Max E. Bolander

Max E. Bolander

4/21/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BILL, ERWIN	
STREET ADDRESS	8750 BERMUDA LN	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BREHM, ROBERT	
STREET ADDRESS	7845 EXUMA	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE	S	<input type="checkbox"/> Delete
NAME	LONG, JOYCE	
STREET ADDRESS	8715 MARTINIQUE LANE	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	BOLANDER, GINA	
STREET ADDRESS	8753 MARTINIQUE LN	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GONZALEZ, SALLY	
STREET ADDRESS	8752 ANDROS LN	
CITY-ST-ZIP	PORT RICHEY FL 34668	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MANGANO, GINNIE	
STREET ADDRESS	8749 ARUBA LN	
CITY-ST-ZIP	PORT RICHEY FL	

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bolander, Max	
STREET ADDRESS	8753 Martinique Lane	
CITY-ST-ZIP	Port Richey, FL. 34668	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scudieri, Fred	
STREET ADDRESS	8814 Aruba	
CITY-ST-ZIP	Port Richey, F. 34668	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	McGovern, Marion	
STREET ADDRESS	8835 Bermuda Lane	
CITY-ST-ZIP	Port Richey, FL. 34668	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ayala, Luis	
STREET ADDRESS	7855 Exuma	
CITY-ST-ZIP	Port Riche, F. 34668	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Chamblin, Jeanne	
STREET ADDRESS	7740 Bahama Ave.	
CITY-ST-ZIP	Port Richey, FL. 34668	

CR2E037 (9/01)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MAX E. BOLANDER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert W. Brehm
Max E. Bolander

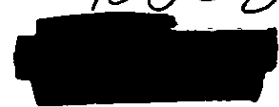
4-21-02

BY-LAWS
RADCLIFFE ESTATES CRIME WATCH PATROL, Inc.

92208

PREAMBLE

Attachment



#N9700000650

This Corporation will be known as Radcliffe Estates Crime Watch Patrol, Inc. It has been incorporated as a non-profit Corporation under a charter granted by the Secretary of State of Florida. Robert's Rules of Order will be used only as a reference in areas not covered by the By-Laws of this Corporation. The purpose of this Corporation is to inform the office of the Sheriff of Pasco County and other appropriate authorities of any possible illegal activities, in Radcliffe Estates.

ARTICLE I MEMBERSHIP

SECTION 1. Membership in the Corporation shall be available to any person 21 years of age or older who are residents of Radcliffe Estates.

SECTION 2. The rules and regulations of the Corporation shall guide all members.

SECTION 3. Voting privileges shall be limited to members who have donated monies, or supplies/materials to the Corporation, minimum value of at least \$10.00 per household per year.

SECTION 4. Membership drive will be held in the month of February. (Fiscal year runs through January.)

ARTICLE II OFFICERS AND DIRECTORS

SECTION 1. The officers of this Corporation shall be President, Vice-President, Secretary, Treasurer, and three directors, who shall act without compensation.

SECTION 2. The administration of this Corporation shall be President, Vice-President, Secretary, Treasurer and three directors.

SECTION 3. Any officer or director may be removed for just cause by 2/3 vote of the eligible members present, voting at a special meeting called for the specific purpose of considering such removal. Notice of said special meeting shall be given in accordance with ARTICLE VII. SECTION 1, of the By-Laws.

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RADCLIFFE ESTATES CRIME WATCH BY-LAWS

Attachment

92208



#N97000001650

ARTICLE III ELECTION OF OFFICERS

SECTION 1. The eligible voting members shall elect the officers for a (1) one-year term, at the March meeting. An officer may serve no more than (2) two consecutive terms in the same office.

SECTION 2. All elected Officers shall take office immediately at the March meeting.

SECTION 3. Any vacancy in the Officer positions except that of the President shall be filled by the President with the approval of the Board of Directors of the balance of the term of office.

ARTICLE IV ELECTION PROCEDURES

SECTION 1. At the January meeting, a Nomination Committee consisting of (3) three members in good standing, none of whom shall be Officers, shall be appointed by the President, with voice approval, of the eligible membership present. The members of the Nominating Committee shall elect their chairperson.

SECTION 2. The Nominating Committee shall present the slate of candidates at the February meeting. At this time nominations will be accepted from the floor. All nominees must previously have agreed to have their names put up for nomination.

SECTION 3. The Nominating Committee's slate shall be elected by voice vote, providing there are no nominations from the floor. If there is a contested position a secret ballot shall be used for the contested position.

ARTICLE V QUORUM

Section 1. The necessary quorum for the transaction of business shall be no less than (12) twelve, consisting of no less than (10) ten general members, plus at least (2) two Officers, one of whom shall be the President or the Vice President.

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RADCLIFFE ESTATES CRIME WATCH BY-LAWS

Attachment 92708

#N970000160

ARTICLE VI DUTIES OF ELECTED OFFICERS

SECTION 1. PRESIDENT - The President is the administrative head of the Corporation and as such shall preside at all regular meetings, and special meetings. He shall appoint committees, except the Nomination Committee (which must be approved by the members). The President shall be an ex-officio member of all standing committees, except the Nomination Committee. At the expiration of his term of office, all books and papers and other Corporation property shall be returned to the organization. The immediate past President automatically becomes a director until succeeded by his/her successor.

SECTION 2. VICE-PRESIDENT - The Vice-President shall act in any absence of the President and shall succeed to the office of the Presidency in the event of the vacancy of that office. He shall keep aware of all of the requirements of that office as to be qualified to assume those duties if necessary.

SECTION 3. SECRETARY - The Secretary shall keep minutes of all meetings of the membership, special meetings and all Executive Board meetings and shall take care of all correspondence and files/records as required by the Corporation.

SECTION 4. TREASURER - The Treasurer shall be responsible for all funds and their disbursement with accordance with the wishes and intentions of the Board. More than one signature is required on disbursements by check. Any non-routine expenditure in excess of (\$50.00) fifty dollars must be approved by the membership.

SECTION 5. DIRECTORS - It shall be the duties of the Directors to enforce the Articles of Incorporation.

ARTICLE VII MEETINGS

SECTION 1. General Meetings will be held in January, February, March, May, September and November. Special meetings if necessary can be called at anytime by a majority vote of the Board of Directors and proper notice to the members.

(updated 4/1/02)

RADCLIFFE ESTATES CRIME WATCH BY-LAWS

Attest: 92208



#NG700000168

ARTICLE VIII RULES OF ORDER

SECTION 1. The President, or, in his absence, the Vice-President, shall take the chair and start the meeting promptly at the specified time.

SECTION 2. The order of business of the Corporation shall be as follows:

- a. Call to order
- b. Pledge of allegiance to the flag, (followed by a moment of silence for the sick and departed members)
- c. Role call of Officers by the Secretary
- d. Minutes of previous meeting
- e. Treasurers report
- f. Reports of Officers and committees
- g. Communications
- h. Unfinished business
- i. New business
- j. Adjournment

ARTICLE IX REVISION OF AMENDMENTS OF BY-LAWS

SECTION 1. Any changes or amendments of the By-Laws shall be presented in writing to the President or his designees and read at a regularly scheduled meeting and shall be debated and voted on at the next regularly scheduled meeting. If adopted they go into effect immediately.

SECTION 2. Nothing in these By-Laws amended or revised shall be construed or applied in a manner that will conflict with the Charter under which it operates.

ARTICLE X DISCIPLINE

SECTION 1. Roberts Rules of Order shall prevail, as a reference in areas not covered by the Corporations By-Laws.

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RADCLIFFE ESTATES CRIME WATCH BY-LAWS

Attachment 92008
[REDACTED]

H# 9700000000

ARTICLE XI DISSOLUTION

SECTION 1. This Corporation can only be dissolved in accordance the laws and statutes of the State of Florida. (Statutes 617.05) Which applies to incorporations not for profit.