

N97000003511

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*Amend*

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08 SEP 22 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 29 2008

**COVER LETTER**

**TO:** Amendment Section ●  
Division of Corporations

**NAME OF CORPORATION:** Grand Lake Resort Condominium Association, Inc.

**DOCUMENT NUMBER:** N97000003511

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

Please return all correspondence concerning this matter to the following:

Christa Wilkinson

(Name of Contact Person)

Daily Management, Inc.

(Firm/ Company)

P.O. Box 730119

(Address)

Ormond Beach, FL 32173-0119

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christa Wilkinson

(Name of Contact Person)

at ( 386 ) 898-0091 ext 206

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

08 SEP 22 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Grand Lake Resort Condominium Association, Inc.

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

N97000003511

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

At the July 14, 2008 Budget Board Meeting there was a change made to the Board  
of Directors. Shannon Woods resigned as Director/Treasurer/Secretary. Keith  
Parent was appointed Treasurer/Secretary for the remainder of the term. Here is the  
corrected information for the changes to the Board of Directors:

Please add:

Please Remove:

Treasurer/Secretary

Director/Treasurer/Secretary

Parent, Keith

Woods, Shannon

16461 Racquet Club Road

2570 W. International Speedway Blvd #110

Weston, FL 33326

Daytona Beach, FL 32114

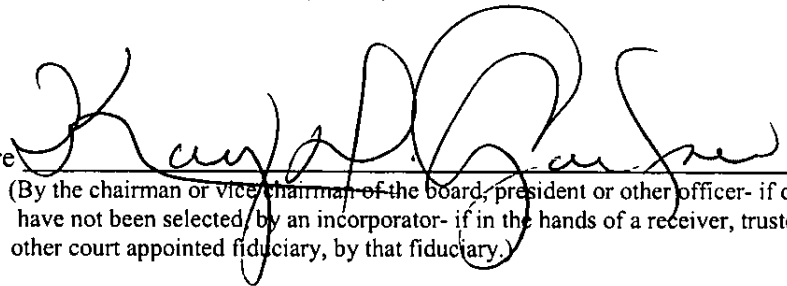
The date of adoption of the amendment(s) was: July 14, 2008

Effective date if applicable: \_\_\_\_\_  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Kay D. Gardner

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**