

N/98000003552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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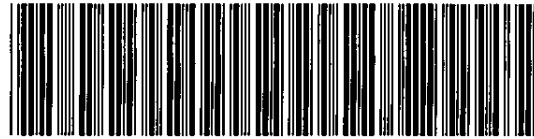
(Business Entity Name)

(Document Number)

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Amend

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07 DEC -3 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 03 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2007

EDWINA M. NELON
BAYOU HAMMOCK PROPERTY OWNERS ASSOC.
P O BOX 162
LONGBOAT KEY, FL 34228

Ref. Number: 198000003552

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 107A00058845

RECEIVED

2007 NOV 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR TINA,

PER OUR CONVERSATION ON 11/26/07

I HAVE ATTACHED THE PAGE SIGNED BY
OUR AGENT ACKNOWLEDGING HIS RESPONSIBILITIES.
PLEASE LET ME KNOW IF THERE ARE ANY OTHER
ISSUES.

REGARDS

EDWINA NELSON

6515 BAYOU HAMMOCK RD.

LONG BOAT KEY, FL. 34228

941.383.1793



SECRETARY

BAYOU HAMMOCK PROPERTY OWNERS ASSOCIATION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAYOU HAMMOCK PROPERTY OWNERS ASSOC. INC

DOCUMENT NUMBER: N98000003552

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

Please return all correspondence concerning this matter to the following:

EDWINA M. NELON

(Name of Contact Person)

BAYOU HAMMOCK PROPERTY OWNERS ASSOC. INC

(Firm/ Company)

P.O. BOX 162

(Address)

LONGBOAT KEY, FL 34220

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWINA M. NELON

(Name of Contact Person)

at (508) 647-0852

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

BAYOU MATMOCK PROPERTY OWNERS ASSOCIATION, INC.

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

N98 0000 0 3552

(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)

NONE -

SEE ATTACHED CHANGE OF OFFICER

INFORMATION

(Attach additional pages if necessary)
(continued)

FILED
01 DEC -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please amend the information for Bayou Hammock Property Owners Association, Inc as follows:

Change Registered Agent Name and Address to:

James Gardner
6541 Bayou Hammock Rd
Longboat Key, FL 33428

Change P/D to:

Henk Mastenbroek
6516 Bayou Hammock Rd
Longboat Key, FL 33428

Change Principle Address to:

6516 Bayou Hammock Rd.
Longboat Key, FL 33428

To Whom It May Concern:

I accept my duties and responsibilities as registered agent for Bayou Hammock Property Owners Association.



James W. Gardner
6541 Bayou Hammock Rd.
Longboat Key, FL 34228

The date of adoption of the amendment(s) was: 7/1/07

Effective date if applicable: 7/1/07
(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 Edwina M. Nelson
(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.)

EDWINA M. NELSON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35