

N99000005775

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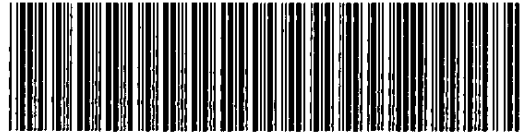
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Periwinkle Villas of Forest Glen Neighborhood

DOCUMENT NUMBER: N99000005775

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

Please return all correspondence concerning this matter to the following:

Peter J. Castelli

(Name of Contact Person)

(Firm/ Company)

3548 Periwinkle Way

(Address)

Naples, FL 34114

(City/ State and Zip Code)

patpetec@comcast.net

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

For further information concerning this matter, please call:

Peter J. Castelli

(Name of Contact Person)

at (239) 352-4868

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Periwinkle Villas of Forest Glen Neighborhood

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

N99000005775

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3548 Periwinkle Way

Naples, FL 34114

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

AMENDMENT TO BY-LAWS OF PERIWINKLE VILLAS OF FOREST GLEN NEIGHBORHOOD ASSOCIATION, INC.

Underlined language is being added and struckthrough language is being deleted.

4. Board of Directors

4.1 Number. The affairs of Association shall be managed by a Board consisting of not less than three (3) persons but preferably five (5) persons. ~~Board members appointed by Developer need not be Members of Association.~~ Board members ~~elected by Owners~~ must be Members of Association and be up to date on all Master and Association Fees.

4.2 Term of Office. ~~The election of Directors shall take place after Developer no longer has the authority to appoint the Board and shall take place at the Annual Members Meeting or on the Turnover Date. Directors shall be elected for a term ending upon the election of new Directors at the following Annual Meeting (except that the term of the Board appointed by Developer shall extend until the date designated by Developer, or until the Turnover Date).~~ All Directors shall be elected for a term of two (2) years*. Three (3) Directors shall be elected every other year, and Two (2) Directors shall be elected in intervening years.

*In order to properly initiate the election sequence, in the first year only, three (3) Directors shall be elected for two (2) years and two (2) Directors shall be elected for one (1) year.

4.3 Removal. ~~Any vacancy created by resignation or removal of a Board Member appointed by Developer may be replaced by Developer. Developer may replace or remove any Board member appointed by Developer in Developer's sole and absolute discretion. In the event of death or resignation of a Director elected by the Members other than Developer, the remaining Directors may fill such vacancy. Directors elected by the members may be removed, with or without cause, by the vote or agreement in writing of Members holding a majority of the Voting Interests, as per Florida Statute 720. Any director who is removed must surrender to the Association all records and property of the Association within seventy-two (72) hours and is not eligible for re-election to the Board until the next annual election.~~

4.6 Appointment and Election of Directors. ~~Until the Turnover Date, Developer shall have the unrestricted power to appoint all Directors of Association. From and after the Turnover Date, or such earlier date determined by developer in its sole and absolute discretion, The Members of Association shall elect a majority of Directors of Association at or in conjunction with the Annual Members Meeting of the Members. After the Turnover Date, the Developer shall be entitled to appoint one Director to the Board so long as Developer holds for sale in the ordinary course of business at least five percent (5%) of all Homes that Developer plans to build within Periwinkle Villas of Forest Glen. Nominations for Board positions shall be accepted in writing at least thirty~~

(30) days in advance or from the floor at the Annual Meeting, as per Florida statute 720. If, at any time, less than the desirable number of qualified candidates are available to maintain the desired Board size of five (5) the Board shall have the authority to simply appoint qualified candidates in lieu of an election.

4.7 Election. ~~Election to the Board shall be by secret written ballot, unless unanimously waived by all Members present. The persons receiving the largest numbers of votes shall be elected. Cumulative voting is not permitted.~~ shall be by written ballot or by proxy. Each residence is entitled to one (1) vote. Proxies must be signed by a primary owner. Persons receiving the highest vote count shall be elected. In the case of a tied vote, if a resolution cannot be reached through discussion between the Board President and the tied candidates, a separate run-off election shall be conducted.

Immediately after the election, the Board shall meet in private to decide which Members will assume the following positions: President, Vice President, Secretary, and Treasurer.

Any Board vacancy resulting from resignation or any other reason may be filled through appointment by the remaining Directors. Such appointments by the Board shall be for the remainder of the vacated term only.

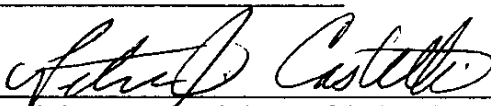
The date of each amendment(s) adoption: March 23, 2011

Effective date if applicable: Immediately upon registration with the State of Florida
(date of adoption is required)
(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(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 22, 2011

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)

Peter J. Castelli
(Typed or printed name of person signing)

President
(Title of person signing)