

517936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043161791

12/13/04--01022--013 **35.00

*Amended &
Restated*

FILED
05 MAR 10 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
12/20/04*

**00789, 01168
00524, 00671*

LAW OFFICES

BECKER & POLIAKOFF, P.A.

Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
FL Toll Free: (800) 462-7780
Website: www.becker-poliakoff.com

Bank of America Center
4501 Tamiami Trail North, Suite 214
Naples, Florida 34103
Phone: (239) 261-9555 Fax: (239) 261-9744
FL Toll Free: (800) 362-7537
Website: www.becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

Reply To:

Fort Myers Office or
ygoin@becker-poliakoff.com

December 9, 2004

Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32301

Re: Island House Beach Club, Inc.

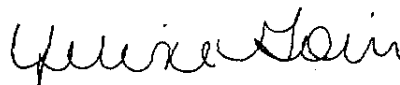
Dear Sir/Madam:

Enclosed please find Articles of Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 6957 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Yeline Goin
For the Firm

YG/adc
Enclosure (as stated)
265738_1.DOC

 **CONSULEGIS** EEG
Member of Consulegis,
an International Association
of Law Firms.

NETWORK OF LEADING LAW FIRMS

**NLLF**

A Group of Law Firms United in Excellence

LAW OFFICES

BECKER & POLIAKOFF, P.A.

Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
FL Toll Free: (800) 462-7780
Website: www.becker-poliakoff.com

Bank of America Center
4501 Tamiami Trail North, Suite 214
Naples, Florida 34103
Phone: (239) 261-9555 Fax: (239) 261-9744
FL Toll Free: (800) 362-7537
Website: www.becker-poliakoff.com

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

International Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

Reply To:

Fort Myers Office or
ygoin@becker-poliakoff.com

March 8, 2005

Division of Corporations
Amendments Section
Attn: Annette Ramsey, Document Specialist
Post Office Box 6327
Tallahassee, Florida 32301

Re: Island House Beach Club, Inc.
Letter No. 304A00070965

Dear Ms. Ramsey:

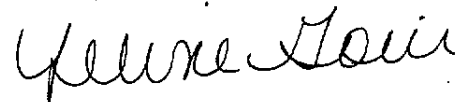
Enclosed please find Articles of Amended and Restated Articles of Incorporation for the above-referenced Corporation which corrects the errors outlined in your letter dated December 22, 2004 (a copy of which is attached for ease of review).

Please note that the State did not return the check in the amount of \$35.00 for the filing fee and I assume no additional filing fees are requested.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Yeline Goin
For the Firm

 **CONSULEGIS** EEG
Member of Consulegis,
an International Association
of Law Firms

NETWORK OF LEADING LAW FIRMS

**NLLF**

7th Annual Reference of Law Firms in the United States

YG/adc
Enclosure (as stated)
272659_1.DOC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2004

Yeline Goin-Becker & Poliakoff, P.A.
Becker & Poliakoff Building
14241 Metropolis Ave, Suite 100
Ft. Myers, FL 33912

SUBJECT: ISLAND HOUSE BEACH CLUB, INC.
Ref. Number: 517936

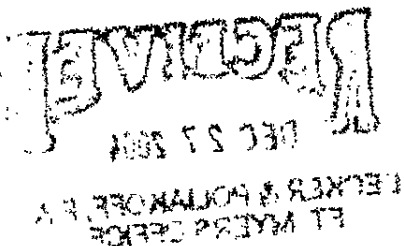
We have received your document for ISLAND HOUSE BEACH CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00070965



**ARTICLES OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amended and Restated Articles of Incorporation.

05
 MAR 10 PM 12:38
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Island House Beach Club, Inc.

SECOND: The attached Amended and Restated Articles of Incorporation were adopted by the shareholders _____.

THIRD: The attached Amended and Restated Articles of Incorporation were adopted by the required vote of the shareholders on the 9th day of January, 2004.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

ISLAND HOUSE BEACH CLUB, INC.

Lisa Buckley
Signature
LISA BRICKLEY
Printed Name

BY: Paul J. Schneeberger
Paul J. Schneeberger, President
Date: 3-2-05

Tat Gregg
Signature
TAT GREGG
Printed Name

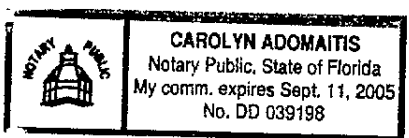
(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 2 day of March, 2005 by Paul J. Schneeberger as President of Island House Beach Club, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Very well known as identification and did take an oath.

Carolyn Adomaitis
Notary Public
CAROLYN ADOMAITIS
Printed Name

My commission expires: 9-11-2005



**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF ISLAND HOUSE BEACH CLUB, INC.**

**SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION –
SEE CURRENT ARTICLES OF INCORPORATION FOR CURRENT TEXT**

These are the Amended and Restated Articles of Incorporation for the Island House Beach Club, Inc. originally filed with the Florida Department of State the 22nd day of October, 1976, under Charter Number 517936. Matters of only historical interest have been omitted. Amendments included have been added pursuant to Chapter 607, Florida Statutes (2003).

1. **NAME.** The name of the corporation shall be ISLAND HOUSE BEACH CLUB, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", the Declaration of Condominium as "Declaration", these Articles of Incorporation as the "Articles", and the Bylaws of the Association as the "Bylaws".

2. **PURPOSE.** The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act") for the operation of that certain condominium located in Lee County, Florida, and known as Island House Beach Club, A Condominium (the "Condominium").

3. **CAPITAL STOCK.** This corporation is authorized to issue 25 full shares of common stock with a par value of \$1.00 per share.

4. **DEFINITIONS.** The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of the Condominium recorded in the Public Records of Lee County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

5. **POWERS.** The powers of the Association shall include and be governed by the following:

5.1 **General.** The Association shall have all of the common-law and statutory powers of a for profit corporation under the Laws of Florida that are not in conflict with the provisions of these Articles or of the Act.

5.2 **Enumeration.** The Association shall have all the powers and duties set forth in the Act and as it may be amended from time to time, except as limited by these Articles and as they may be amended from time to time, the Bylaws and as they may be amended from time to

time, and all of the powers or duties reasonably necessary to operate the Condominium pursuant to the Declaration and as it may be amended from time to time including but not limited to the following:

5.2.1 To make and collect assessments and other charges against members as Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties.

5.2.2 To buy, own, operate, lease, sell and trade both real and personal property as may be necessary or convenient in the administration of the Condominium.

5.2.3 To maintain, repair, replace, reconstruct, add to, and operate the Condominium property and other property acquired or leased by the Association for use by Unit Owners.

5.2.4 To purchase insurance upon the Condominium property and insurance for the protection of the Association, its officers, Directors, and members as Unit Owners.

5.2.5 To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium property and for the health, comfort, safety and welfare of the Unit Owners.

5.2.6 To approve or disapprove the leasing, transfer, mortgaging, ownership and possession of units as may be provided by the Declaration.

5.2.7 To enforce by legal means the provisions of the Act, the Declaration, these Articles, the Bylaws, and the Rules and Regulations for the use of the Condominium property.

5.2.8 To contract for the management of the Condominium and any facilities used by the Unit Owners, and to delegate to the party with whom such contract has been entered into all of the powers and duties of the Association except those which require specific approval of the Board of Directors or the membership of the Association.

5.2.9 To employ personnel to perform the services required for proper operation of the Condominium.

5.2.10 Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.

5.3 Condominium property. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the Bylaws.

5.4 Distribution of income. The Association shall make no distribution of income to its members, Directors or officers.

5.5 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration and the Bylaws.

6. MEMBERS. The members of the Association shall consist of all of the record owners of units in the Condominium, and after termination of the Condominium shall consist of those who were members at the time of the termination and their successors and assigns.

6.1 Assignment. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

6.2 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Unit, which vote shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one unit shall be entitled to one vote for each Unit owned.

6.3 Meetings. The Bylaws shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting.

7. TERM OF EXISTENCE. The Association shall have perpetual existence.

8. OFFICERS. The affairs of the Association shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers.

9. DIRECTORS.

9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors. Directors must be members or the spouse of a member of the Association.

9.2 Duties and powers. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required.

9.3 Election; removal. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

10. BYLAWS. The Bylaws of this Corporation may be altered, amended or repealed in the manner provided in the Bylaws.

11. AMENDMENTS. These Articles may be amended in the following manner:

11.1 Proposal of Amendments. An amendment may be proposed by either a majority of the Directors or by twenty-five percent (25%) of the entire voting interests.

11.2 Proposed Amendment Format. Proposals to amend existing Articles of Incorporation shall contain the full text of the Article to be amended. New words shall be underlined and words to be deleted shall be ~~lined through~~ with hyphens. If the proposed change is so extensive that this procedure would hinder rather than assist understanding, a notation must be inserted immediately preceding the proposed amendment saying, "SUBSTANTIAL REWORDING OF ARTICLE. SEE ARTICLE NUMBER FOR PRESENT TEXT."

11.3. Notice. Copies of proposed amendments shall be included in the notice of any meeting at which a proposed amendment is to be considered or in connection with documentation for action without a meeting.

11.4 Adoption of Amendments. A resolution for the adoption of a proposed amendment may be adopted by a vote of two-thirds (2/3) of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present, or by the written agreement of two-thirds (2/3) of the entire voting interests. Amendments correcting errors, omissions or scrivener's errors may be executed by the officers of the Association, upon Board approval, without need for Association membership vote.

11.5 Effective Date. An amendment when adopted shall become effective after being recorded in the Lee County Public Records according to law and filed with the Secretary of State according to law.

11.6 Automatic Amendment. These Articles shall be deemed amended, if necessary, so as to make the same consistent with the provisions of the Declaration of Condominium. Whenever Chapter 718, Florida Statutes (2003) Chapter 607, Florida Statutes (2003) or other applicable statutes or administrative regulations, as amended from time to time, are amended to impose procedural requirements less stringent than set forth in these Articles, the Board may operate the Association pursuant to the less stringent requirements. The Board of Directors, without a vote of the owners, may adopt by majority vote, amendments to these Articles as the Board deems necessary to comply with such operational changes as may be enacted by future amendments to

Chapters 607, and 718 of the Florida Statutes (2003), or such other statutes or administrative regulations as required for the operation of the Association, all as amended from time to time.

11.7. Proviso. Provided, however, that no amendment shall change the configuration of any unit or the share in the common elements appurtenant to it, or increase the owner's share of the common expenses, unless the record owner of the unit concerned and all record owners of the mortgages on such apartment shall join in the execution of the amendment, and all other unit owners approve the amendment.

12. REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT. The registered office address and the name of the registered agent of the corporation shall be as determined by the Board of Directors from time to time.

197939_4.DOC