

752068

LAW OFFICES OF
CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT
HOWARD E. GOOGE
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401 EAST OSCEOLA ST.
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RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

CHARLES W. SINGER
OF COUNSEL

RECEIVED
MAY 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
561-286-2990
(561) 286-2996

May 12, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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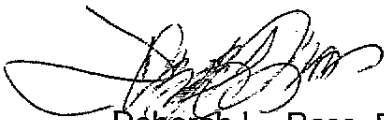
Re: Indian Pines Village Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an Amended and Restated Articles of Incorporation for the above, along with a check in the amount of \$35.00 for your fee. Please date stamp the enclosed photocopy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Deborah L. Ross, Esquire
DLR/nth
Enc.

Amended & Restated Art.

YB

MAY 25 1999

FILED
99 MAY 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
INDIAN PINES VILLAGE
CONDOMINIUM ASSOCIATION, INC.**

The purpose of these Amended and Restated Articles of Incorporation is to continue the purposes of the Articles of Incorporation of this Association as originally filed with the Secretary of State on April 17, 1980, and recorded in the Public Records of St. Lucie County, Florida at Official Records Book 337, Pages 1559, et. seq., and amended at Official Records Book 887, page 2617 et. seq., Official Records Book 955, page 1979 et. seq., and Official Records Book 1127, page 2217 et. seq. The same Articles of Incorporation are hereby amended and restated by vote sufficient for approval by the members at the annual meeting held on February 15, 1999 and reconvened on March 29, 1999.

ARTICLE I - NAME

The name of the corporation is INDIAN PINES VILLAGE CONDOMINIUM ASSOCIATION, INC.

ARTICLE III - PURPOSES

The purpose of the corporation is such as is authorized under Chapters 617 and 718 of the Florida Statutes and include providing for the maintenance, preservation, administration and management of INDIAN PINES VILLAGE CONDOMINIUM, a condominium established under the Florida Condominium Act by a Declaration of Condominium recorded in the office of the Clerk of the Circuit Court of St. Lucie County, Florida.

Record & return to:
Cornett, Googe, Ross & Earle, PA
401 East Osceola Street
Stuart, FL 34994

ARTICLE IV - MEMBERS

Each condominium unit shall have appurtenant thereto a membership in the corporation. The membership shall be held by the person or entity, or in common by the persons or entities, owning such units; however, no person or entity holding title to a unit as security for performance of an obligation shall acquire the membership appurtenant to such unit by virtue of such title ownership. No membership may be severed from the unit to which it is appurtenant.

Each condominium unit or parcel shall be entitled to one vote which shall be voted by the respective unit owner. In the event a unit is owned by more than one owner, the total owners of such unit shall collectively be entitled to cast the only one vote attributed to each unit. Voting may be by proxy in accordance with the provisions of the By-Laws of the condominium association, and Chapter 718, Florida Statutes, (1997), as amended from time to time.

ARTICLE V - DIRECTORS

The affairs of the corporation shall be managed, governed and administered by a Board of Directors.

The number of directors shall be determined in accordance with the By-Laws of the Association. Provision for the removal, disqualification and resignation of Directors and for the filling of vacancies shall be established by the By-Laws of the corporation. The directors shall be elected at the annual members' meeting each year.

ARTICLE VI - OFFICERS

The officers of the corporation shall be the President, Vice President, Secretary and Treasurer.

The officers shall be elected by the Board at the Board's organizational meeting, in accordance with the By-Laws of the Association.

ARTICLE VII - BY-LAWS

The By-Laws of the corporation shall be adopted by its first Board of Directors. The By-Laws shall be amended by the members of the corporation in the manner set forth in the By-Laws.

ARTICLE VIII - AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by any member of the corporation. Amendments shall be adopted by the affirmative vote of those members exercising not less than a majority of the total voting power of the corporation. Said amendment or amendments shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with the corporate seal, signed by the Secretary, and executed and acknowledged by the President, has been filed with the Secretary of State, and recorded in the Public records of St. Lucie County, Florida. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium.

ARTICLE IX - POWERS OF CORPORATION

This corporation shall have all the powers set forth in Chapter 617, Florida Statutes, all of the powers set forth in the Condominium Act of the State of Florida and all powers granted to it by the Declaration of Condominium and exhibits annexed thereto.

ARTICLE X - MISCELLANEOUS PROVISIONS

The corporation shall issue no shares of stock. No dividends shall be paid to any of the members of the corporation nor shall any part of the income of the corporation be distributed to the Board of Directors or officers of the corporation.

The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation show any net earnings, but if any net earnings do occur, they shall not inure to the benefit of any private member, individually.

ARTICLE XI - SUBSCRIBERS

The names and addresses of the original subscribers to the Articles of Incorporation are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
LARRY WHITTLE	Valley Forge Apartments #27-C Altamonte Springs, Florida 32701
DONALD TRUPPI	1932 San Jose Drive New Port Richie, Florida 33525
LLOYD NELSON	1105 Ballinger Drive Lutz, Florida 33549

ARTICLE XII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is and the name of the registered agent of this corporation at that address shall be determined by the Board of Directors of the corporation, from time to time.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 30 day of April, 1999.

WITNESSES:

Harry A. Kilmer Sr.
Witness Signature

Harry A. Kilmer Sr.
Printed Name of Witness

William A. Block
Witness Signature

William A. Block
Printed Name of Witness

INDIAN PINES VILLAGE CONDOMINIUM
ASSOCIATION, INC.

By: Constance B. Wilkinson
President

Harry A. Kilmer Sr.
Witness Signature

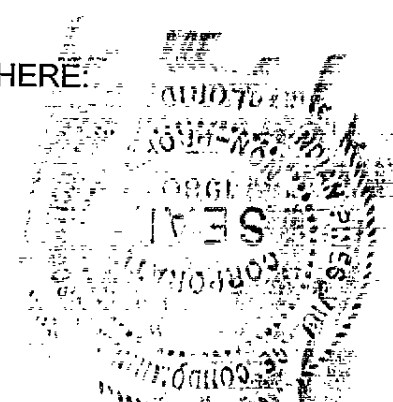
Harry A. Kilmer Sr.
Printed Name of Witness

William A. Block
Witness Signature

William A. Block
Printed Name of Witness

By: Constance B. Wilkinson
Secretary

EMBOSS CORPORATE SEAL HERE.



State of Florida
County of St. Lucie

The foregoing instrument was acknowledged before me April 30, 1999, by Allen August, as President of INDIAN PINES VILLAGE CONDOMINIUM ASSOCIATION, INC., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].

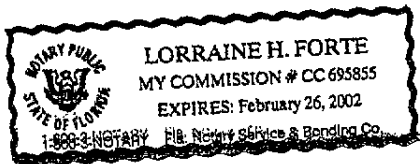


Lorraine H. Forte
Notary Signature

LORRAINE H. FORTE
Printed Name/Notary Seal

State of Florida
County of St. Lucie

The foregoing instrument was acknowledged before me April 30, 1999, by Constance B. Wilkinson as Secretary of INDIAN PINES VILLAGE CONDOMINIUM ASSOCIATION, INC., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].



Lorraine H. Forte
Notary Signature

LORRAINE H. FORTE
Printed Name/Notary Seal

CERTIFICATE

Indian Pines Village Condominium Association, Inc., by its duly authorized officers, hereby certifies that the Amended and Restated Articles of Incorporation for Indian Pines Village Condominium Association, Inc., a copy of which is attached hereto, was adopted by vote sufficient for approval by the membership at the annual meeting held on February 15, 1999 and reconvened on March 29, 1999.

WITNESSES:

Harry A. Klinger Sr
Witness Signature

Harry A. Klinger Sr
Printed Name of Witness

William A. Block
Witness Signature

William A. Block
Printed Name of Witness

INDIAN PINES VILLAGE CONDOMINIUM ASSOCIATION, INC.

By: Allen August
President

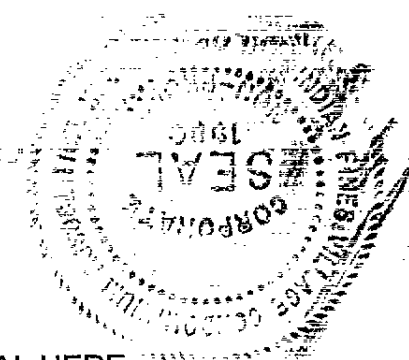
Harry A Kilgus
Witness Signature

By: Constance B. Wilkinson
Secretary

Harry A Kilgus
Printed Name of Witness

William A Black
Witness Signature

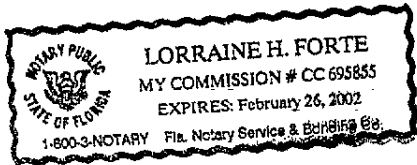
William A Black
Printed Name of Witness



EMBOSS CORPORATE SEAL HERE:

State of Florida
County of St. Lucie

The foregoing instrument was acknowledged before me April 30, 1999, by Allen Fiquette, as President of INDIAN PINES VILLAGE CONDOMINIUM ASSOCIATION, INC., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].



Lorraine H. Forte
Notary Signature

LORRAINE H. FORTE
Printed Name/Notary Seal

State of Florida
County of St. Lucie

The foregoing instrument was acknowledged before me April 30, 1999, by Constance B. Wilkinson, as Secretary of INDIAN PINES VILLAGE CONDOMINIUM ASSOCIATION, INC., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].



Lorraine H. Forte
Notary Signature

LORRAINE H. FORTE
Printed Name/Notary Seal

Record & Return to:
Cornett, Googe, Ross & Earle, P.A.
Post Office Box 66
Stuart, FL 34995

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