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February 28, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

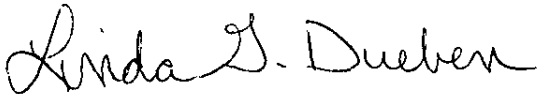
Re: Certificate of Amendment to the Amended and Restated Articles of Incorporation
of Islandia I Condominium Association, Inc.

To Whom It May Concern:

Islandia I Condominium Association, Inc.
Document #: 756749
FEI #: 592245738

Attached is this firm's check in the amount of \$35.00. Please file and send us a copy in the provided postage paid envelope. If you should have any questions, feel free to give me a call at the number provided above.

Sincerely,



Linda G. Dueben, Real Estate Assistant to
Jane L. Cornett, Esq.

/lgd

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ISLANDIA I CONDOMINIUM ASSOCIATION, INC.**

FILED
2008 MAR -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A Florida Corporation Not for Profit)

The Articles of Incorporation establishing Islandia I Condominium Association, Inc., were adopted on March 2, 1981 and were filed with the Florida Secretary of State on March 13, 1981. The attached documents were duly adopted as the Amended and Restated Articles of Incorporation of Islandia I Condominium Association, Inc., at the annual membership meeting held on January 16, 2008. The Amended and Restated Articles of Incorporation were adopted by a vote of the membership sufficient for approval.

WE, the undersigned, hereby associated ourselves together for the purpose of forming a corporation not for profit under the laws of the State of Florida, pursuant to Florida Statutes, Chapter 617, and hereby certify as follows:

I

NAME OF CORPORATION

The name of this Corporation is "ISLANDIA I CONDOMINIUM ASSOCIATION, INC." (hereinafter referred to as the "Condominium Association").

II

PURPOSE

The purpose of the Condominium Association is to be the "Association", as said term is defined in the Florida Condominium Act, Florida Statutes Chapter 718 (the "Condominium Act"), for Islandia I Condominium (The "Condominium"), which Condominium is situate in St. Lucie County, Florida and as such the Condominium Association shall operate the Condominium and perform all of the functions assigned to the Condominium Association by the Condominium Act and the Declaration of Condominium.

III

POWERS

The Condominium Association shall have all of the common law and statutory powers of a corporation not for profit which are reasonably necessary to implement the

purposes of the Condominium Association, including, but not limited to, the power to engage from time to time a manager or management firm or other agent to assist the Condominium Association in carrying out its duties and responsibilities.

IV

MEMBERSHIP

The qualification of members of the Condominium Association (the "Members"), the manner of their admission to the membership, the manner of the termination of such membership and voting by Members shall be as follows:

1. All owners of condominium units in the Condominium ("Units") shall be Members and no other persons or entities shall be entitled to membership in the Condominium Association.

2. Membership in the Condominium Association shall be established automatically and without further action upon the acquisition of ownership of fee title to or fee interest in a Unit, whether by conveyance, devise, or judicial decree, whereupon the membership in the Condominium Association of the prior owner of such Unit shall terminate automatically and without further action.

3. The share of a Member in the funds and assets of the Condominium Association and membership in the Condominium Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to a Unit.

4. Voting by the Members in the affairs of the Condominium Association shall be in accordance with the provisions of Article VIII of the Declaration of Condominium and of the Bylaws of the Condominium Association (the "Bylaws") pertaining thereto.

V

TERM

The term for which the Condominium Association is to exist shall be perpetual.

VII

OFFICERS

The affairs of the Condominium Association shall be managed by a President, Vice President, Secretary, Treasurer and such other officers as may be authorized by the Board of Directors. Said officers shall be elected annually by the Board of Directors as provided in the Bylaws and no officer need be a Member. The current names of the officers of the Condominium Association are:

President
Vice President
Secretary
Treasurer

Thomas Gilson
Jack Neville
Bert McConnell
Bert McConnell

VIII

DIRECTORS

1. The affairs of the Condominium Association shall be directed by a Board of Directors. The number of Directors on the Board of Directors shall be no less than three (3) and no more than five (5) as determined by the members. All Directors must be Members of the Association.

IX

INDEMNIFICATION

Every Director and every officer of the Condominium Association (and the Directors and/or Officers as a group) shall be indemnified by the Condominium Association against all expenses and liabilities, including counsel by or imposed upon him or them in connection with any proceeding or litigation or settlement in which he may become involved by reason of his being or having been a Director or officer of the Condominium Association. The foregoing provisions for indemnification shall apply whether or not he is a Director or officer at the time such expenses are incurred. Notwithstanding the above, in the event of a settlement, the indemnification provisions herein shall not be automatic and shall apply only when the Board of Directors approves such settlement and authorizes reimbursement for the costs and expense of the settlement as in the best interest of the Condominium Association, and in instances where a Director or officer admits or is adjudged guilty of gross misfeasance or malfeasance in the performance of his duties, the indemnification provisions of these Articles shall not apply. Otherwise, the foregoing rights to indemnification shall be in addition to and not exclusive of any and all right of indemnification to which a Director or officer may be entitled, whether by statute or common law.

X

BYLAWS

The Bylaws of the Condominium Association may be altered, amended or rescinded by the affirmative vote of not less than a majority of the total votes of all Members cast at a regular or special meeting of the Membership and the affirmative approval of a majority of the Board of Directors at a regular or special meeting of the Board of Directors. The right to modify, amend or rescind may be restricted in the manner provided for in the Bylaws.

XI

CURRENT REGISTERED OFFICE AND AGENT

The street address of the current registered office of this Corporation is 5092 S.E. Post Terrace, Stuart, Florida 34997, and the name of the current registered agent of this Corporation is Richard Mullen.

XII

AMENDMENTS

1. Subject to the provisions of Article XII 2 and 3 hereof, these Articles of Incorporation may be amended at any meeting of the Members by the affirmative vote of two-thirds (2/3) of the total votes of all Members.
2. No amendment shall be made to these Articles of Incorporation which would in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration of Condominium.

[Signatures on following page]

IN WITNESS WHEREOF, Islandia I Condominium Association, Inc., has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 14 day of February, 2008.

Signed, sealed and delivered
WITNESSES:

John R. Neville
Witness #1 Signature

JOHN R. NEVILLE
Witness #1 Printed Name

Richard Mullen
Witness #2 Signature

RICHARD MULLEN
Witness #2 Printed Name

John R. Neville
Witness #1 Signature

JOHN R. NEVILLE
Witness #1 Printed Name

Richard Mullen
Witness #2 Signature

RICHARD MULLEN
Witness #2 Printed Name

Islandia I Condominium Association, Inc.

By: Thomas Gilson
Thomas Gilson, President

By: Bert McConnell
Bert McConnell, Secretary



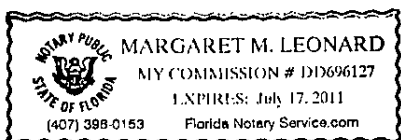
Corporate Seal

STATE OF Florida
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me on this 14 of February, 2008 by Thomas Gilson, as President of Islandia I Condominium Association, Inc. [☒] who is personally known to me, or [☐] who produced identification [Type of Identification: _____].

Notarial Seal

Margaret Leonard
Notary Public
Printed Name: Margaret Leonard



STATE OF Florida
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me on this 14 of February, 2008 by Bert McConnell, as Secretary of Islandia I Condominium Association, Inc. [he] who is personally known to me, or [] who produced identification [Type of Identification: _____].


Notary Public
Printed Name: MARGARET LEONARD

Notarial Seal

