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Jack. P. O. вох 580 Ft. Myers, Fla. 33902

1981

HOLIDAY TRAVEL PARK CONDOMINIUM RVASSOCIATION, INC.

Ref: # 27

Subject:

We have received your Articles of Incorporation for HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., and check(s) totaling \$38.00. However, the charter has not been filed and is being returned to you for the following:

The registered agent and registered office must be at the same

address throughout the document to reflect the one correct address to service of process.

Please return the enclosed check for \$38.00 (or a newly-isorted address)

check) with your corrected Articles of Incorporation.

If you have any further questions concerning the filing of your charter, please call (904)488-9020, the Charter Section.

Sincerely,

D. W. McKinnon, 198 Division of Corporation

DWM/jm

FLORIDA-State of the Arts The Capitol Tallahassee, Florida

WP-102 (1-80)

767389

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JACK P. PANKOW ATTORNEY AT LAW

ORNERAL PRACTICE REAL PROPERTY LAW COMPONATE AND DUSINESS LAW

SLITE I WEST GRAND AVENUE POST OFFICE DOX 500

FORT MYERS, FLORIDA 35902

TELEPHONE Intel may - hour

March 6, 1981

Secretary of State Corporate Division The Capitol Tallahassee, Florida 32304

Re: Holiday Travel Park RV Condominium Association, Inc., a Florida Corporation not for profit

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$38.00 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Sack Fanker / by JSE

Jack Pankow

JP/rse

Enclosures

2,24,15

ARTICLES OF INSORPERATION W

OF

HOLIDAY TRAVEL PARK RV CONSONTATION ASSOCIATION, INC.757389 (a not for profit Florida Corporation)

WE, the undersigned hereby associate ourselves for the purpose of forming a non-profit corporation under the laws of the State of Florida, pursuant to Florida Statutes, Chapter 617 and hereby certify as follows:

ARTICLE I. NAME

ARTICLE II. PURPOSE

The general purpose of this non-profit corporation shall be as follows: To be the association as defined in the Condominium Act of the laws of the State of Florida, (Florida Statutes, Chapter 718) for the operation of the HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., located in Lee County, Florida, to be created pursuant to the provision of the condominium act and as such association to operate and administer said condominium and to carry out the functions and duties of said condominium as set forth in the Declaration of Condominium establishing said condominium and exhibits and acts thereto.

ARTICLE III. MEMBERS

All persons who are owners of condominium parcels in said condominium, shall automatically become members of this corporation. Such membership shall automatically terminate when said person is no longer the owner of a condominium parcel. Membership in the corporation shall be limited to said condominium parcel owners.

Admission to and termination of membership shall be governed by the Declaration of Condominium that shall be filed for said condominium amoung the Public Records of Lee County, Florida.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Lee Halstead

1475 Flamingo Drive Englewood, Florida 33533

Yolanda Halstead

1475 Flamingo Drive Englewood, Florida 33533

Timot! y Halstead

Rt. # 3, Box 14 Fort Myers, Florida 33908

Julius Rivera Rt. # 3, Box 14

Fort Myers, Florida 33908

ARTICLE VI. BOARD OF ADMINISTRATORS

Section 1. The affairs of the corporation shall be managed and governed by a Board of Administrators compound of not less than four (4) or more than the number as specified in the by-laws. The administrators, subsequent to the first board of administrators, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal of disqualification and resignation of administrators and for filling vacancies shall be established by the by-laws.

Section 2. The initial officers of the corporation shall be:

> Lee Halstead President Yolanda Halstead Timothy Halstead Julius Rivera Vice-President Secretary Treasurer

Subsequent to the initial officers, officers shall be elected at the annual meeting of the Board of Administrators for a term of one (1) year or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal, disqualification and resignation of officers and for filling vacancies shall be established by the by-laws.

Section 3. The initial Board of Administrators shall consist of:

Lee Halstead

1475 Flamingo Drive Englewood, Florida 33533

Yolanda Halstead

1475 Flamingo Drive Englewood, Florida 33533

Timothy Halstead

Rt. # 3, Box 14 Fort Myers, Florida 33908

Julius Rivera

Rt. # 3, Box 14 Fort Myers, Florida 33908

ARTICLE VII. BY-LAWS

The by-laws of the corporation shall initially be made and adopted by the first Board of Administrators. Subsequent thereto, by-laws of the corporation may be made, altered or rescinded by majority vote of the members and the Board of Administrators.

ARTILCE VIII. AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by one-third (1/3) of the members or any three (3) administrators and shall be adopted in the same manner as provided for the amendment of the by-laws as set forth in Article VII, above. Said amendment or amendments shall be effective when a copy thereof, together with an attached certificate of its approval by the membership, sealed with its corporate seal, signed by the secretary or assistant secretary, and executed and acknowledged by the President or Vice-President, has been filed with the Secretary of State, and all filing fees paid.

ARTICLE IX. POWERS

This corporation shall have all powers as set forth in Florida Statutes 617 and all of the powers set forth in the Condominium Act of the State of Florida, Chapter 718, Florida Statutes and all powers granted to it by the Declaration of Condominium and exhibits annexed thereto, including the power to contract for the Lanagement of the condominium and recreational facilities.

ARTICLE X. VOTING

Each parcel in the condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

ARTICLE XI. DIVIDENDS

There shall be no dividends paid to any of the members, nor shall any part of the income of the corporation be distributed to its Board of Administrators or Officers.

The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation show any net earnings, but no part of any net earnings that do occur shall enter to the benefit of any private member. If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other non recurring items exceed the sum of 1.) total common expenses for which payment has been made or liability incurred within the taxable year, and 2.) reasonable reserve for common expenses and other liabilities in succeeding taxable years, such excess shall be held by the corporation and used to reduce the amount of its assessments that would be otherwise required in the following year. For such purposes, each unit owner shall be credited with the portion of any excess that is proportionate to his interest in the common elements of the condominium.

This corporation shall issue no shares of stock of any kind or nature, whatsoever.

ARTICLE XII. REGISTERED AGENT

The street address of the initial registered office of

The street adults o	,
his corporation is Rt. # 3,	, Box 14 Fort Myers, Florida
3908 and the name of the init	cial registered agent of this corp-
ration at that address is Tim	nothy Halstead.
IN WITNESS WHEREOF,	the subscribers hereto have set
their hands and seals this $\widehat{\mathscr{L}}$	day of <u>///////////////////////////////////</u>
Signed, scaled and delivered in the presence of:	HOLIDAY TRAVEL FARK RV CONDOMINIUM ASSOCIATION, INC.
Children	Lee Halstead
Jasa Catada As to Lee Halstead	Lee naistead
- 10 m m	Yolanda Halstead
As to Yolanda Halstend	
Mary St.	Timothy Halstoad
As to Timothy Halstead	

Josa Ostada As to Julius Rivera Julius Rivera

STATE OF FLORIDA COUNTY OF LEE

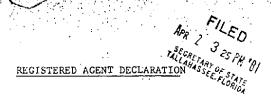
BEFORE ME the undersigned authority, personally appeared, LEE HALSTEAD, YOLANDA HALSTEAD, TIMOTHY HALSTEAD and JULIUS RIVERA, who after being duly deposed and sworn, acknowledged that they executed the foregoing Articles of Incorporation of Holiday Travel Park RV Condominium Association, Inc., a Florida Corporation not for profit, for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid this _____ day of _______, 1981.

Notary Public

My Commission Expires:

14.17.32



In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First. That HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Myers, County of Lee, State of Florida, has named Timothy Halstead, located at Rt. # 3, Box 14, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

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CORPORATION ANNUAL REPORT



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DUE DATE ON OR AFTER JANUARY) DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE Heavyle Frankrise a

Secretary of \$10.7 DEVISION OF COMPORATIONS

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SECRETARY OF STATE

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Sarah Rivera	Sec. Rt. 3, Box	14	Fort Myers, F1. 3390		
Julius Rivera	Tres Rt. 3, Box		Fort Myers, Fl. 3390		
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Assistant Secretary.

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Linda Hafner ...

562 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
TOLL FREE IN FLORIDA 1-800-342-8086

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90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT



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FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987
CORPORATION
FLORIDA DEPARTMENT OF STATE

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST. CONTRACTOR OF THE SPACE CORPORATION FLORIDA DEPARTMENT DE STATE Jan Smoth Secretary of State ANNUAL REPORT CIVISION OF CORNORATIONS 1988 Eder Charge of Address of Corporation Pencipal Order PO Box full per April in NOT Surfacet 16410 San Carlos Blvd. HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, AT. 3, BOX H PT. MYESS, PEUSIDA 33938 Pite Myers (1) 1 Dec 20 (20 September 20 Communication (2/02/1981) 4 for main power (2/02/17/09) Dec 20 (2/06/1987) 4 for main power (2/06/1987) 100 September 20 (2/06/1987) 1 et in the same of the first of the same of To ber Antisye of Europe District Control of ्रे MAISTYAD, LEX -D UNION DE LA JOR FT. 1. 30% H 10% 10 Jan C ribb Hive FT. Myers, Pt. F SIMBAN GOLDE N. SKIT NIGO · Marting the colore . 红 West, pt i, Lalande, Kapas Kinysa -g. Johi Baro. 97, 1, 30x H 164 % Des danios bivo Pr. Myers, FL C. Kyers PACUIDAD, NOLAMDA PTV WY BOX B 164 PP Jun (White Plad FT. MYERS, FL weamge Comment 7%. Syers, 73 Silana Makery - 1641. Pap Paries divo Pr. Myero, T. Julius Beriba The feet the same of the same E ANTH THE AMERICA THE MENT THE FAIR OF Use Science to Davies, Esquire. Tariana, ancing 12011 Satewood Lane, Suite 206 87 8. 50% W FT. MYESS, FLORIDA FORE To Sand FL. 33997 Eret Myers March 27, 1987 Cartion with Tables with the purpose of the Providence of the Prov

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May 31, 1988

rot Secretary of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

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PRI: Holiday Travel Park RV Condominium Association, Inc.

Dear Siri

The following enclosure(s) are forwarded for action indicated by the check

Enclosed please find Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation for filling. I enclose a check in the amount of \$20,00 (\$15,00 filling fee and \$5.00 Certified Copy) and a self-addressed stamped envelope for your convenience in returning the certified copy to me.

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Enclosure(s).

cc:

Janet L. Nickerson, CLA Certified Legal Assistant to Christopher E. Davies

ARTICLES OF AMENDMENT

to

FIRST: The name of the corporation is:

CR2E069(9-85)

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

***	чилон	AY TRAVEL PARK 1	RV CONDOMINIUM ASSOCIATION, INC.
	· · · · · · · · · · · · · · · · · · ·		
SECOND: The :	following amer	idment(s) to the	articles of incorporation was (were) adopted by the
Article Candominium Ass	IV, Section octation, inc	l, of the Artic , shall be amer	cles of Incorporation of Holiday Travel Park RV ided as follows:
		SEE ATTAC	CHED EXHIBIT "A"
THIRD: The am	endment(s) wa day of	s (were) adopted i	by the Board of <u>Ofrectors</u> on the
FOURTH: The	above amendn	nent(s) was (were	2) approved by a majority of the members of the January, 19_88
Dated ,	Say	, 19 38	
			HOLIDAY TRAVEL PARK BY CONDOMINIUM ASSOCIATION, INC.
			President or Vice President By Age Secretary or Assistant Secretary

Before m		undersign	• •	personally	appeared
	 		_, to me well known to of incorporation and ack	be the person(s) nowledged before	who executed me. according
to law, that t	he <u>y</u> made	and subscribed	the same for the purpo	ses therein menti	oned and set
forth.					
	HEREOF, 11		et my hand and seal th	s <u> </u>	day of
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EXHIBIT "A"

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ARTICLE VI. BOARD OF ADMINISTRATORS

Section 1. The affairs of the corporation shall be managed and governed by a Board of Administrators composed of an uneven number of not less than four-(4) three (3) or more than the manager aspectified in the by-laws nine (9), the total number of administrators being determined by the Board as further provided in the by-laws. The administrators, subsequent to the first board of administrators, shall be elected at the annual meeting of the membership, for a term of one (1) year, or until their successors shall be elected and shall qualify. Provisions for such election and provisions respecting the removal of disqualification and resignation of administrators and for filling vacancies shall be established by the by-laws.

757389 BRUGGER, P.A.

600 FIFTH AVENUE SOUTH, SCITE 210

NAPLES FLORIDA 33940 0000 000 1:191

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DAVID C BOURGEAU JOHN N BRUGGER CHRISTOPHER IN DAVIEN TAMELA E RACY JOHN FERRYTH ROBERT C MENDEN LEVINARIO INJUA CARRA M ROMEO SANTA M SALAMB FORSYTH, SWALM & BRUGGER, P.A.
ATTORNEYS AT LAW
SUIT BANK PINANCIAL CENTER

12730 302 NEW BRITTANY BOULEVARD FORM MYERS FLORIDA 33907

FOPT MYERS FLORIDA 33907 (8)3/ 275 4646

TELE (855507 (FSB UD) TELECOMER (813) 263 6757

AFFELATED WITH
COBURN CROFT & PUTZELL

TMERCANDLE CENTER ST COLIS MISSOURI 6 3101 (344-621-6579)

July 22, 1988

Secretary of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Holiday Travel Park Condominium Association, Inc.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation for filing. I enclose a check in the amount of \$20.00 (\$15.00 filing fee and \$55.00 certified copy) and a self-addressed stamped envelope for your convenience in returning the certified copy to me.

If you should have any questions, please do not hesitate to call me.

Very truly yours,

CND:JLN Enclosures Name
Availability

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Examiner

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Updater
Verifyer

Acknowledgement | 5

W. P. Verifyer

Janet L. Nickerson, CLA Certified Legal Assistant to Christopher N. Davies

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

	HULIDAY TRAVA	EL PARK KY CON	DOMESTIC ASSOCIATION	, INC.
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My commission expires:

NUMBER RELACIONES DE RICHDA AT CARGE ME CO CANDON ESPRES DEP (4, 1959)

EXHIBIT "A"

 Article IV, Section 1, of the Articles of Incorporation of Holiday Travel Park RV Condominium Association, Inc. shall be amended as follows:

ARTICLE VI. BOARD OF ADMINISTRATORS

Section 1. The affairs of the corporation shall be managed and governed by a Board of Administrators composed of an evenior number of not less than three (3) or more than nine (9), the total number of administrators being determined by the Board as further provided in the by-laws. The---administraturs; ---subsequent -- to--the--first--board -- of administrators. -- shall--be-elected-at-the-annual-meeting-ef-the-membership. for--a-term-of-one-(1)-year; or-until-their-successors-shall-be-elected-and shall--qualify: In order to provide for a continuity of experience by establishing a system of staggered terms, commencing with the 1989 Annual Meeting, the three (3) candidates receiving the highest number of votes shall be elected for two (2) year terms. The other candidates shall be elected for a one (1) year term. No person shall be elected or appointed for successive terms totalling greater than four (4) years, unless there occurs a hieris of at least eleven (11) months between terms. Provisions such election and provisions respecting the removal of disqualification and resignation of administrators and for filling vacancies shall be established by the by-laws.

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Corporation Annual Report 1989

Holiday Travel Park RV Condominium Association, Inc.

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D. Julius Rivera. 16400 San Carlos Blvd. Ft. Myers, Fl

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT 1990



FLOSIDA DEPARTMENT OF STATE Jan Stoan : Secretary of State DIVISION OF COHPORATIONS

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Name and Astress of Corporation Principal Office

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Jani Bagat

Directors con attached wheet >> ...

DAVIES, CHRISTOPHER 1415 Hendry, Street Just Rouge to Microsoft Street

P. 0, Box 1980

FL. : 33907

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->∾ February 22, 1990

Conference Control

813/466-1155

President

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ADDRESS

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CORPORATIONS GROWN
TALLAHASSES, FLORESA
CITY AND STATE

VP.

GEORGE CORNUET

16410 San Carlos Blvd. Fort Myers, FL

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL-REPORT 1991



HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC. 16140 SAN CARLOS BLVD.

FIGHER OF PARTUENT OF STATE An Simon Secretary of State

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REGISTERED AGENT INFORMATION

DAVIES, CHERISTOPHER 1415 HENDRY STREET P 0 BOX 1480 FT. MYERS, FLORIDA 33902

, 466-1155

Dorothy Wise

\$61.25 REQUIRED — Make Checks Payable To: Secretary of State

CORPORATE STATUS WILL BE DELINOUENT AFTER JULY 1ST

CORPORATION...

ANNUAL REPORT



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REGISTERED AGENT INFORMATION

DAVIES, CHERISTOPHER 1415 HENDRY STHEET P 0 BOX 1480 FT. MYERS, FLORIDA 33902

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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HOLIDAY TRAVEL PARK RV CONDOMINIUM AS	SSOCIATION,
1b. Date of incorporation April 2, 1981 Document number	757389
•	92 HOV -5
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	M 11: 02
Tom Worden, 16521 San Carlos Blvd., Ft. Myers, Fl 33908	
The street address of its registered agent and the street address of the busin of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of direct an officer so authorized by the board.	
Clyde R. Varner, Treasurer	
SIGNATURE Typed or printed name and tit	tle
DATE	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIST AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMITHE THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AIR PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE (Registered Agent DATE)	IGNATED FERED COMPLY ND COM- CCEPT
Division of Corporations, P.O. Box 6327, Tallahassee, FL	32314

FILING FEE: \$35.00

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LAW OFFICES PHILIP L. BURNETT, P.A.

2449 FIRST STREET POST OFFICE BOX 2118 FORT MYERS, FLORIDA 33902

TELEPHONE (815) 334-1922

FAX (813) 334-7799

PROBLEM AND AND AND

February 25, 1993

Secretary of State Corporate Records Bureau 209 East Gaines Street Post Office Box 6327 Mallahassee, FL 32314

RE: HOLIDAY CONDOMINIUM, INC.

Formerly: HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.

Gentlemen:

Enclosed please find the original and one copy of the proposed Articles of Amendment, Amendment No. 3 to Articles of Incorporation of HOLIDAY CONDOMINIUM, INC., formerly HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC. Please approve and file the original. We are enclosing a check made payable to the Secretary of State for charges as follows:

> Filing Fee Certified Copy

\$35.00 \$52.50

TOTAL

\$87.50

Thank you for your cooperation and assistance in connection with this matter. Please let me know if anything further is required.

Sincerely yours,

Thely T. Built.

Philip L. Burnett

PLB/lm Enclosures

Lisa gave authorization

By phone to characterist 3.7.83

1. 3-8-43 VS

ARTICLES OF AMENDMENT

AMENDMENT NO. 3 TO

ARTICLES OF INCORPORATION OF HOLIDAY CONDONINUM, INC.

(Formerly HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.)

HOLIDAY CONDOMINIUM, INC., a not for profit corporation organized and existing under the laws of the State of Florida, and formerly known as HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., pursuant to \$617.1006, Florida Statutes, hereby certifies that:

- 1. The name of this corporation is HOLIDAY CONDOMINIUM,

 HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC.
- 2. Article I of its Articles of Incorporation was amended to read as follows:

ARTICLE I. NAME

The name of the corporation is HOLIDAY CONDOMINIUM, INC.

3. The foregoing amendment to Article I of the corporation's Articles of Incorporation was adopted by not less than two-thirds (2/3) of the Board of Directors, also known as the Board of Administrators, at a duly called meeting of the Board of Directors on November 2, 1992, and by the members of the corporation at the Special Meeting of the members held on December 1, 1992, called after due notice for the purpose of amending the name of the corporation. The number of votes cast for the foregoing amendment by the Board of Directors and the members was sufficient for approval of the amendment.

WE, Daniel P. Ditschman and Corrine Chervekowsky,

FILED

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TA CALLASSEE FLORIDA

President and Secretary, respectively, of HOLIDAY CONDOMINIUM, INC., formerly known as HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC., do hereby certify and acknowledge that the above and foregoing Amendment to the Articles of Incorporation of HOLIDAY CONDOMINIUM, INC. was duly approved by not less than two-thirds of the Board of Directors at a duly called meeting by the Board of Directors held on November 2, 1992, and by the members of said corporation at the Special Meeting of members held on December 1, 1992, called for the purpose of amending the name of the corporation.

WITNESS our hands and seals of said corporation formerly known as HOLIDAY TRAVEL PARK RV CONDOMINIUM ASSOCIATION, INC. at Fort Myers, Florida on this 25% day of <u>Felicacian</u>, 1993.

(CORPORATE SEAL)

By /// Daniel P. Ditschman, President

HOLIDAY CONDOMINIUM, INC.

ATTEST:

By Corrine Chervekowsky,
Secretary

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of <u>Grade 1988</u>, 1993, by Daniel P. Ditschman, as President of HOLIDAY CONDOMINIUM, INC., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced <u>n/a</u> as identification and did take an oath.

NOTARY PUBLIC

print Dan C. Patterson Commission No. CC-009164

My Commission Expires:

Section (Leaf to the property of the control of the

STATE OF FLORIDA COUNTY OF LEE

NOTARY PUBLIC

sign in C. Patterson

Commission No. CC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION FAR. MAY 7, 1994 1995 THE COMMISSION FAR. UKS.

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757389

MAIL TO: P.O. BOX 5B2B TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 545092

91564

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE: February 17, 1995

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ORDER TIME : 1:09 PM

ORDER NO. : 545092

CUSTOMER NO:

91564

CUSTOMER: Richard Cotter, Esq.

Echola Cotter & Shenko

P. O. Box 2579

ft Myera, FL 33932

DOMESTIC AMENDMENT FILING

NAME: HOLIDAY CONDOMINIUM, INC.

X ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS.

A STANGER

75.77

AMENDED AND RESTATED ARTICLES OF INCORPORATION

PURSUANT to the applicable provisions of the Articles of Incorporation of Holiday Condominium, Inc., the attached Amended and Restated Articles of Incorporation were duly adopted in accordance with law on January 12, 1995.

The name of the corporation is Holiday Condominium, Inc., and the text of the Amended and Restated Articles of Incorporation is attached.

The Amended and Restated Articles of Incorporation were duly adopted by the members of the Corporation on January 12, 1995 and that the number of votes cast for the Amendment and Restatement was sufficient for approval.

HOLIDAY CONDOMINIUM, INC.

By: Noval P. Withtham
Daniel P. Ditschman, Pres. Pero known

STATE OF FLORIDA COUNTY OF LEE

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Signature of Notary Public: Commission Number: 10 Report
Prepared by:

RICHARO F. COTTER, P.A. Echola, Cotter, & Shenko Attorneys At Law P.O. Box 2579 Ft. Myers Basch, FL 33332-2579 (813) 463-5793 FAX (813) 463-4402

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NOTE: SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION. SEE PRESENT ARTICLES OF INCORPORATION FOR PRESENT TEXT.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

HOLIDAY CONDOMINIUM, INCORPORATED

Pursuant to lav, the Articles of Incorporation of Holiday Condominium, Inc., a Florida corporation not for profit, originally filed on April 2, 1981, are hereby amended and restated in their entirety. The name of the corporation is Holiday Condominium, Inc. and the name of condominium is Holiday Condominium, a condominium.

ARTICLE I

NAME: The name of the corporation, herein called the "Association" is Holiday Condominium, Inc., and its address is 16410 San Carlos Boulevard, Fort Hyers, Florida 33908.

ARTICLE II

PURPOSE AND POWERS:

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act for the operation of Holiday Condominium, Inc., a condominium located in Lee County, Florida.

The Association is a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or be used for the private benefit of any member, director, or officer. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida, except as limited or modified by these Articles, the Declaration of Condominium, the Bylavs, or the Florida Condominium Act; and it shall have all of the powers and duties reasonably necessary to operate the Condominium pursuant to said Declaration as it may hereafter be amended including, but not limited to, the following:

(A) To make and collect assessments against members of the Association to defray the costs, expenses, and losses

- of the Association, and to use the funds in the exercise of its powers and duties;
- (B) To protect, maintain, repair, replace, and operate the condominium property;
- (C) To purchase insurance upon the condominium property for the protection of the Association and its members;
- (D) To reconstruct improvements after casualty and to make further improvements of the condominium property;
- (E) To make, amend, and enforce reasonable rules and regulations governing the use of the common elements, the Association property, and the operation of the Association;
- (F) To approve or disapprove the transfer or sale of units as provided in the Declaration of Condominium;
- (G) To enforce the provisions of the Condominium Act, the Declaration of Condominium, these Articles, the Bylavs, and any rules and regulations of the Association;
- (H) To contract for the management and maintenance of the condominum property, and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration of Condominium to be exercised by the Board of Directors or the membership of the Association;
- To employ accountants, attorneys, or other professional consultants to perform the services required for proper operation of the Condominium;
- (J) To borrow money, subject to approval by a majority of the members, if necessary to perform its other functions hereunder.

All funds and title to all property acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation, and the Bylavs.

ARTICLE III

HEMBERSHIP;

- (A The members of the Association shall be the record owners of title to a unit in the Condominium, or a one-half (1/2) unit in the case of units 53, 64, 67, 82, 111, and 499, as further provided in the Bylaus.
- (B) After receiving approval of the Association as required by the Declaration of Condominium, a change of membership shall be established by recording in the public records of Lee County, Florida, a deed or other similar instrument and by the delivery to the Association of a copy of such instrument.
- (C) The share of a member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to his unit.
- (f) The owners of each unit, collectively, shall be entitled to one vote in Association matters, except units

53, 64, 67, 62, 111, and 499, which are half units so those owners will have one-half (1/2) vote only. The manner of exercising voting rights shall be as set forth in the Bylavs.

ARTICLES IV

TERM: The term of the Association shall be perpetual.

ARTICLES V

DIRECTORS AND OFFICERS:

- (A) The affairs of the corporation shall be managed and governed by a Board of Directors composed of an uneven number of not less than three (3) or more than nine (9), the total number of administrators being determined in the Bylavs.
 - In order to provide for a continuity of experience by establishing a system of staggered terms, the three highest number of votes shall be elected for two (2) year terms and all other candidates shall be elected for one (1) year terms.
 - No person shall serve on the Board of Directors for terms totalling greater than four (4) successive years. Prior to seeking another term there must be at least an eleven (11) month hiatus.
- (B) Directors of the Association shall be elected by the membership as determined by the State of Florida, the Condominium Act as it now exists and as it may be amended from time to time, and the Bylavs.
- (C) The business of the Association shall be conducted by the officers designated in the Bylavs. The officers shall be elected by the Board of Directors at their first meeting following the annual meeting of the membership of the Association, and shall serve at the pleasure of the Board.

ARTICLE VI

AMENDHENTS:

Amendments to these Articles shall be proposed and adopted in the following manner:

- Proposal..Amendments to these Articles may be proposed by a majority of the Board or by Written petition signed by at least ten percent (10%) of the voting interests.
- (B) Procedure..Upon any amendment to these Articles being proposed by said Board or unit owners, such proposed amendment shall be submitted to a vote of the owners not later than the next annual meeting for which proper notice can be given.

- (C) Vote Required. Except as otherwise provided for by Florida law, these Articles of Incorporation may be amended by concurrence of at least a majority of the total voting interests, namely 255 votes, voting in person or by proxy at any annual or special meeting, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains a statement of the proposed amendment.
- (D) Effective Date..An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the public records of Lee County, Florida, attaching a certificate identifying the book and page of the public records where the Declaration of Condominium operated by the Association is recorded.

ARTICLE VII

INDEMNIFICATION:

To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorneys' fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a garty because of his being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his actions or omissions to act were material to the cause adjudicated and involved:

- (A) Willful misconduct or a conscious disregard for best interests of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.
- (B) A violation of criminal law, unless the Director or officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.
- (C) A transaction from which the Director or officer derived an improper personal benefit.

In the event of a settlement, the right of indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or officer may be entitled.

ARTICLE VIII

BUDGETARY EXCESSES:

The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation have any not earnings, and no part of any not earnings shall inure to the benefit of any member.

- (A) If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other non-recurring items exceed the total common expenses for which payment has been made or liability incurred within the taxable year and reason able reserves for common expenses and other liabilities in succeeding years:
 - Such excess shall be held by the corporation and used to reduce the amount of its assessments that would otherwise be required of each unit owner in the following year, OR the surplus can be allocated to the reserve accounts of the Association.

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ARTICLE JX	,
REGISTERED AGENT:	
The street address of the registered office of t	his corporation
Fort Myers, Florida 33908 and the name of the 4 agent of this corporation at that address is	nitial registered
IN WITNESS WHEREOF, Holiday Condominium, Inc. hathese Amended and Restated Articles of Incorpora- January 12, 1995.	s duly adopted tron on
Signed in the presence of: HOLIDAY CO	ubominium, inc.
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Witness Souker Witness By: Con	a. k. Warner
i i i i i i i i i i i i i i i i i i i	Secretary Clude R. Vanner
STATE OF FLORIDA COUNTY OF LEE	a
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(William K)	Chem Konly
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