

768236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

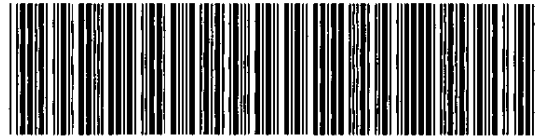
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159844031

08/28/09--01032--017 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 28 AM 11:27

FILED

Amend + Rest.

C.COULLETTE

SEP 01 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Jupiter Beachcomber Condominium Association
Name of Corporation

DOCUMENT NUMBER: 768236

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Barry Byrd, Esquire
Name of Contact Person

Pineiro Byrd PLLC
Firm/Company

4600 Military Tr, #212
Address

Jupiter, FL 33458
City/State and Zip Code

bbyrd@pblawfla.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Byrd, Esquire at (561) 799-9280
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
THE JUPITER BEACHCOMBER
CONDOMINIUM ASSOCIATION, INC.**

Articles Document No. 768236

1. Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

See attached Amended and Restated Articles of Incorporation for the Jupiter Beachcomber Condominium Association, Inc.

2. Adoption of Amendments: The amendments were adopted by the Members, and the number of votes cast for the amendments were sufficient for approval.

3. The Amended and Restated Articles were adopted and approved on June 25, 2009.

BY: Steve Valentine
Name: Steve Valentine
Title: President

FILED
09 AUG 28 AM 11: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: SUBSTANTIAL REWORDING OF ENTIRE ARTICLES OF INCORPORATION. SEE ENTIRE ORIGINAL ARTICLES OF INCORPORATION, AS HERETOFORE AMENDED, FOR PRESENT TEXT

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
THE JUPITER BEACHCOMBER
CONDOMINIUM ASSOCIATION, INC.**

The undersigned certifies that the following Amended and restated Articles of Incorporation are the amendments to and restatement of the original Articles of Incorporation established for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida:

ARTICLE 1
NAME

The name of the corporation shall be THE JUPITER BEACHCOMBER CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws".

ARTICLE 2
PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act") as it exists on the date hereof for the operation of that certain condominium located in Palm Beach County, Florida, and known as THE JUPITER BEACHCOMBER, A CONDOMINIUM (the "Condominium").

ARTICLE 3
DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of the Condominium as recorded in the Public Records of Palm Beach County, Florida, and

modified from time-to-time, unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE 4 POWERS

The powers of the Association shall include and be governed by the following:

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

- 4.2 Enumeration. The Association shall have all of the powers and duties set forth in the Act, except as limited by these Articles, the By-Laws and the Declaration, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as more particularly described in the By-Laws, as they may be amended from time to time, including, but not limited to, the following:
 - (a) To make and collect Assessments and other charges against its members, the Unit Owners, and to sue the proceeds thereof in the exercise of its powers and duties.
 - (b) To buy, own, operate, lease, sell, trade and mortgage both real and personal property.
 - (c) To maintain, repair, replace, reconstruct, add to and operate the Condominium Property, and other property acquired or leased by the Association.
 - (d) To purchase insurance upon the Condominium Property and insurance for the protection of the Association, its officers, directors and Unit Owners.
 - (e) 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.
 - (f) To approve or disapprove the leasing, transfer, ownership and possession of Units as may be provided by the Declaration.

- (g) To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the Rules and Regulations for the use of the Condominium Property.
 - (h) To contract for the management and maintenance of the Condominium Property and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of the Common Elements with such funds as shall be made available by the Association for such purposes. The Association and its officers and directors shall, however, retain at all times the powers and duties granted by the Condominium Act, including, but not limited to, the making of Assessments, promulgation of rules and execution of contracts on behalf of the Association.
 - (i) To employ personnel to perform the services required for the proper operation of the Condominium.
- 4.3 Condominium Property. All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Unit Owners in accordance with the provisions of the Declaration, these Articles and the By-Laws.
- 4.4 Distribution of Income; Dissolution. The Association shall make no distribution of income to its Unit Owners, directors or officers, except to the extent required by the Declaration or the Act; and upon dissolution, all assets of the Association shall be transferred only to another non-profit corporation or a public agency, except to the extent required by the Declaration or the Act.
- 4.5 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration, the By-Laws and the Act.

ARTICLE 5
MEMBERS – UNIT OWNERS

- 5.1 Membership. The members of the Association shall be the Unit Owners and shall consist of all of the record title owners of Units in the Condominium from time to time, and after termination of the

Condominium, shall also consist of those who were Unit Owners at the time of such termination, and their successors and assigns.

- 5.2 Assignment. The share of a Unit Owner in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as a appurtenance to the Unit for which that share is held.
- 5.3 Voting. On all matters upon which the Unit Owners 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 in Section 3.5 of the By-laws. Any person or entity owning more than one Unit shall be entitled to one vote for each Unit owned.
- 5.4 Meetings. The By-Laws shall provide for an annual meeting of Unit Owners, and may make provision for regular and special meetings of the Unit Owners other than the annual meeting.

ARTICLE 6 TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE 7 OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the Unit Owners of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:
Steven Valentine

4161 U.S. Highway One, #N4
Jupiter, Florida 33477

Vice President:
Frank Fini

4161 U.S. Highway One, #L2
Jupiter, Florida 33477

Secretary:
Joan Nazare

4161 U.S. Highway One, #J4
Jupiter, Florida 33477

Treasurer:
Mike Staley

4161 U.S. Highway One, #D2
Jupiter, Florida 33477

ARTICLE 8 DIRECTORS

8.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a Board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors, nor more than nine (9) directors. Directors must be Unit Owners in the Condominium, or if a Unit is owned by an entity or trust, the designated individual as authorized by the entity or trust to occupy the Unit by written certificate filed with the Association in accordance with Section 3.5 of the By-Laws.

8.2 Duties and Powers. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws 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 by the Declaration, these Articles or the By-Laws .

8.3 Election; Removal. Directors of the Association shall be elected at the annual meeting of the Unit Owners in the manner determined by and subject to the qualifications set forth in Article 4 of the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by Article 4 of the By-Laws.

8.4 Directors. The names and addresses of the current members of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|--|
| Mark Lenny | 4161 U.S. Highway One, #A3 Jupiter, Florida 33477 |
| Steven Valentine | 4161 U.S. Highway One, #N4 Jupiter, Florida 33477 |
| Frank Fini | 4161 U.S. Highway One, #L2 Jupiter, Florida 33477 |
| Joan Nazare | 4161 U.S. Highway One, #J4 Jupiter, Florida 33477 |
| Mike Staley | 4161 U.S. Highway One, #D2 Jupiter, Florida 33477 |

ARTICLE 9
INDEMNIFICATION

9.1 Indemnity. Only upon a finding by the Board of Directors that a person is or was a director, employee, officer or agent of the Association and was acting within the scope of their duties as such director, employee, officer or agent of the Association, the Association shall indemnify any person (the "indemnitee") who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that the indemnitee is or was a director, employee, officer or agent of the Association, against expenses (including reasonable attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the indemnitee in connection with such action, suit or proceeding; provided however, any indemnification authorized by the Board shall be rescinded if (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that the indemnitee did not act in good faith, or in a manner the indemnitee did not reasonably believe to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that the indemnitee had reasonable cause to believe the indemnitee's conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied or rescinded. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a pleas of nolo

contendere or its equivalent shall not, of itself, create a presumption that the indemnitee did not act in good faith and in a manner which the indemnitee reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had reasonable cause to believe that the indemnitee's conduct was unlawful.

9.2 Expenses. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 9.1 above, or in defense of any claim, issue or matter therein, and as long as that a person is or was a director, employee, officer or agent of the Association and was acting within the scope of their duties as such director, employee, officer or agent of the Association, that person shall be indemnified against expenses (including reasonable attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by that person in connection therewith, without the prior resolution of the Board approving such indemnification.

9.3 Advances. If approved by resolution of the Board, the expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceeding provided that the indemnitee shall deliver to the Association a written undertaking to repay such amount, unless it shall ultimately be determined that such indemnitee is entitled to be indemnified by the Association as authorized in this Article 9. The Board shall have no duty or obligation, pursuant to this Article 9, to approve the payment of expenses or authorization for indemnification in advance of the final disposition of any such action, suit or proceeding.

9.4 Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law, agreement, vote of Unit Owners or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such person.

9.5 Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted

against such an indemnitee and incurred by such indemnitee in any such capacity, or arising out of the indemnitee's status as such, whether or not the Association would have the power to indemnify the indemnitee against such liability under the provisions of this Article.

ARTICLE 10 BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws and the Declaration.

ARTICLE 11 AMENDMENTS

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

11.1 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.

11.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-third (1/3) of the Unit Owners of the Association. Directors and Unit Owners not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the Secretary at or prior to the meeting. The approvals must be:

- (a) by not less than a majority of the votes of the Unit Owners of the Association represented at a meeting in person or by proxy at which a quorum thereof has been attained and by not less than 66-2/3% of the entire Board of Directors; or
- (b) by not less than 80% of the votes of the Unit Owners of the Association represented in person or by proxy at a meeting at which a quorum has been attained; or
- (c) by not less than 100% of the entire Board of Directors.

11.2 Limitation. No amendment shall make any changes in the qualifications for membership, nor in the voting rights or property rights of Unit Owners, nor any material changes in Sections 4.3, 4.4 or 4.5 of Article 4, entitled "Powers", without the approval in writing of all Unit Owners, and the joinder of all record owners or mortgages upon Units.

11.3 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Palm Beach County, Florida.

ARTICLE 12

The registered office of this corporation shall be at 1930 Commerce Lane, Suite #1, Jupiter, Florida 33458 with the privilege of having its office and branch offices at other places within or outside the State of Florida. The initial registered agent at that address shall be Steven Inglis.

IN WITNESS WHEREOF, the President has affixed his/her signature the day and year set forth below.


By: Steve Valentine
Name: Steve Valentine
Title: President
Date Approved by Members: June 25, 2009

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First – That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, at City of Jupiter, County of Palm Beach, State of Florida, the corporation named in the said articles has named Steven Inglis at 1930 Commerce Lane, Suite #1, City of Jupiter, County of Palm Beach, State of Florida, 33458, as its statutory registered agent.

Having been named the statutory agent of said corporation at the place designated in this certificate, I hereby accept the name and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



STEVEN INGLIS, REGISTERED AGENT
DATED THIS 20th day of
August, 2009.