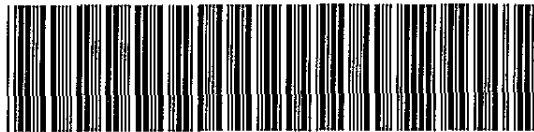


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*Amended &
Restated
Articles*

12/09/03--01053--007 **35.00

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WILSON & WILLIAMS, P.A.

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Reuben S. Williams, IV

Telephone: (352) 629-9747
Facsimile: (352) 629-5616
E-mail: bobpa@atlantic.net

December 5, 2003

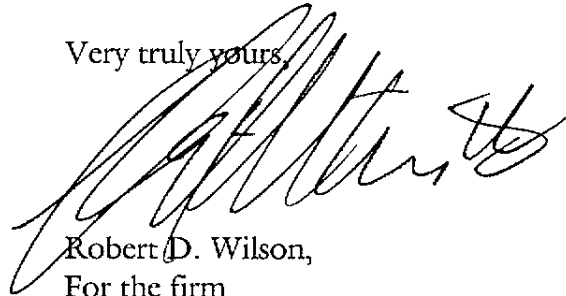
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cobblestone of Marion County Homeowners' Association, Inc.

To whom it may concern:

Enclosed is an original and copy of the Amended and Restated Articles of Incorporation of the above corporation along with our check for \$35.00. Once this is filed, please provide me with a copy in the enclosed envelope. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Robert D. Wilson', written over the typed name below.

Robert D. Wilson,
For the firm

RDW/drs
Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2003

Robert D. Wilson, Esq.
Wilson & Williams, P.A.
954 East Silver Springs Blvd., Ste 101
Ocala, FL 34470

SUBJECT: COBBLESTONE OF MARION COUNTY HOMEOWNERS'
ASSOCIATION, INC.
Ref. Number: N01000000139

We have received your document for COBBLESTONE OF MARION COUNTY HOMEOWNERS' ASSOCIATION, 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):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please correct the date in the first paragraph. It reads December 20, 200 instead of December 20, 2000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
Document Specialist

Letter Number: 403A00067586

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

COBBLESTONE OF MARION COUNTY HOMEOWNERS' ASSOCIATION, INC.

FILED
04 JAN 27 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is an Amendment and Restatement of the Articles of Incorporation of COBBLESTONE OF MARION COUNTY HOMEOWNERS' ASSOCIATION, INC., which Articles of Incorporation were filed with the Secretary of State of Florida on December 20, 2000. In compliance with the requirements of the laws of the State of Florida, the undersigned hereby associate themselves together for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, 1991, as amended, and do hereby certify:

ARTICLE I

Name

The name of the Corporation is COBBLESTONE OF MARION COUNTY HOMEOWNERS' ASSOCIATION, INC., hereinafter called the "Association".

ARTICLE II

Registered Agent

The name of the Registered Agent is Kirk Boone, and the Registered Office is 1111 Northeast 25th Avenue, Suite 102, Ocala, Florida 34470.

ARTICLE III

Declaration

All provisions in the Declaration of Covenants and Restrictions of Cobblestone (The "Declaration") to which a copy of the Articles are attached as Exhibit "A", are incorporated herein by reference and made a part hereof.

ARTICLE IV

Purpose and Definitions

Section I. Purpose. The primary purpose of this Association is to create an entity to provide a forum for discussion and communication among the Owners of property in Cobblestone, and to facilitate and assure the maintenance and operation of the property as may be subjected to the terms of the Declaration pursuant to its terms, including but not limited to the storm water drainage and retention facilities.

Section 2. Nonprofit Character of Association. The Association does not contemplate pecuniary gain or profit, direct or indirect, to its Members. The Association shall make no distributions of income to its Members, Directors or Officers.

Section 3. Definitions. "Developer" or "Declarant" shall mean Kirk Boone, Trustee and his successors in interest or assigns of all or, at the election of the Developer, substantially all of its interest in the Subject Property.

ARTICLE V Powers

The Association shall have all the powers and duties reasonably necessary to operate and maintain the Association including the following:

(a) To exercise all the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration as recorded in the Public Records of Marion County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length.

(b) To promulgate or enforce rules, regulations, bylaws, covenants, restrictions, or agreements to effectuate all of the purposes for which the Association is organized.

(c) To have and to exercise any and all powers, rights and privileges which a non-profit corporation organized under the laws of the State of Florida may now or hereafter have or exercise.

(d) To establish, collect, and disburse assessments to be used for the maintenance and upkeep of the Common Areas, including storm water and surface water drainage facilities and retention areas located within Cobblestone.

(e) To manage, operate, maintain, repair and improve the Common Areas and any storm water or surface water management facility areas located within Cobblestone, or any property owned by another third party for which the Association by rule, regulation, Declaration or contract has a right or duty to provide such services.

(f) To enforce covenants, conditions or restrictions affecting the Property to the extent the Association may be authorized to do so under any Declaration or the Bylaws.

(g) To enter into, make, perform or enforce contracts of every kind and description; and to all other acts necessary, appropriate or advisable in carrying out any purpose of the Association with or in association with any corporation or other entity or agency, public or private.

(h) To operate, maintain, and manage the surface water or storm water management systems located in Cobblestone in a manner consistent with the St. Johns River Water Management

District Permit # 40-083-67418-1 requirements and applicable district rules, and to assist in the enforcement of the restrictions and covenants contained therein.

(i) To levy and collect adequate assessments against members of the Association for the cost of maintenance and operation of the surface water or storm water management systems located within Cobblestone.

ARTICLE VI Membership

The Developer and every Owner of a lot as defined in the Declaration shall be a member of the Association. Except for the Developer, membership shall be appurtenant to and may not be separated from ownership of any lot. All members agree to be bound by the terms and provisions of these Articles of Incorporation and such Bylaws and operating procedures as may be promulgated by the Association from time to time.

ARTICLE VII Voting Rights

The voting rights in the Association shall be as follows:

(a) The Developer, so long as the Developer owns any lots within the Subject Property, shall be entitled to four (4) votes for each lot owned.

(b) Each Owner of a lot shall be entitled to one (1) vote for each lot owned. When one or more persons holds an interest in any lot, all such persons shall be members of the Association, but in no event shall more than one vote be cast with respect to any single lot. In the event all of the Owners of a lot cannot agree on any vote, no vote shall be cast for such lot; provided, however, that the Association may conclusively rely on the vote cast by any of the Owners of a lot as being authorized by all such Owners unless the Association has been notified in writing to the contrary by one or more such Owners.

ARTICLE VIII Board of Directors

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three nor more than five (5) persons who need not be members of the Association. The first Board shall consist of three Directors. Thereafter, the number of Directors may be increased to a maximum of five (5) by a majority vote of the Board of Directors.

The first election of Directors shall be held in accordance with the Bylaws. At each annual meeting thereafter a number of Directors equal to that of those whose terms have expired shall be elected for the term of two years. Any Director may serve consecutive terms. The Directors shall

be elected by the vote of a majority of the Members entitled to vote thereon at a meeting at which a majority of the Members entitled to vote are present.

The Directors named in these Articles shall serve until the first election of Directors, and any vacancies in their number occurring before the first election shall be filled by the remaining Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>Name</u>	<u>Address</u>
Kirk Boone	1111 Northeast 25 th Avenue, Suite 102 Ocala, Florida 34470
E.R. Boone	615 East Silver Springs Boulevard Ocala, Florida 34470
Trudy Boone	615 East Silver Springs Boulevard Ocala, Florida 34470

At any time a lot in the Subject Property is owned by Declarant (or its specific assignee of the right granted herein) the Declarant shall be entitled to appoint one (1) member of the Board of Directors, the balance of the Board of Directors to be elected as noted above.

ARTICLE IX Assessments

The Directors shall propose an annual budget which shall constitute an assessment to be levied against each lot sufficient to maintain, extend or improve, and for the express purpose of maintaining, extending, or improving the Common Areas, any other areas which are maintained or partially maintained by the Association, or any surface water or storm water management systems located within the Subject Property. The annual budget as described herein shall be made available to the Members at the annual meeting of the Association. The assessment so established may be levied and collected annually, quarterly, or monthly, at the sole discretion of the Directors. If, after the first annual assessment is adopted, a revised annual budget is not adopted at the annual meeting of the members at which a proposed annual assessment is considered, the annual assessment for the following year shall be the prior year's annual assessment.

Neither the Developer, as described in the Declaration, nor any lot owned by the Developer in the subdivision, shall be subject to any assessments, whether regular or special.

The Directors may, in their complete and sole discretion, propose a special assessment against the lots for one time and/or extraordinary expenses associated with the maintenance, extension or improvement of the Common Areas of the Subject Property. The Directors shall give each member notification of the proposed Special Assessment, and the time and location for the meeting of the Directors and members for consideration of the special assessment (which shall be in Marion County, Florida) not less than fourteen (14) or greater than sixty (60) days prior to the scheduled special meeting of the members. At the special meeting the special assessment (or any revised special

assessment provided that the total amount is not greater than the proposed special assessment sent with the notice of the meeting) may be adopted by an affirmative vote of the Owners of at least sixty percent (60%) of the lots within the Subject Property.

The Directors, by and through the officers of the Association, shall separate the account for the funds collected pursuant to this Article. All funds so deposited shall be disbursed only for improvements to, and extensions or maintenance of, the Common Areas, roadways, and drainage retention areas within Cobblestone. The Directors shall keep separate records of all assessments made and collected pursuant to this Article, and shall make said records available, at reasonable hours and in a reasonable manner, to any Member of the Association requesting access to same.

The assessments collected by the Association in accordance with the provisions of this Article shall also be used, to the extent required, for the maintenance and repair of the surface water or storm water management systems, including but not limited to work within retention areas, drainage structures and drainage easements.

ARTICLE X Dissolution

In the event of the dissolution of the Association, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that acceptance of such dedication is refused, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust, or other organization to be used for such similar purposes.

Notwithstanding any other provisions contained within this Article, the Association may be dissolved only as provided in the Declaration, the Bylaws of the Association, and the laws of the State of Florida. In the event of the termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or storm water management systems located within Cobblestone must be transferred to and accepted by an entity which would comply with the provisions of Section 40C-42.027, Florida Administrative Code (as amended), and must be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE XI Duration

Existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

ARTICLE XII Amendments

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

Section 1. Notice of Amendment. Notice of the subject matter of a proposed amendment shall be included in the written notice of any meeting at which a proposed amendment is considered.

Section 2. Adoption of Resolution. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by twenty-five percent (25%) of the Members of the Association entitled to vote thereon.

Section 3. Adoption of Amendment. Adoption of the amendment will require the affirmative vote of three-fourths of the Members entitled to vote thereon.

Section 4. Restrictions on Amendment. No amendment to these Articles of Incorporation affecting in any way the ownership, maintenance or operation of any surface water or storm water management system in Cobblestone shall be effective without the written consent of the St. Johns River Water Management System.

ARTICLE XIII
Subscribers

The names and street addresses of the subscribers and incorporators to these Articles of Incorporation is the same as listed in Article II hereof.

ARTICLE XIV
Officers

The Board of Directors shall elect the President, Secretary and Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall from time to time determine.

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name</u>	<u>Title</u>
Kirk Boone	President
E.R. Boone	Vice President/Secretary

ARTICLE XV
Bylaws

The original Bylaws of the Association shall be adopted by a majority vote of the Directors. Thereafter, the Bylaws of the Association may be amended, altered or rescinded at a regular or special meeting of the Members by a three quarters (3/4) vote of the Members otherwise entitled to vote thereon at a meeting at which not less than three quarters (3/4) of the Members entitled to vote are present. Any amendments to Bylaws shall be binding on all members of the Association.

ARTICLE XVI
Indemnification of Officers and Directors

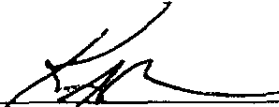
The Association shall and does hereby indemnify and hold harmless Developer and every Director and ever officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which he may be made a part by reason of his being or having been a Director or Officer of the Association, including reasonable counsel fees, except as to matters wherein he shall be finally adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Director or Officer may be entitled.

ARTICLE XVII
Transaction in Which Directors or Officers are Interested

No contract or transaction between the Association and one or more of the Directors or Officers, or between the Association and any other corporation, partnership, association, or other organization including without limitation, the Developer, or an affiliate of the Developer, or a corporation in which one or more of its Officers or Directors are Officers or Directors of this Association shall be invalid, void or voidable solely for this reason, or solely because the Officer or Director is present at, or participates in, meetings of the Board or committee thereof which authorized the contract or transaction, or solely because said Officers' or Directors' votes are counted for such purposes. No Director or Officer of the Association shall incur liability by reason of the fact that said Director or Officer may be interested in any such contract or transaction.

Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

The undersigned constitute any sole directors and officers of the Corporation, do hereby execute these Amended and Restated Articles of Incorporation this 4 day of Dec, 2003.



Kirk Boone, Trustee



Eugene R. Boone

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was sworn to and subscribed before me this 4 day of Dec, 2003, by Kirk Boone, Trustee, who is personally known to me.

Notary stamp or seal



Notary Public, State of Florida



Doreen Sanders
Commission # DD137570
Expires Sep. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

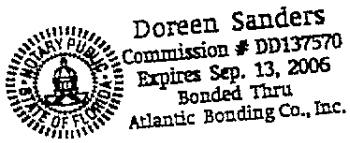
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was sworn to and subscribed before me this 4 day of Dec., 2003, by Eugene R. Boone, who is personally known to me.

Notary stamp or seal



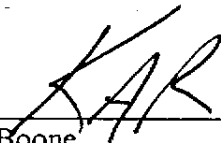
Notary Public, State of Florida



CERTIFICATION

The undersigned being the President of Cobblestone of Marion County Homeowners' Association, Inc., hereby states that the foregoing restatement was adopted at a meeting of the members of the Association on December 13, 2003. Affirmatively voted upon by member votes sufficient to permit approval pursuant to the terms of the Articles.

Dated Dec. 22, 2004.




Kirk Boone

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 22 day of January, 2004, by Kirk Boone, as President for Cobblestone of Marion County Homeowners' Association, Inc., who is personally known to me.



Notary Public

 Doreen Sanders
Commission # DD137570
Expires Sep. 13, 2006
Bonded Thru
Atlantic Bonding Co., Inc.