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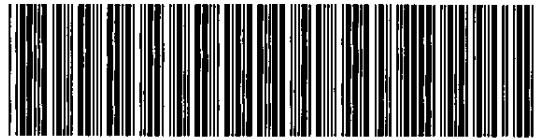
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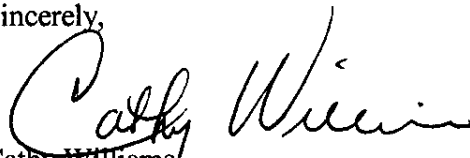
Re: **Articles of Amendment to Articles of Incorporation of Lutheran
Retirement Campus of Merritt Island Condominium Association, Inc.**

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,



Cathy Williams
Legal Assistant to C. John Christensen

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

**LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND
CONDOMINIUM ASSOCIATION, INC.
(changing Association name to "OSPREY VILLAGE
AT CEDAR CREEK, INC.", etc.)**

THE UNDERSIGNED officers of the LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND CONDOMINIUM ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain THE LUTHERAN VILLAGES OF CEDAR CREEK, a CONDOMINIUM, according to the Declaration of Condominium thereof, as originally recorded in O.R. Book 4311, Page 1327, et. seq., as Amended and Restated in O.R. Book 4434, Page 1243, et. seq., Public Records of Brevard County, Florida, hereby certify and confirm that the amendments set forth below to the Articles of Incorporation, recorded at O.R. Book 4311, Page 1377, et. seq., of the Public Records of Brevard County, Florida, were approved, by not less than a majority of the entire Board of Directors and a majority of the entire Association membership, at a membership meeting held August 29, 2007. The undersigned hereby certify and confirm that these amendments were proposed and adopted in accordance with the condominium documents and applicable law. The number of favorable votes was sufficient for adoption of the amendments.

Additions indicated by underlining
Deletions indicated by strike-through
Unaffected, omitted, language indicated by ...

ARTICLES OF INCORPORATION
INDEX
TO ARTICLES OF INCORPORATION
OF

~~LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND CONDOMINIUM
ASSOCIATION, INC.~~

OSPREY VILLAGE AT CEDAR CREEK, INC.

	PAGE
ARTICLE I. NAME	2
ARTICLE II. PURPOSE	2
ARTICLE III. POWERS	2

This Instrument Prepared By:
C. JOHN CHRISTENSEN, ESQ.
Becker & Poliakoff, P.A.
2500 Maitland Center Parkway, Suite 209
Maitland, FL 32751

ARTICLE	IV.	MEMBERS	4
ARTICLE	V.	EXISTENCE AND DURATION	4
ARTICLE	VI.	LOCATION	4
ARTICLE	VII.	DIRECTORS	4
ARTICLE	VIII.	OFFICERS	5
ARTICLE	IX.	SUBSCRIBERS	6
ARTICLE	X.	BY-LAWS	6
ARTICLE	XI.	INDEMNIFICATION	6
ARTICLE	XII.	AMENDMENTS	6
ARTICLE	XIII.	DISSOLUTION	7

EXHIBIT B
TO THE DECLARATION OF CONDOMINIUM
EXHIBIT 2 TO THE PROSPECTUS

ARTICLES OF INCORPORATION
OF
~~LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND~~
~~CONDOMINIUM ASSOCIATION, INC.~~
OSPREY VILLAGE AT CEDAR CREEK, INC.
(a corporation not for profit)

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida, for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

ARTICLE I

NAME

The name of the corporation shall be ~~LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND CONDOMINIUM ASSOCIATION, INC.~~ OSPREY VILLAGE AT CEDAR CREEK, INC. The corporation shall be hereinafter referred to as the "Association".

...

ARTICLE VI

LOCATION

The principal office of the Association shall be located at ~~280 East Merritt Avenue~~ 4321 Timothy Drive, Merritt Island, Brevard County, Florida, 32953 but the Association may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Administration.

ARTICLE VII

DIRECTORS

The affairs of the Association shall be managed by the Board of Administration. The number of members of the Board of Administration of the Association shall be ~~three (3)~~ five (5) until turnover of control of the Association to Unit Owners other than the Developer at which time the number of Directors shall unless increased by the Board to five (5). The members of the Board of Administration shall be elected as provided by the By-Laws of the Association. The Board of Administration shall be members of the Association or shall be authorized representatives, officers or employees of a corporate member of this Association. Notwithstanding the foregoing, the first election of directors will be held in accordance with Article VI of the Declaration of Condominium of LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND, a Condominium. Any vacancies in the Board of Administration occurring before the first election will be filled by the remaining directors, unless the vacancy occurs when both the Developer and unit owners other than the Developer are entitled to representation in which event the vacancy shall be filled by an election as provided in Rule 61B.23.001(12) F.A.C. The first election of directors shall be held sixty (60) days from the date of recording of the Declaration of Condominium; thereafter, Elections of directors shall be held once a year at the annual membership meeting.

The names and addresses of the members of the first current Board of Administration who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>ROGER FLECK</u>	<u>490 Diana Blvd.</u> <u>Merritt Island, FL 32953</u>
<u>CLARENCE COOK</u>	<u>4155 Sand Ysidro Way</u> <u>Rockledge, FL 32955</u>
<u>CLAUDE HESSEE</u>	<u>215 Glengary Avenue</u> <u>Melbourne Beach, FL 32951</u>
<u>PAULINE HEATHCOTE</u>	<u>775 Plantation Road</u> <u>Merritt Island, FL 32952</u>
<u>ROBERT BLAUE</u>	<u>4321 Timothy Drive</u> <u>Merritt Island, FL 32953</u>
<u>THOMAS MURRAY</u>	<u>4401 Timothy Drive</u> <u>Merritt Island, FL 32953</u>
<u>ROBERT SHEAR</u>	<u>571 Priscilla Place</u> <u>Merritt Island, FL 32953</u>
<u>GAIL WILLIAMS</u>	<u>4251 Timothy Drive</u> <u>Merritt Island, FL 32953</u>
<u>WANDA SEYMOUR</u>	<u>4351 Timothy Drive</u> <u>Merritt Island, FL 32953</u>

ARTICLE VIII

OFFICERS

The Board of Administration shall elect a President, a Secretary and a Treasurer and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Administration shall determine. The President shall be elected from among the membership of the Board of Administration but no other officer needs to be a director. The same person may hold two (2) offices, the duties of which are not incompatible; provided, however, that the office of the President and Vice President shall not be held by the same person, nor shall the office of President, Secretary or Assistant Secretary be held by the same person.

The affairs of the Association shall be administered by the officers designated in the By-Laws of the Association. Said officers will be elected by the Board of Administration at its first meeting following the annual meeting of the members of the Association and with the approval of the Board of Administration, may employ a managing agent and/or such other managerial and supervisory personnel or entities to administer or assist in the administration of the operation and management of the condominium, and the affairs of the Association, and any such person or entity may be so employed without regard to whether such person or entity is a member of the Association or a director of the Association.

The names and addresses of the current officers who will serve until their successors are designated are as follows:

ROGER FLECK President	490 Diana Blvd. Merritt Island, FL 32953
CLARENCE COOK Vice President	4155 Sand Ysidro Way Rockledge, FL 32955
CLAUDE HESSEE Vice President	215 Glengary Avenue Melbourne Beach, FL 32954
PAULINE HEATHCOTE Secretary	775 Plantation Road Merritt Island, FL 32952
<u>ROBERT BLAUE</u> President	<u>4321 Timothy Drive</u> <u>Merritt Island, FL 32953</u>
<u>THOMAS MURRAY</u> Vice President	<u>4401 Timothy Drive</u> <u>Merritt Island, FL 32953</u>
<u>ROBERT SHEAR</u> Vice President	<u>571 Priscilla Place</u> <u>Merritt Island, FL 32953</u>
<u>GAIL WILLIAMS</u> Secretary	<u>4251 Timothy Drive</u> <u>Merritt Island, FL 32953</u>
<u>WANDA SEYMOUR</u> Director	<u>4351 Timothy Drive</u> <u>Merritt Island, FL 32953</u>

ARTICLE IX

SUBSCRIBERS

The subscribers to these Articles of Incorporation were are the three (3) five (5) persons herein named to act and serve as members of the first Board of Administration of the Association in the initial Articles of Incorporation, the names of which subscribers and their respective residences are more particularly set forth in Article VII in the initial Articles of Incorporation above.

ARTICLE XIV

The name and street address of the person signing these articles of incorporation is:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 22 day of September 2007.

Signed, sealed and delivered
in the presence of witnesses:

LUTHERAN RETIREMENT CAMPUS OF
MERRITT ISLAND CONDOMINIUM
ASSOCIATION, INC.

Wanda L. Seymour
Print WANDA SEYMOUR

By: R.C. Blave
Print R.C. BLAVE
Address 4321 TIMOTHY DRIVE
MERRITT ISLAND, FLORIDA 32953
President

Susan C. Lavoie
Print SUSAN C. LAVOIE

ATTEST:

Wanda L. Seymour
Print WANDA SEYMOUR

By: Gail A. Williams
Print GAIL A. WILLIAMS
Secretary
Address 4251 Timothy Dr.
Merritt Island, FL 32953

Susan C. Lavoie
Print SUSAN C. LAVOIE

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared R.C. Blave and Gail A. Williams, to me personally known to be the President and Secretary, respectively, of LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND CONDOMINIUM ASSOCIATION, INC., or having produced _____ as identification and did did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 22nd day of September, 2007.

Susan C. Lavoie
Notary Public, State of Florida at Large
Printed Name: SUSAN C. LAVOIE
My commission expires:

ORL_DB: 951889_1

