

No 2000009532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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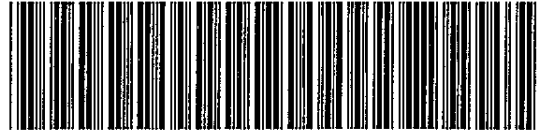
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coullotte DEC 05 2003

# CHIUMENTO & ASSOCIATES, P.A.

## ATTORNEYS AT LAW

4 Old Kings Road North, Suite B

Palm Coast, FL 32137

Email: [info@palmcoastlaw.com](mailto:info@palmcoastlaw.com)

Michael D. Chiumento  
Donald J. Seps  
Michael D. Chiumento III  
Gary B. Davenport

Law Offices (386) 445-8900  
Fax (386) 447-1336  
Real Estate Fax (386) 445-6702

November 6, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

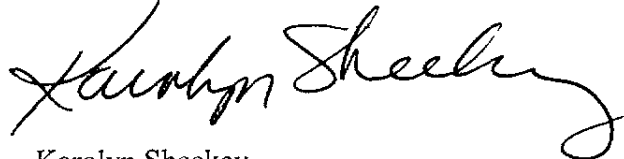
Re: Surf Club II & III Pool & Spa Association, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Surf Club II & III Pool & Spa Association, Inc., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

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

Sincerely,



Karolyn Sheekey  
Secretary

encl.

**CHIUMENTO & ASSOCIATES, P.A.**

**ATTORNEYS AT LAW**

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Palm Coast, FL 32137

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Real Estate Fax (386) 445-6702

December 3, 2003

Ms. Cheryl Coulliette  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

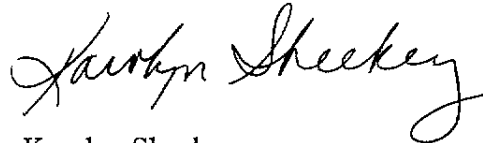
RE: Surf Club II & III Pool & Spa Association, Inc.

Dear Mr. Coulliette:

Pursuant to your letter of November 18, 2003, enclosed please find revised Articles of Amendment to be filed for the above corporation.

If you have any questions, please call me. Thanks.

Sincerely,



Karolyn Sheekey

RECEIVED  
03 DEC -5 AM 9:35  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 18, 2003

CHIMENTO & ASSOCATES, P.A.  
KAROLYN SHEEKEY  
4 OLD KINGS RD., NORTH, STE. B  
PALM COAST, FL 32137

SUBJECT: SURF CLUB II & III POOL & SPA ASSOCIATION, INC.  
Ref. Number: N02000009532

We have received your document for SURF CLUB II & III POOL & SPA ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 103A00062508

**ARTICLES OF AMENDMENT  
OF  
SURF CLUB II & III POOL & SPA ASSOCIATION, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act and Article III of the Articles of Incorporation filed on December 10, 2003 and recorded in Official Records Book 959, Page 1654, Public Records of Flagler County, Florida, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

**ARTICLE II  
PURPOSE OF THE ASSOCIATION**

The purpose of for which this Association is organized is for the ownership, operation, maintenance, repair and replacement of recreational facilities located on real property in Flagler County, Florida described on Exhibit "A" attached hereto and described on the Site Plan attached hereto as Exhibit "B".

The foregoing amendment was adopted by the directors of this corporation by written action on the 30th day of September, 2003.

The aforementioned amendment to the Articles of Incorporation of Surf Club II & III Pool & Spa Association, Inc. shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 26 day of November, 2003.

SURF CLUB II & III POOL & SPA  
ASSOCIATION, INC.

By: \_\_\_\_\_  
WILLIAM HARKINS, Vice President

\_\_\_\_\_  
GREG ROBINSON, Secretary

STATE OF FLORIDA  
COUNTY OF FLAGLER

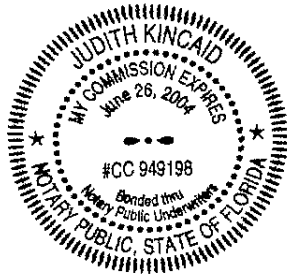
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared WILLIAM HARKINS, as Vice President and GREG ROBINSON as Secretary of SURF CLUB II & III POOL & SPA ASSOCIATION, INC., known to

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me and known by me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 26 day of November, 2003.

*Judith Kingaid*  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



PLAT OF BOUNDARY SURVEY OF :

PARCEL #2 (PARCEL 6-A AND PART OF PARCEL 6-B MATANZAS SHORES)

A PARCEL OF LAND LYING IN GOVERNMENT SECTION 38, TOWNSHIP 10 SOUTH, RANGE 31 EAST, BEING A PORTION OF THE "SUBDIVISION PLAT SECTION 88, PALM COAST" RECORDED IN MAP BOOK 26, PAGES 4 AND 5 OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; A POINT OF REFERENCE BEING THE INTERSECTION OF THE SOUTHERLY LINE OF SAID GOVERNMENT SECTION 38 EXTENDED WESTERLY TO THE EASTERLY RIGHT-OF-WAY OF THE INTRACOASTAL WATERWAY (500' RIGHT-OF-WAY), THENCE NORTH 17°14'46" WEST ALONG SAID RIGHT-OF-WAY 551.91 FEET TO A POINT BEING THE NORTHWEST CORNER OF "WILLOW WOODS SUBDIVISION" RECORDED IN MAP BOOK 5, PAGE 76, THENCE DEPARTING SAID INTRACOASTAL WATERWAY NORTH 69°39'06" EAST ALONG THE COMMON BOUNDARY OF SAID "WILLOW WOODS" AND SAID "SECTION 88, PALM COAST" 3024.54 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROAD A-1-A, RECORDED IN OFFICIAL RECORDS BOOK 388, PAGES 110 THROUGH 112, SAID POINT BEING ON A CURVE, THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY 585.77 FEET ALONG A CURVE TO THE LEFT (CONCAVE WESTERLY) HAVING A CENTRAL ANGLE OF 28°21'53", A RADIUS OF 1183.24 FEET, A CHORD BEARING OF NORTH 27°12'50" WEST AND A CHORD DISTANCE OF 579.81 FEET TO A POINT OF TANGENCY OF STATE ROAD A-1-A, THENCE DEPARTING SAID POINT AND WESTERLY RIGHT-OF-WAY NORTH 48°36'13" EAST 180.00 FEET TO A POINT ON THE EASTERLY LINE OF SAID RIGHT-OF-WAY AND THE POINT OF BEGINNING OF THIS DESCRIPTION, THENCE NORTH 41°23'47" WEST ALONG SAID RIGHT-OF-WAY A DISTANCE OF 608.11 FEET, THENCE DEPARTING SAID RIGHT-OF-WAY NORTH 50°22'12" EAST A DISTANCE OF 329.63 FEET, THENCE NORTH 17°25'35" EAST A DISTANCE OF 60.85 FEET, THENCE NORTH 69°38'32" EAST A DISTANCE OF 55.09 FEET, THENCE SOUTH 20°21'28" EAST A DISTANCE OF 437.78 FEET TO A POINT ON A CURVE, THENCE SOUTHERLY 604.66 FEET ALONG A CURVE TO THE RIGHT (CONCAVE WESTERLY) HAVING A CENTRAL ANGLE OF 12°18'29", A RADIUS OF 2814.79 FEET, A CHORD BEARING OF SOUTH 14°12'13" EAST AND A CHORD DISTANCE OF 603.50 FEET TO A POINT ON THE EASTERLY LINE OF SAID STATE ROAD A-1-A RIGHT-OF-WAY, THENCE NORTH 41°23'47" WEST ALONG SAID EASTERLY RIGHT-OF-WAY LINE A DISTANCE OF 335.72 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL:

A PARCEL OF LAND LYING IN GOVERNMENT SECTION 38, TOWNSHIP 10 SOUTH, RANGE 31 EAST, BEING A PORTION OF THE "SUBDIVISION PLAT SECTION 88, PALM COAST" RECORDED IN MAP BOOK 26, PAGES 4 AND 5 OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; A POINT OF REFERENCE BEING THE INTERSECTION OF THE SOUTHERLY LINE OF SAID GOVERNMENT SECTION 38 EXTENDED WESTERLY TO THE EASTERLY RIGHT-OF-WAY OF THE INTRACOASTAL WATERWAY (500' RIGHT-OF-WAY), THENCE NORTH 17°14'46" WEST ALONG SAID RIGHT-OF-WAY 551.91 FEET TO A POINT BEING THE NORTHWEST CORNER OF "WILLOW WOODS SUBDIVISION" RECORDED IN MAP BOOK 5, PAGE 76, THENCE DEPARTING SAID INTRACOASTAL WATERWAY NORTH 69°39'06" EAST ALONG THE COMMON BOUNDARY OF SAID "WILLOW WOODS" AND SAID "SECTION 88, PALM COAST" 3024.54 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROAD A-1-A, RECORDED IN OFFICIAL RECORDS BOOK 388, PAGES 110 THROUGH 112, SAID POINT BEING ON A CURVE, THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY 585.77 FEET ALONG A CURVE TO THE LEFT (CONCAVE WESTERLY) HAVING A CENTRAL ANGLE OF 28°21'53", A RADIUS OF 1183.24 FEET, A CHORD BEARING OF NORTH 27°12'50" WEST AND A CHORD DISTANCE OF 579.81 FEET TO A POINT OF TANGENCY OF STATE ROAD A-1-A, THENCE DEPARTING SAID POINT AND WESTERLY RIGHT-OF-WAY NORTH 48°36'13" EAST 180.00 FEET TO A POINT ON THE EASTERLY LINE OF SAID RIGHT-OF-WAY, THENCE NORTH 41°23'47" WEST ALONG SAID RIGHT-OF-WAY A DISTANCE OF 608.11 FEET, THENCE DEPARTING SAID RIGHT-OF-WAY NORTH 50°22'12" EAST A DISTANCE OF 329.63 FEET, THENCE NORTH 17°25'35" EAST A DISTANCE OF 1.89 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 35°57'32" EAST 91.00 FEET, THENCE SOUTH 58°44'28" EAST A DISTANCE OF 42.43 FEET, THENCE NORTH 69°45'59" EAST A DISTANCE OF 40.40 FEET, THENCE NORTH 20°21'28" WEST A DISTANCE OF 167.58 FEET, THENCE SOUTH 69°38'32" WEST A DISTANCE OF 55.09 FEET, THENCE SOUTH 17°25'35" WEST 58.96 FEET TO THE POINT OF BEGINNING.

The property described hereon is in zone "B" per the Flood Insurance Rate Map, Community Panel Number 120085 0035 C, dated 15 July, 1992.

Exhibit "A"

Page 1 of 2

PARCEL #1 (PART OF PARCEL 6-B AND 6-C MATANZAS SHORES)

A PARCEL OF LAND LYING IN GOVERNMENT SECTION 38, TOWNSHIP 10 SOUTH, RANGE 31 EAST, BEING A PORTION OF THE "SUBDIVISION PLAT SECTION 88, PALM COAST" RECORDED IN MAP BOOK 26, PAGES 4 AND 5 OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; A POINT OF REFERENCE BEING THE INTERSECTION OF THE SOUTHERLY LINE OF SAID GOVERNMENT SECTION 38 EXTENDED WESTERLY TO THE EASTERLY RIGHT-OF-WAY OF THE INTRACOASTAL WATERWAY (500' RIGHT-OF-WAY); THENCE NORTH 17°14'46" WEST ALONG SAID RIGHT-OF-WAY 551.91 FEET TO A POINT BEING THE NORTHWEST CORNER OF "WILLOW WOODS SUBDIVISION" RECORDED IN MAP BOOK 5, PAGE 76, THENCE DEPARTING SAID INTRACOASTAL WATERWAY NORTH 69°39'06" EAST ALONG THE COMMON BOUNDARY OF SAID "WILLOW WOODS" AND SAID "SECTION 88, PALM COAST" 3024.54 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROAD A-1-A (180' RIGHT-OF-WAY), SAID POINT BEING ON A CURVE, THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY 585.77 FEET ALONG A CURVE TO THE LEFT (CONCAVE WESTERLY) HAVING A CENTRAL ANGLE OF 28°21'53", A RADIUS OF 1183.24' FEET, A CHORD BEARING OF NORTH 27°12'50" WEST AND A CHORD DISTANCE OF 579.81 FEET TO A POINT OF TANGENCY, THENCE NORTH 41°23'47" WEST ALONG SAID RIGHT-OF-WAY 875.00 FEET, THENCE DEPARTING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 48°36'13" EAST 180.00 FEET TO A POINT OF CURVATURE ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID STATE ROAD A-1-A AND THE POINT OF BEGINNING OF THIS DESCRIPTION, THENCE NORTHERLY ALONG SAID RIGHT-OF-WAY 593.85 FEET ALONG A CURVE TO THE RIGHT (CONCAVE EASTERLY) HAVING A CENTRAL ANGLE OF 28°45'22", A RADIUS OF 1183.24 FEET, A CHORD BEARING OF NORTH 27°01'06" WEST AND A CHORD DISTANCE OF 587.64 FEET, THENCE DEPARTING SAID RIGHT-OF-WAY AND CURVE NORTH 69°38'32" EAST 433.52 FEET, THENCE SOUTH 65°21'28" EAST 106.70 FEET, THENCE NORTH 69°38'32" EAST 58.53 FEET, THENCE SOUTH 20°21'28" EAST 600.44 FEET, THENCE SOUTH 69°38'32" WEST 55.09 FEET, THENCE SOUTH 17°25'35" WEST 60.85 FEET, THENCE SOUTH 50°22'12" WEST 329.63 FEET TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF STATE ROAD A-1-A, THENCE NORTH 41°23'47" WEST 266.89 FEET TO THE POINT OF BEGINNING.

The property described hereon is in zone "B" per the Flood Insurance Rate Map, Community Panel Number 120085 0035 C, dated 15 July, 1992.

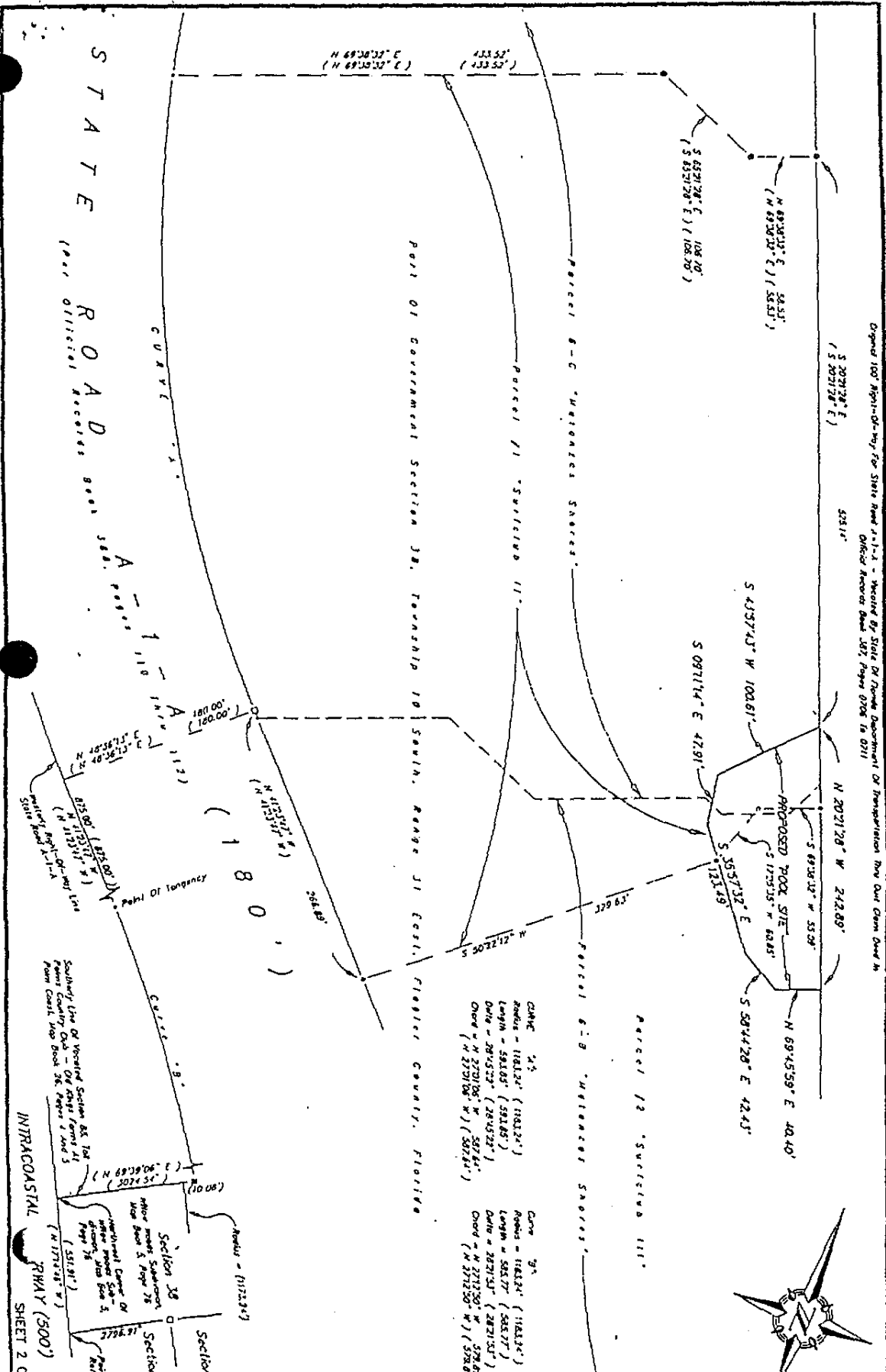


POOL SITE (PART OF PARCEL 6-B AND 6-C MATANZAS SHORES)

A PARCEL OF LAND LYING IN GOVERNMENT SECTION 38, TOWNSHIP 10 SOUTH, RANGE 31 EAST, BEING A PORTION OF THE "SUBDIVISION PLAT SECTION 88, PALM COAST" RECORDED IN MAP BOOK 26, PAGES 4 AND 5 OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; A POINT OF REFERENCE BEING THE INTERSECTION OF THE SOUTHERLY LINE OF SAID GOVERNMENT SECTION 38 EXTENDED WESTERLY TO THE EASTERLY RIGHT-OF-WAY OF THE INTRACOASTAL WATERWAY (500' RIGHT-OF-WAY); THENCE NORTH 17°14'46" WEST ALONG SAID RIGHT-OF-WAY 551.91 FEET TO A POINT BEING THE NORTHWEST CORNER OF "WILLOW WOODS SUBDIVISION" RECORDED IN MAP BOOK 5, PAGE 76, THENCE DEPARTING SAID INTRACOASTAL WATERWAY NORTH 69°39'06" EAST ALONG THE COMMON BOUNDARY OF SAID "WILLOW WOODS" AND SAID "SECTION 88, PALM COAST" 3024.54 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROAD A-1-A (180' RIGHT-OF-WAY), SAID POINT BEING ON A CURVE, THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY 585.77 FEET ALONG A CURVE TO THE LEFT (CONCAVE WESTERLY) HAVING A CENTRAL ANGLE OF 28°21'53", A RADIUS OF 1183.24' FEET, A CHORD BEARING OF NORTH 27°12'50" WEST AND A CHORD DISTANCE OF 579.81 FEET TO A POINT OF TANGENCY, THENCE NORTH 41°23'47" WEST ALONG SAID RIGHT-OF-WAY 875.00 FEET, THENCE DEPARTING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 48°36'13" EAST 180.00 FEET TO A POINT OF CURVATURE ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID STATE ROAD A-1-A, THENCE NORTHERLY ALONG SAID RIGHT-OF-WAY 593.85 FEET ALONG A CURVE TO THE RIGHT (CONCAVE EASTERLY) HAVING A CENTRAL ANGLE OF 28°45'22", A RADIUS OF 1183.24 FEET, A CHORD BEARING OF NORTH 27°01'06" WEST AND A CHORD DISTANCE OF 587.64 FEET, THENCE DEPARTING SAID RIGHT-OF-WAY AND CURVE NORTH 69°38'32" EAST 433.52 FEET, THENCE SOUTH 65°21'28" EAST 106.70 FEET, THENCE NORTH 69°38'32" EAST 58.53 FEET, THENCE SOUTH 20°21'28" EAST 525.14 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 43°57'43" WEST 100.61 FEET, THENCE SOUTH 09°11'14" EAST 47.91 FEET, THENCE SOUTH 35°57'32" EAST 123.49 FEET, THENCE SOUTH 58°44'28" EAST 42.43 FEET, THENCE NORTH 69°45'59" EAST 40.40 FEET, THENCE NORTH 20°21'28" WEST 242.89 FEET TO THE POINT OF BEGINNING.

EXHIBIT "B"

Original 100' Right-of-Way For State Road 2-1-1 - Located By State Of Florida Department Of Transportation Now Out Of Use In  
Official Record Book 382, Page 0706 In 0711



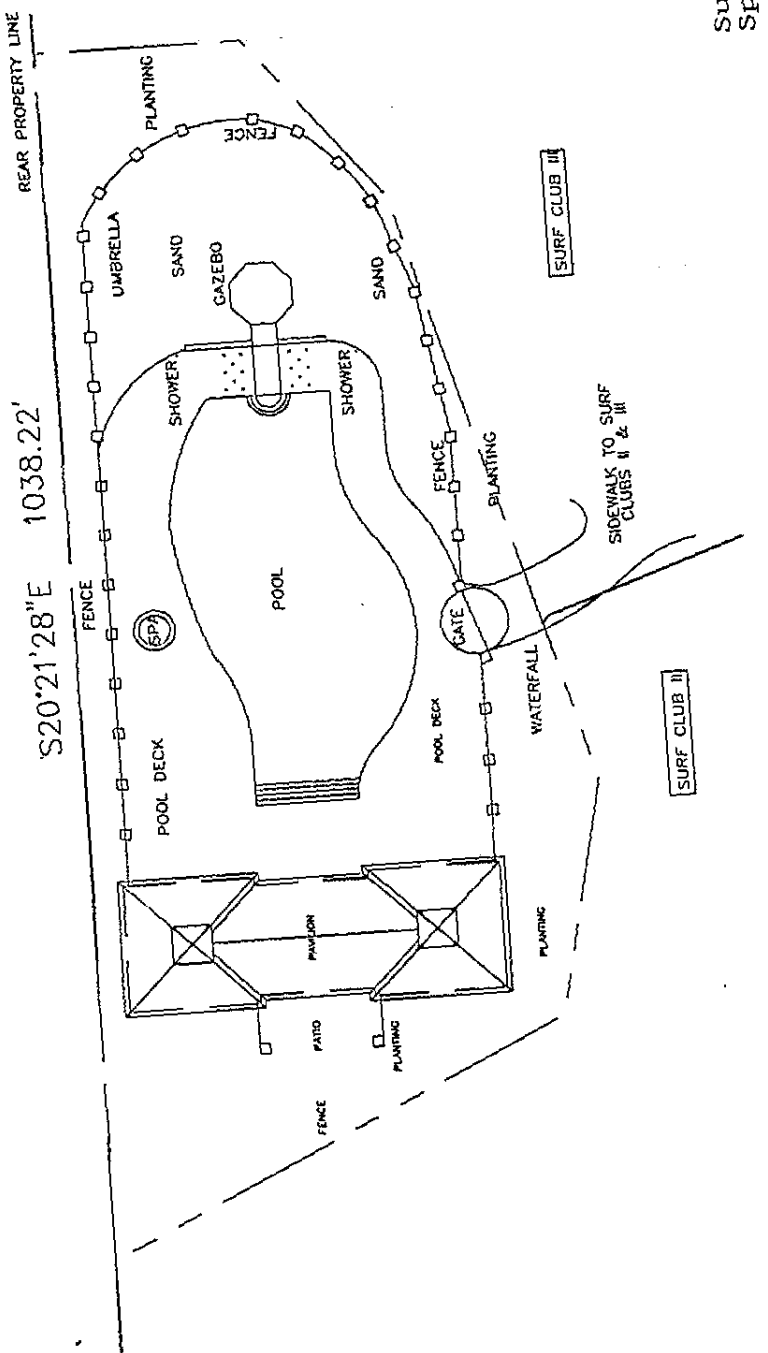
Curve 2<sup>1/2</sup>  
 Radius = 180.22' (163.22')  
 Length = 581.05' (531.85')  
 Delta = 28°45'22" (28°45'22")  
 Chord = N 27°01'08" W 527.64' (N 27°01'08" W) (527.64')

Curve 3<sup>1/2</sup>  
 Radius = 182.21' (163.22')  
 Length = 581.05' (531.85')  
 Delta = 28°45'22" (28°45'22")  
 Chord = N 27°01'08" W 527.64' (N 27°01'08" W) (527.64')

STATE ROAD 2-1-1  
 Part of Government Section 28, Township 10 South, Range 31 East, Flagler County, Florida

Part of Longway  
 Section 28  
 Section 29  
 Section 30

INTRACOASTAL RWAY (500')  
 SHEET 2 C



*20/5/21*  
*[Signature]*

Surf Club II & III Pool & Spa Association, Inc.  
 FLOOR PLAN- POOL

THE HASKELL COMPANY  
 AMERICA'S DESIGN-BUILD LEADER

11/25/02

10