

N03000000538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

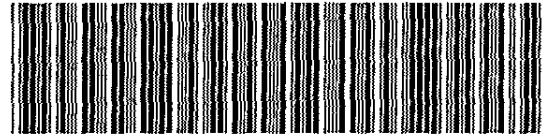
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 24 PM 3:22

FILED

5/25  
amend to  
initial



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 12, 2004

TODD M. HOEPKER, P.A.  
COUNSELOR AT LAW  
PO BOX 3311  
ORLANDO, FL 32802-3311

SUBJECT: LITTLE CREEK HOMEOWNERS' ASSOCIATION OF OSCEOLA  
COUNTY, INC.  
Ref. Number: N03000000538

We have received your document for LITTLE CREEK HOMEOWNERS' ASSOCIATION OF OSCEOLA COUNTY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 704A00023606

RECEIVED  
04 MAY 24 AM 8:40  
DIVISION OF CORPORATIONS

**TODD M. HOEPKER, P.A.**  
COUNSELOR AT LAW

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390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 3311 • ORLANDO, FLORIDA 32802-3311  
TELEPHONE: (407) 426-2060 FACSIMILE: (407) 426-2066

April 1, 2004

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Little Creek Homeowners' Association of Osceola County, Inc.

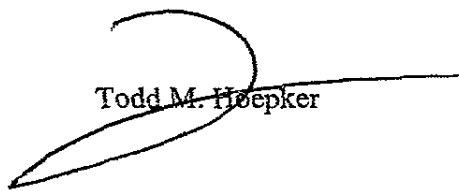
Dear Sir/Madam:

Enclosed please find the original Amended and Restated Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 representing the required fees and charges.

Please file these Amended and Restated Articles of Incorporation in the usual manner and forward a certified copy of the Articles to this office.

If you have any questions or comments, please do not hesitate to call me. Thank you in advance for your cooperation.

Very truly yours,

  
Todd M. Hoepker

TMH:jlf  
Enclosures

**TODD M. HOEPKER, P.A.**  
COUNSELOR AT LAW

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390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 3311 • ORLANDO, FLORIDA 32802-3311  
TELEPHONE: (407) 426-2060 FACSIMILE: (407) 426-2066

May 21, 2004

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Little Creek Homeowners' Association of Osceola County, Inc.  
Your Reference No. N03000000538  
Your Letter No. 704A000236906

Dear Sir/Madam:

Pursuant to your letter dated April 12, 2004, enclosed please find the original Amended and Restated Articles of Incorporation for the above-referenced corporation. I previously submitted the filing fee to your office.

Please file these Amended and Restated Articles of Incorporation in the usual manner and forward a certified copy of the Articles to this office.

If you have any questions or comments, please do not hesitate to call me. Thank you in advance for your cooperation.

Very truly yours,



Todd M. Hoepker

TMH:jlf  
Enclosures

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
LITTLE CREEK HOMEOWNERS' ASSOCIATION OF OSCEOLA COUNTY, INC.

FILED  
04 MAY 24 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, the undersigned, all of whom are residents of the State of Florida and this day voluntarily associated themselves together for the purpose of forming a corporation, not for profit, and do hereby certify:

ARTICLE I

The name of the corporation is LITTLE CREEK HOMEOWNERS' ASSOCIATION OF OSCEOLA COUNTY, INC. (hereafter called the "Association").

ARTICLE II

The principal office of the Association is located at 8403 South Park Avenue, Suite 670, Orlando, Florida 32819.

ARTICLE III

Todd M. Hoepker, whose address is 390 N. Orange Avenue, Suite 1800, Orlando, Florida 32801, is hereby appointed as the registered agent of the Association.

FILED  
04 MAY 24 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

DEFINITIONS

Unless otherwise provided herein to the contrary, all terms and words utilized herein shall be as defined in that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions for Little Creek dated March 30, 2004 and recorded or to be recorded in the Public Records of Osceola County, Florida (the "Declaration").

ARTICLE V

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the Members thereof, and the specific purposes for which

it is formed are to provide for maintenance, preservation and architectural control of the Area within that certain tract of land more particularly described in the Declaration and to promote the health, safety and welfare of the residents within the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association and for this purpose to:

(a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration 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) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase or otherwise), own hold improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money, and with the assent of two-thirds (2/3rds) vote of Members (with no distinction between classes), mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the Members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3rds) vote of the Members (with no distinction between classes), agreeing to such dedication, sale or transfer;

(f) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and Common Area; and

(g) Have and exercise any and all powers, rights and privileges which a corporation organized under the nonprofit corporation law of the State of Florida by law may now or hereafter have or exercise.

## ARTICLE VI

### MEMBERSHIP

Every Owner of a Lot which is subject to assessment by the Association, including contract sellers, shall be a Member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

## ARTICLE VII

### MEETING OF MEMBERS; QUORUM REQUIREMENTS

The presence at any meeting of Members entitled to cast or of proxies entitled to cast one-third (1/3) of the votes shall constitute a quorum for any action except as otherwise provided in these Articles of Incorporation, the Declaration or the Bylaws.

## ARTICLE VIII

### VOTING RIGHTS

The Association shall have two (2) classes of voting membership:

Class A. Class A Members shall be all Owners, with the exception of the Declarant and the Builders, and shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any Lot.

Class B. The Class B Member(s) shall be the Declarant and Builders, and shall be entitled to eight (8) votes for each Lot owned. The Class B membership shall cease and be converted to

Class A membership on the happening of either of the following events, whichever occurs earlier:

- (a) Ten (10) years from the date of recording of the Declaration;
- (b) At such time when the votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or
- (c) Sooner at the election of the Declarant (but only if KB HOMES ORLANDO, LLC consents in writing to the transfer during any period of time which KB HOME ORLANDO, LLC is the holder of all or any portion of the Declarant's voting rights, which consent shall not be unreasonably withheld), whereupon the Class A members shall be obligated to elect the Board of Directors and assume control of the Association.

From and after the happening of these events, whichever occurs earlier, the Class B Members shall be deemed Class A Members entitled to one (1) vote for each Lot in which they hold the interest required for membership.

**ARTICLE IX**

**BOARD OF DIRECTORS**

The affairs of this Association shall be managed by a Board of not less than three (3) and not more than seven (7) directors, who need not be Members of the Association. The number of directors may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>DIRECTORS</u>
Mark Falck	8403 South Park Avenue Suite 670 Orlando, Florida 32819
Daniel Green	8403 South Park Avenue Suite 670 Orlando, Florida 32819
Victoria McClure	8403 South Park Avenue Suite 670 Orlando, Florida 32819



At the first annual meeting the Members shall elect one director for a term of one year, one director for a term of two years and one director for a term of three years; and at each annual meeting thereafter the Members shall elect one director for a term of three years.

#### ARTICLE X

##### DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the Members (with no distinction between classes). Upon dissolution of the Association, other than incident to a merger or consolidation, 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 such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

#### ARTICLE XI

##### DURATION

The Association shall exist perpetually.

#### ARTICLE XII

##### INCORPORATOR

The name and address of the incorporator is as follows:

Scott D. Clark, Esquire  
Scott D. Clark, P.A.  
655 W. Morse Blvd.  
Suite 212  
Winter Park, Florida 32789-3771

### ARTICLE XIII

#### AMENDMENTS

Amendment of these Articles shall require the assent of seventy-five percent (75%) of all Members. Amendment of these Articles may be proposed by the Board of Directors and shall be voted on at a Special Meeting of the membership duly called for that purpose, or at an annual meeting of the membership; provided, however, the foregoing requirement as to a meeting of the membership shall not be construed to prevent the Members from waiving notice of a meeting; provided further, if Members (and/or persons holding valid proxies) with not less than seventy-five percent (75%) of the votes of the entire membership sign a written consent manifesting their intent that an Amendment to these Articles be adopted, then such Amendment shall thereby be adopted as though proposed by the Board of Directors and voted on at a meeting of the membership as hereinabove provided.

### ARTICLE XIV

#### BYLAWS

The Bylaws of this Association shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of a quorum of all Members voting in person or by proxy, except that the Federal Housing Administration or the Veterans Administration shall have the right to veto amendments while there is a Class B membership.

### ARTICLE XV

#### FHA/VA APPROVAL

As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration or the Veterans Administration: annexation of additional properties, mergers and consolidations, mortgaging of Common Area, dedication of Common Area, dissolution and amendment of these Articles.

## ARTICLE XVI

### INDEMNIFICATION

Subject to and consistent with the requirements and procedures for such indemnification under the applicable provisions of the Florida Statutes, the Association shall defend, indemnify and hold harmless any person 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 he is or was a director, employee, officer, committee member or agent of the Association, from and against any and all liabilities, expenses (including attorneys' and paralegals' fees and for all stages prior to and in connection with any such action, suit or proceeding, including all appellate proceedings), judgments, fines and amounts paid in settlement as long as actually and reasonably incurred by him in connection with such action, suit or proceeding, including any appeal thereof, if he acted in good faith and in a manner he 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 no reasonable cause to believe this conduct was unlawful, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or misfeasance of malfeasance in the performance of his duty to the Association, unless and only to the extent that the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability, but in view of all of the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper. The termination of any action, suit or proceedings by judgment, order, settlement, conviction or upon a plea of *nolo contendere* or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he 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 his conduct was unlawful.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporators of this Association, have executed these Amended and Restated Articles of Incorporation this 14 day of May, 2004.

*Scott D. Clark*

SCOTT D. CLARK

**STATEMENT OF REGISTERED AGENT**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent under the Florida Statutes.

*Todd M. Hoepker*

TODD M. HOEPKER  
Registered Agent

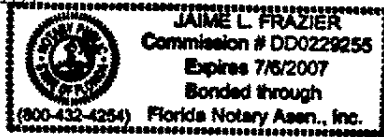
STATE OF FLORIDA        )  
                                  ) SS.  
COUNTY OF ORANGE     )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of May, 2004 by TODD M. HOEPKER who is personally known to me and did not take an oath.

*Jaime L. Frazier*

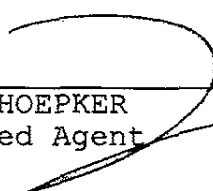
Jaime L. Frazier  
NOTARY PUBLIC  
State of Florida

(NOTARY SEAL)



CERTIFICATION

The undersigned does hereby certify that these Amended and Restated Articles of Incorporation were adopted by the Board of Directors and do not contain any amendments requiring member approval.

  
\_\_\_\_\_  
TODD M. HOEPKER  
Registered Agent