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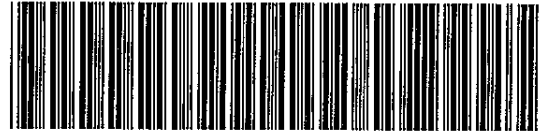
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July 22, 2005

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

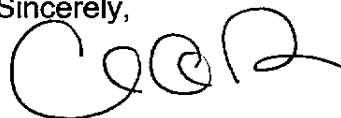
RE: Carriage Pointe Community Association, Inc., f/k/a
Carriage Pointe Homeowners Association, Inc.
Document No.: N05000001082

Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Incorporation of Carriage Pointe Community Association, Inc. for filing, along with our check in the amount of \$35.00 to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Christian F. O'Ryan

CFO/bft
Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CARRIAGE POINTE HOMEOWNERS ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)

PREMISES

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05 JUL 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On or about February 2, 2005, Daniel L. Malloy, as Incorporator, did cause to be filed with the Office of Secretary of State of the State of Florida the Articles of Incorporation of Carriage Pointe Homeowners Association, Inc. (the "Original Articles") for the purpose of, and thereby, forming a Florida corporation not-for-profit by that name (the "Corporation") pursuant to Chapter 617 Florida Statutes to serve as a homeowner's association under and pursuant to Sections 617.301 et seq. Florida Statutes for a residential community to be known as "CARRIAGE POINTE."

Pursuant to Article XII of the Original Articles, the Corporation retained and has the right to amend the Original Articles upon the affirmative vote or written consent of members of the Corporation holding not less than two-thirds (2/3) of the total votes of the members of the Corporation. As of the date hereof, the Corporation has but one (1) member, to wit: Lennar Homes, Inc., a Florida corporation ("Lennar").

Lennar desires now to, and does hereby, further amend, restate and replace the original Articles as amended by the aforesaid Articles of Amendment in their entirety so as to henceforth read as follows, to wit:

In compliance with the provisions of Chapter 617, Florida Statutes, the undersigned does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida as the Amended and Restated Articles of Incorporation of Carriage Pointe Homeowners Association, Inc., a Florida corporation not-for-profit, the following, to wit:

1. Name of Corporation. The amended and restated name of the corporation is CARRIAGE POINTE COMMUNITY ASSOCIATION, INC. (the "Association").
2. Principal Office. The principal office of Association is The principal office of the Association is 600 North Westshore Boulevard, Suite 400, Tampa, Florida 33609.
3. Registered Office - Registered Agent. The street address of the Registered Office of Association is 2701 North Rocky Point Drive, Suite 930, Tampa, Florida 33607. The name of the Registered Agent of Association is:

CHRISTIAN F. O'RYAN

4. Definitions. The Community Declaration for CARRIAGE POINTE (the "Declaration") will be recorded in the Public Records of Hillsborough County, Florida, and shall govern all of the operations of a community to be known as CARRIAGE POINTE. All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration.

5. Purpose of Association. Association is formed to: (a) provide for ownership, operation, maintenance and preservation of the Common Areas, and improvements thereon; (b) perform the duties delegated to it in the Declaration; (c) administer the interests of Association and the Owners; (d) promote the health, safety and welfare of the Owners.

6. Not for Profit. Association is a not for profit Florida corporation and does not contemplate pecuniary gain to, or profit for, its members.

7. Powers of Association. Association shall, subject to the limitations and reservations set forth in the Declaration, have all the powers, privileges and duties reasonably necessary to discharge its obligations, including, but not limited to, the following:

7.1. To perform all the duties and obligations of Association set forth in the Declaration and Bylaws, as herein provided.

7.2. To enforce, by legal action or otherwise, the provisions of the Declaration and Bylaws and of all rules, regulations, covenants, restrictions and agreements governing or binding Association and CARRIAGE POINTE.

7.3. To fix, levy, collect and enforce payment, by any lawful means, of all Assessments pursuant to the terms of the Declaration, these Articles and Bylaws.

7.4. To pay all Operating Costs, including, but not limited to, all licenses, taxes or governmental charges levied or imposed against the property of Association.

7.5. To acquire (by gift, purchase or otherwise), annex, own, hold, improve, build upon, operate, maintain, convey, grant rights and easements, sell, dedicate, lease, transfer or otherwise dispose of real or personal property (including the Common Areas) in connection with the functions of Association except as limited by the Declaration.

7.6. To borrow money and mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's assessment collection rights.

7.7. To dedicate, grant, license, lease, concession, create easements upon, sell or transfer all or any part of CARRIAGE POINTE to any public agency, entity, authority, utility or other person or entity for such purposes and subject to such conditions as it determines and as provided in the Declaration.

7.8. To participate in mergers and consolidations with other non-profit corporations organized for the same purposes.

7.9. To adopt, publish, promulgate or enforce rules, regulations, covenants, restrictions or agreements governing Association, CARRIAGE POINTE, the Common Areas, Lots, Parcels and Homes as provided in the Declaration and to effectuate all of the purposes for which Association is organized.

7.10. To have and to exercise any and all powers, rights and privileges which a not-for-profit corporation organized under the Laws of the State of Florida may now, or hereafter, have or exercise.

7.11. To employ personnel and retain independent contractors to contract for management of Association, CARRIAGE POINTE, and the Common Areas as provided in the Declaration and to delegate in such contract all or any part of the powers and duties of Association.

7.12. To contract for services to be provided to, or for the benefit of, Association, Owners, the Common Areas, and CARRIAGE POINTE as provided in the Declaration, such as, but not limited to, Telecommunications Services, maintenance, garbage pick-up, and utility services.

7.13. To establish committees and delegate certain of its functions to those

committees.

7.14. To contract with the CARRIAGE POINTE Community Development District (the "District") for the Association to provide for the maintenance, repair, and replacement of the Facilities in the District's sole and absolute discretion.

8. Voting Rights. Owners and Developer shall have the voting rights set forth in the Bylaws.

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) nor more than five (5) members. The initial number of directors shall be three (3) prior to Turnover and thereafter no more the (5). Board members shall be appointed and/or elected as stated in the Bylaws. The election of Directors shall be held at the annual meeting. Directors shall be elected for a term expiring on the date of the next annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
Michael Cachon	600 N. Westshore Blvd. Suite 400 Tampa, FL 33609
Bill Kouwenhoven	600 N. Westshore Blvd.. Suite 400 Tampa, FL 33609
Dusty Eichholt	600 N. Westshore Blvd. Suite 400 Tampa, FL 33609

10. Dissolution. In the event of the dissolution of Association other than incident to a merger or consolidation, any member may petition the Circuit Court having jurisdiction of the Judicial Circuit of the State of Florida for the appointment of a receiver to manage its affairs of the dissolved Association and to manage the Common Areas, in the place and stead of Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Association and its properties. In addition, if Association is dissolved and the Association owns the Surface Water Management System, the Surface Water Management System shall be conveyed to an appropriate agency of local government. If a governmental agency will not accept the Surface Water Management System, then it must be dedicated to a similar non-profit corporation.

11. Duration. Association shall have perpetual existence.

12. Amendments.

12.1. General Restrictions on Amendments. Notwithstanding any other provision herein to the contrary, no amendment to these Articles shall affect the rights of Developer unless such amendment receives the prior written consent of Developer, as applicable, which may be withheld for any reason whatsoever. If the prior written approval of any governmental entity or agency having jurisdiction is required by applicable law or governmental regulation for any amendment to these Articles, then the prior written consent of such entity or agency must also be obtained. No amendment shall be effective until it is recorded in the Public Records.

12.2. Amendments Prior to the Turnover Date. Prior to the Turnover Date, Developer shall have the right to amend these Articles as it deems appropriate, without the joinder or consent of any person or entity whatsoever. Developer's right to amend under this Section is to be construed as broadly as possible. In the event that Association shall desire to amend these Articles prior to the Turnover Date, Association must first obtain Developer's prior written consent to any proposed amendment. Thereafter, an amendment identical to that approved by Developer may be adopted by Association pursuant to the requirements for amendments from and after the Turnover Date. Thereafter, Developer shall join in such identical amendment so that its consent to the same will be reflected in the Public Records.

12.3. Amendments From and After the Turnover Date. After the Turnover Date, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board; and (ii) fifty-one percent (51%) of the votes present (in person or by proxy) at a duly called meeting of the Members in which there is a quorum.

12.4 Compliance with HUD, FHA, VA, FNMA, GNMA. Notwithstanding any provision of these Articles to the contrary, the Developer shall have the right to amend these Articles, from time to time, so long as Developer owns a Lot within the CARRIAGE POINTE, to make such changes, modifications and additions therein and thereto as may be requested or required by HUD, FHA, VA, FNMA, GNMA, or any other governmental agency or body as a condition to, or in connection with such agency's or body's agreement to make, purchase, accept, insure, guaranty or otherwise approve loans secured by mortgages on Lots. No approval or joinder of the Association, other Owners, or any other party shall be required or necessary to such amendment.

13. Limitations.

13.1. Declaration is Paramount. No amendment may be made to these Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.

13.2. Rights of Developer. There shall be no amendment to these Articles which shall abridge, reduce, amend, effect or modify the rights of Developer.

13.3. Bylaws. These Articles shall not be amended in a manner that conflicts with the Bylaws.

14. Officers. The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine. The names and addresses of the Officers who shall serve until their successors are elected by the Board are as follows:

President	Michael Cachon 600 N. Westshore Blvd. Suite 400 Tampa, FL 33609
Vice President	Dusty Eichholt 600 N. Westshore Blvd. Suite 400 Tampa, FL 33609
Secretary/ Treasurer	Bill Kouwenhoven 600 N. Westshore Blvd. Suite 400 Tampa, FL 33609

15. Indemnification of Officers and Directors. Association shall and does hereby indemnify and hold harmless every Director and every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which such Director or Officer may be made a party by reason of being or having been a Director or Officer of Association, including reasonable counsel fees and paraprofessional fees at all levels of proceeding. This indemnification shall not apply to matters wherein the Director or Officer 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 Officers may be entitled.

16. Transactions in Which Directors or Officers are Interested. No contract or transaction between Association and one (1) or more of its Directors or Officers or Developer, or between Association and any other corporation, partnership, association, or other organization in which one (1) or more of its Officers or Directors are officers, directors or employees or otherwise interested 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 thereof which authorized the contract or transaction, or solely because said Officers' or Directors' votes are counted for such purpose. No Director or Officer of Association shall incur liability by reason of the fact that such Director or Officer may be interested in any such contract or transaction. Interested Directors shall disclose the general nature of their interest and may be counted in determining the presence of a quorum at a meeting of the Board which authorized the contract or transaction.

IN WITNESS WHEREOF, the undersigned being the sole member of the Association, has executed these Amended and Restated Articles of Incorporation as of this July day of July, 2005.

Lennar Homes, Inc.,
a Florida corporation

By: Boyle D. Dudley
Print Name: Boyle D. Dudley
Its: Vice President

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agrees to act in this capacity, and is familiar with, and accepts, the obligations of this position and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated this 25th day of July, 2005.

By: 
CHRISTIAN F. O'RYAN

**CERTIFICATE OF ADOPTION
BY
BOARD OF DIRECTORS
OF AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CARRIAGE POINTE HOMEOWNERS ASSOCIATION, INC.,
a Corporation Not for Profit**

The date of adoption of the amendment and restated was: 7/12/05.

Effective date: 7/12/05.

Adoption of Amendment and Restatement:

The amendment and restatement was adopted by the members and the number of votes cast for the amendment and restatement was sufficient for approval.

Signed this 12th day of July, 2005.



Michael Cachon, Director



Bill Kouwenhoven, Director



Dusty Eichholt, Director