

N15000003663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

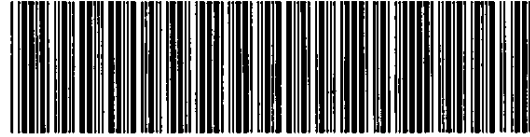
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEP 29 2015  
T. LEMIEUX

*As stated*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hammock Park Homeowners Association, Inc.

**DOCUMENT NUMBER:** N1500003663

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Sullivan

(Name of Contact Person)

Hammock Park Homeowners Association, Inc.

(Firm/ Company)

1350 Orange Avenue, Ste 201

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

Billsullivan@potomacland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Sullivan

407

463-3133

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Hammock Park Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N1500003663

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

N/A

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

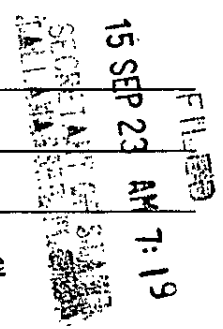
*Name of New Registered Agent:* N/A

*New Registered Office Address:* \_\_\_\_\_  
*(Florida street address)*

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____



The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

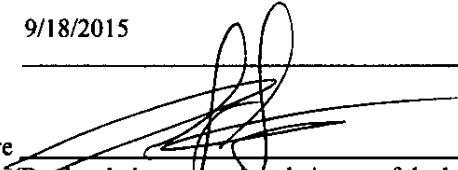
Effective date if applicable: 9/18/2015  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/18/2015

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Sullivan  
(Typed or printed name of person signing)

President  
(Title of person signing)

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**

**OF**

**HAMMOCK PARK HOMEOWNERS ASSOCIATION, INC.**

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is HAMMOCK PARK HOMEOWNERS ASSOCIATION, INC. (hereinafter called the "Association").

**ARTICLE II**

**PRINCIPAL OFFICE OF THE ASSOCIATION**

The principal office of the Association is located at 1350 Orange Avenue, Suite 201, Winter Park, Florida 32789.

**ARTICLE III**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Association is: 200 East Broward Boulevard Suite 900; Fort Lauderdale, FL 33301 and the name of the initial registered agent at that address is Suzanne Paulus Miller.

## **ARTICLE IV**

### **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 residential Lots and Common Area within that certain parcel of property more particularly described as HAMMOCK PARK, according to the Plat thereof to be recorded in the Public Records of Orange County, Florida (hereinafter referred to as the "Property"), 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 the Association may:

Exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in that certain Master Declaration of Easements, Covenants and Conditions for HAMMOCK PARK (hereinafter called the "Declaration"), applicable to the Property and recorded or to be recorded among the Public Records of Orange County, Florida, and as the same may be supplemented and amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

1. Fix, levy, collect and enforce payment by any lawful means of all charges or assessments pursuant to the term of the Declaration (including, without limitation, adequate assessments for the costs of maintenance and operation of the surface water or stormwater management system); 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;
2. 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 and/or personal property in connection with the affairs of the Association, on the terms and subject to the provisions hereof and of the Declaration;
3. Borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;



4. 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 provided by the Declaration or otherwise agreed to by the members. Except as provided in the Declaration, no such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

5. Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members, unless provided otherwise in the Declaration;

6. Have and exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise;

7. Own, operate, maintain and manage the surface water and/or stormwater management systems applicable to the Property, in a manner consistent with the requirements of the Declaration and the St. Johns River Management District (including, without limitation, all rules and regulations thereof and the requirements of said District's Environmental Resource Permit Number IND-117-142336-1 applicable to the Property and all amendments, modifications or additions thereto for subsequent discrete units of the HAMMOCK PARK Development and for any other property which may be annexed to the Property, and assist in the enforcement of the Declaration as it relates to the surface water and/or stormwater management systems.

8. The assessments shall be used for the maintenance and repair of the stormwater management systems and mitigation or preservation areas, including but not limited to work within retention areas, drainage structures and drainage easements.

## **ARTICLE V**

### **MEMBERSHIP**

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject to the Declaration, 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 the Declaration.

## **ARTICLE VI**

### **MEETINGS OF MEMBERS; QUORUM REQUIREMENTS**

The presence at any meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in these Articles of Incorporation, the Declaration, or the Bylaws.

## **ARTICLE VII**

### **VOTING RIGHTS**

The Association shall have two classes of voting membership:

**Class A** Members shall be all Owners, with the exception of the Declarant as described in the Declaration, and shall be entitled to one (1) vote for each Lot owned. When more than one person owns 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 shall be the Declarant, and shall be entitled to three (3) votes for each Lot platted and owned by Declarant and ten (10) votes for each acre (or portion thereof) of land comprising the " Additional Property" defined in the Declaration, subject to the limitations set forth therein. The Class B Membership shall cease and become converted to Class A Membership on the happening of either of the following events, whichever occurs earlier:

(a) When the total votes outstanding in the Class A Membership equal the total votes outstanding in the Class B Membership; or

(b) On December 31, 2025.

From and after the happening of these events, whichever occurs earlier, the Class B Member shall be deemed to be a Class A Member entitled to one (1) vote for each Lot in which it holds the interest required

for membership under Article III, Section 1 of the Declaration.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

The affairs of the Association shall be managed initially by a Board of three (3) directors who shall serve until the organizational meeting and thereafter by a Board of at least three (3) Directors, who need not be members of the Association. The number of Directors may be changed in the manner provided by 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:

William Sullivan	1350 Orange Avenue, Suite 201, Winter Park, FL 32789
Christy Sullivan	1350 Orange Avenue, Suite 201, Winter Park, FL 32789
Jonathan Ginsburg	120 N. Swinton Avenue, Delray Beach, Florida 33444

At the first annual meeting the members shall elect a Board of three (3) Directors, with one (1) Director having a term of one (1) year, one (1) Director having a term of two (2) years, and one (1) Director having a term of three (3) years. At each annual meeting thereafter the members shall elect a Director for a term of three (3) years, except as otherwise permitted by the Bylaws.

## **ARTICLE IX**

### **INITIAL OFFICERS**

The affairs of the Association shall be managed by a President, Vice President, Secretary and Treasurer and such other officers as permitted in the Bylaws. The names and addresses of those persons who shall act as officers of the corporation until the election of their successors are:

William Sullivan, President	1350 Orange Avenue, Suite 201 Winter Park, Florida 32789
Christy Sullivan, Secretary/Treasurer	1350 Orange Avenue, Suite 201 Winter Park, Florida 32789

Jonathan Ginsburg, Vice President      120 N. Swinton Avenue  
Delray Beach, FL 33444

The above-named officers shall serve until the first and organizational meeting of the Board of Directors of the Association. The officers shall be elected by the Directors at the first meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their election.

## **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 each class of members. 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. This procedure shall be subject to court approval upon dissolution if required by Chapter 617, Florida Statutes. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the stormwater management system must be transferred to and accepted by an entity which complies with Rule 62-330.310, F.A.C., and Applicant's Handbook Volume I, Section 12.3, and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation

## **ARTICLE XI**

### **EXISTENCE AND DURATION**

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida. The Association shall exist perpetually, unless sooner dissolved as provided in Article X hereof.

## **ARTICLE XII**

### **AMENDMENTS**

Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership. 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.

## **ARTICLE XIII**

### **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 and the Veterans Administration shall have the right to veto amendments while there is a Class B Membership.

## **ARTICLE XIV**

### **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 and the Veterans Administration; annexation of additional properties other than those contemplated to be annexed in accordance with the provisions of the Declaration, mergers and consolidations, mortgaging of Common Area, dedication of Common Area except as otherwise provided in the Declaration, dissolution and amendment of these Articles.

## **ARTICLE XV**

### **SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation are:

William Sullivan	1350 Orange Ave., Suite 201, Winter Park, Florida 32789
Christy Sullivan	1350 Orange Ave., Suite 201, Winter Park, Florida 32789
Jonathan Ginsburg	120 N. Swinton Avenue, Delray Beach, Florida 33444

IN WITNESS WHEREOF, for the purpose of forming this non-profit corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation.

[Signature]  
William Sullivan

9-18/2015  
Date

[Signature]  
Christy Sullivan

9-18-2015  
Date

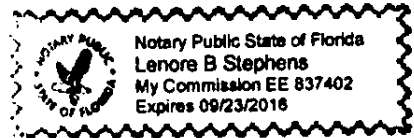
[Signature]  
Jonathan Ginsburg

9/18/2015  
Date

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 18 day of September by William Sullivan, who is personally known to me or provided the necessary identification.

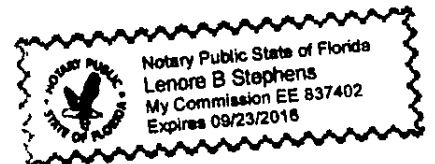
[Signature]  
Notary Public Lenore B. Stephens  
Commission No. EE 837402  
Commission Expires 9/23/16



STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 18 day of September by Christy Sullivan, who is personally known to me or provided the necessary identification.

[Signature]  
Notary Public Lenore B. Stephens  
Commission No. EE 837402  
Commission Expires 9/23/16

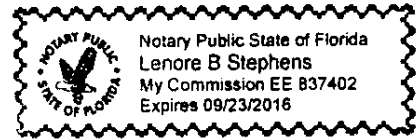


STATE OF FLORIDA  
COUNTY OF orange

The foregoing instrument was acknowledged before me this 18 day of September  
by Jonathan Ginsburg, who is personally known to me or provided the necessary  
identification.


Lenore B Stephens

Notary Public Lenore B Stephens  
Commission No. EE 837402  
Commission Expires 9/23/16



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent  
of HAMMOCK PARK HOMEOWNERS ASSOCIATION, INC.

  
\_\_\_\_\_  
Suzanne Paulus Miller, Esq.