



Attorneys at Law

December 21, 1998

# Andrew R. Reilly & Associates

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Andrew R. Reilly  
Fred Reilly

*N98000001125*

Via Federal Express  
Tel. 850-488-9000

Florida Secretary of State  
Corporation Division  
409 E. Gaines St.  
Tallahassee, FL 32399

300002719993--1  
-12/22/98--01104--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Amendment to Article of Incorporation-  
LUGANO COURT HOMEOWNERS ASSOCIATION

Enclosed herewith for filing is an original and a copy of  
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION of  
LUGANO COURT HOMEOWNERS ASSOCIATION, INC. a Florida corporation.

Please send me two certified copies of this Amendment after filing.

Enclosed also is my check in the amount of \$52.00 for the following:

Filing Fee	\$35.00
Certified Copies (2)	
3 pages	<u>\$17.50</u>
Total	\$52.50

Also enclosed is a FedX envelope previously addressed for return of the Certified Copies.

Thank you for your assistance in this matter.

With warmest regards,

*Andrew R. Reilly*  
Andrew R. Reilly  
ARR/ma

*N98000001125  
amend  
1/28/99*

FILED  
99 FEB 10 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 1999

ANDREW R. REILLY  
P.O. BOX 2039  
HAINES CITY, FL 33845

SUBJECT: LUGANO COURT HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N98000001125

We have received your document for LUGANO COURT HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 099A00000995

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

LUGANO COURT HOMEOWNER S ASSOCIATION, INC.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles being amended are Article V, VIII, and IX. See attached.

**FILED**  
99 FEB 10 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: December 14, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

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

LUGANO COURT HOMEOWNER'S ASSOCIATION, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

THEODOR J. SAGER

Typed or printed name

PRESIDENT

Title

FEBRUARY, 1999

Date

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
LUGANO COURT HOMEOWNERS ASSOCIATION, INC., a Florida corporation**

Pursuant to the provisions of Section §617.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Lugano Court Homeowners Association, Inc., a Florida corporation.
2. Text of each of the amendments is as follows:

Be it resolved by the Board of Directors, of Lugano Court Homeowners Association, Inc., a Florida corporation not-for-profit, that said Board deems it advisable and hereby declares it to be advisable that Article V (a); Article VIII; and Article IX of the Articles of Incorporation, be amended, changed and altered so as to read as follows:

**ARTICLE V  
PURPOSE AND POWERS OF THE ASSOCIATION**

•••

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain **Declaration of Covenants, Conditions and Restrictions for LUGANO COURT** hereinafter called the "**Declaration**", applicable to the property and recorded or to be recorded in the Public Records of Polk County, Florida, and as the same may be amended from time to time as therein provided, said **Declaration** being incorporated herein as if set forth at length;

•••

**ARTICLE VIII  
BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of no less than three (3) nor more than five (5) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws 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:

Director: Theodor J. Sager  
713 Center Crest Blvd.  
Davenport, FL 33837  
Director: Annaliese F. Sager  
Director: Andreas M. Sager

At the first annual meeting the members shall elect one (1) Director for a term of one (1) year, and (1) Director for a term of two (2) years and one (1) Director for a term of three (3) years; and at each annual meeting thereafter the members shall elect a Director for a term of three (3) years.

#### **ARTICLE IX** **OFFICERS**

The officers of the Association shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

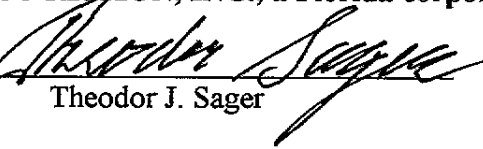
President: Theodor J. Sager  
713 Center Crest Blvd.  
Davenport, FL 33837  
Vice President: Annaliese F. Sager  
Secretary/Treasurer: Andreas M. Sager

4. The amendments were adopted on the 14 day of December, 1998.
5. The amendments were adopted in accordance with Section §617.1006.(4) by the Board of Directors without membership action, such membership action not being required by the Florida Business Corporation Act, because there are as yet no members of the **Association** Lugano Court Homeowners Association, Inc.

Dated February 5, 1999.

**LUGANO COURT HOMEOWNERS  
ASSOCIATION, INC., a Florida corporation**

By:



Theodor J. Sager