

N99000003066

THE FLA. BAR ASSOCIATION  
BRUDNY & RABIN, P.A.

FILED  
00 JAN 24 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 19, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

700003108967-8  
-01/24/00-01136-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Water's Edge at Heron Cove Homeowners' Association, Inc.

Gentlemen:

Enclosed is the original and a conformed copy of a Certificate of Amendment to the Articles of Incorporation of Water's Edge at Heron Cove Homeowners' Association, Inc., document number N99000003066. I would appreciate your filing the attached Certificate, and return the copy to me for my records. I enclose this firm's check in the amount of the filing fees.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,

Bennett L. Rabin

BLR/gj  
Enclosures

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*Amend*

V. SHEPARD FEB 2 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By and Return to:  
Bennett L. Rabin, Esquire  
Brudny & Rabin, P.A.  
4830 W. Kennedy Blvd., Suite 985  
Tampa, Florida 33609

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF WATER'S EDGE AT HERON COVE HOMEOWNERS' ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Water's Edge at Heron Cove Homeowners' Association, Inc. (the "Association") held on Dec. 3 1999, 1999, in accordance with the requirements of the applicable Florida Statutes and the documents, the Amendment to the Articles of Incorporation of Water's Edge at Heron Cove Homeowners' Association, Inc., attached hereto, were duly adopted by the membership. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on May 13, 1999, bearing document number N99000003066.

IN WITNESS WHEREOF, WATER'S EDGE AT HERON COVE HOMEOWNERS' ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 12 day of December, 1999.

WATER'S EDGE AT HERON COVE  
HOMEOWNERS' ASSOCIATION, INC.

By:

Signature

Edna Van Dursen

Printed Name and Title

President

Signature of Witness #1

Ronald King

Printed Name of Witness #1

Carol A. Reventas

Signature of Witness #2

CAROL A. Reventas

Printed Name of Witness #2

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 12 day of Dec., 1999, by Edna Van Dursen, as President of WATER'S EDGE AT HERON COVE HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced \_\_\_\_\_ as identification.

Carol A. Reventas  
Notary Public

Printed Name

OFFICIAL NOTARY SEAL  
CAROL A. REVENTAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC830706  
MY COMMISSION EXP. APR. 26 2003

**ADOPTED AMENDMENTS TO  
ARTICLES OF INCORPORATION OF  
WATER'S EDGE AT HERON COVE HOMEOWNERS' ASSOCIATION, INC.**

1. **To substitute the attached Exhibit "A" in lieu of Exhibit "A" originally attached to the Articles of Incorporation.**

## EXHIBIT A

### DESCRIPTION: Water's Edge at Heron Cove Subdivision Replat

A portion of Section 31, Township 26 South, Range 19 East, Pasco County, Florida, being more particularly described as follows:

COMMENCE at the Northeast corner of said Section 31; thence S.00°06'58"W., 109.39 feet along the Easterly boundary line of said Section 31 to the Southerly boundary line of a 50 foot perpetual easement for road-way purposes, as recorded in Official Records Book 1814, Page 1617, of the Public Records of said County; thence along said Southerly boundary line, the following five (5) courses: N.89°27'25"W., 2,600.49 feet; thence S.00°39'35"W., 10.06 feet; thence N.89°20'25"W., 320.00 feet; thence N.00°39'35"E., 10.00 feet; thence N.89°20'25"W., 1,224.68 feet to the POINT OF BEGINNING; thence S.44°15'43"E., 78.44 feet; thence S.23°22'31"E., 35.00 feet to the beginning of a non-tangent curve concave to the Southeast having a radius of 195.00 feet; thence SOUTHWESTERLY 75.61 feet along said curve through a central angle of 22°12'58" (chord bears S.55°31'00"W., 75.14 feet); thence S.44°24'30"W., 118.52 feet to the beginning of a curve concave to the Southeast having a radius of 195.00 feet; thence SOUTHWESTERLY 64.85 feet along the arc of said curve through a central angle of 19°03'14" (chord bears S.34°52'53"W., 64.55 feet; thence S.25°21'16"W., 175.96 feet to the beginning of a curve concave to the Southeast having a radius of 195.00 feet; thence SOUTHWESTERLY 112.11 feet along the arc of said curve through a central angle of 32°56'28" (chord bears S.08°53'02"W., 110.57 feet) to the beginning of a compound curve concave to the Northeast having a radius of 1983.00 feet; thence SOUTHEASTERLY 202.17 feet along the arc of said curve through a central angle of 5°50'29" (chord bears S.10°30'26"E., 202.08 feet) to the beginning of a compound curve concave to the Northeast having a radius of 320.00 feet; thence SOUTHEASTERLY 123.62 feet along the arc of said curve through a central angle of 22°08'04" (chord bears S.24°29'43"E., 122.85 feet) to the beginning of a reverse curve concave to the Southwest having a radius of 155.00 feet; thence SOUTHEASTERLY 67.28 feet along the arc of said curve through a central angle of 24°52'09" (chord bears N.23°07'40"W., 66.75 feet) to the beginning of a compound curve concave to the Northwest having a radius of 129.00 feet; thence SOUTHWESTERLY 132.43 feet along the arc of said curve through a central angle of 58°49'07" (chord bears S.18°42'58"W., 126.69 feet); thence S.48°07'32"W., 42.27 feet to the beginning of a curve concave Northwesterly having a radius of 229.00 feet; thence SOUTHWESTERLY 33.48 feet along the arc of said curve through a central angle of 8°22'38" (chord bears S.52°18'51"W., 33.45 feet); thence S.33°29'50"E., 29.36 feet; thence S.08°56'57"W., 41.90 feet to the beginning of a curve concave Northeasterly having a radius of 142.00 feet; thence SOUTHEASTERLY 61.66

feet along the arc of said curve through a central angle of  $24^{\circ}52'45''$  (chord bears  $S.03^{\circ}29'26''E.$ , 61.18 feet; thence  $S.15^{\circ}55'48''E.$ , 15.95 feet; thence  $S.74^{\circ}04'12''W.$ , 89.50 feet; thence  $S.15^{\circ}55'48''E.$ , 146.75 feet to the beginning of a curve concave to the Northwest having a radius of 22.50 feet; thence SOUTHWESTERLY 17.54 feet along the arc of said curve through a central angle of  $44^{\circ}40'00''$  (chord bears  $S.06^{\circ}24'12''W.$ , 17.10 feet); thence  $S.28^{\circ}44'12''W.$ , 80.40 feet to the beginning of a non-tangent curve concave to the Southwest having a radius of 179.00 feet; thence NORTHWESTERLY 76.62 feet along the arc of said curve through a central angle of  $24^{\circ}31'33''$  (chord bears  $N.39^{\circ}03'42''W.$ , 76.04 feet); thence  $N.51^{\circ}19'29''W.$ , 51.79 feet to the beginning of a curve concave to the Southwest having a radius of 79.00 feet; thence NORTHWESTERLY 46.88 feet along the arc of said curve through a central angle of  $34^{\circ}00'06''$  (chord bears  $N.68^{\circ}19'32''W.$ , 46.20 feet); thence  $N.85^{\circ}19'35''W.$ , 26.95 feet to the beginning of a curve concave to the Northeast having a radius of 25.00 feet; thence NORTHWESTERLY 43.71 feet along the arc of said curve through a central angle of  $100^{\circ}09'56''$  (chord bears  $N.35^{\circ}14'37''W.$ , 38.35 feet) to the beginning of a curve concave to the Southeast having a radius of 271.00 feet; thence NORTHEASTERLY 68.22 feet along the arc of said curve through a central angle of  $14^{\circ}25'23''$  (chord bears  $N.22^{\circ}03'02''E.$ , 68.04 feet); thence  $N.29^{\circ}15'43''E.$ , 74.15 feet to the beginning of a curve concave to the Southeast having a radius of 195.00 feet; thence NORTHEASTERLY 32.72 feet along the arc of said curve through a central angle of  $09^{\circ}36'46''$  (chord bears  $S.34^{\circ}04'07''W.$ , 32.68 feet); thence  $N.51^{\circ}07'30''W.$ , 34.00 feet to the beginning of a non-tangent curve concave Northeasterly having a radius of 25.00 feet; thence NORTHWESTERLY along the arc of said curve 15.87 feet through a central angle of  $36^{\circ}22'11''$  (chord bears  $S.76^{\circ}51'53''E.$ , 15.60 feet); thence  $N.58^{\circ}40'48''W.$ , 11.98 feet; thence  $N.20^{\circ}25'23''W.$ , 26.98 feet; thence  $N.50^{\circ}00'29''W.$ , 85.00 feet; thence  $N.28^{\circ}30'33''E.$ , 23.47 feet; thence  $N.69^{\circ}35'28''E.$ , 178.27 feet; thence  $N.47^{\circ}06'30''E.$ , 110.66 feet; thence  $N.25^{\circ}42'54''E.$ , 47.31 feet; thence  $N.01^{\circ}22'21''W.$ , 153.01 feet to the beginning of a non-tangent curve concave to the Northeast having a radius of 2,017.00 feet; thence NORTHWESTERLY 172.39 feet along the arc of said curve through a central angle of  $04^{\circ}53'49''$  (chord bears  $N.10^{\circ}02'06''W.$ , 172.34 feet) to the beginning of a compound curve concave to the Southeast having a radius of 229.00 feet; thence NORTHEASTERLY 131.66 feet along the arc of said curve through a central angle of  $32^{\circ}56'28''$  (chord bears  $N.08^{\circ}53'02''E.$ , 129.85 feet); thence  $N.25^{\circ}21'16''E.$ , 175.96 feet to the beginning of a curve concave to the Southeast having a radius of 229.00 feet; thence NORTHEASTERLY 76.15 feet along the arc of said curve through a central angle of  $19^{\circ}03'14''$  (chord bears  $N.34^{\circ}52'53''E.$ , 75.80 feet); thence  $N.44^{\circ}24'30''E.$ , 89.24 feet to the beginning of a curve concave to the West having a radius of 18.00 feet; thence NORTHERLY 27.86 feet along the arc of said curve through a central angle of  $88^{\circ}40'14''$  (chord bears  $N.00^{\circ}04'24''E.$ , 25.16 feet); thence  $N.44^{\circ}15'43''W.$ , 29.52 feet to the beginning of a curve concave to the Southwest having a radius 92.08 feet; thence NORTHWESTERLY 48.38 feet along the arc of

said curve through a central angle of 30°06'06" (chord bears N.59°14'24"W., 47.82 feet); thence N.00°39'35"E., 58.36 feet to the Southerly boundary line of a perpetual easement for road-way purposes, as recorded in Official Records Book 1814, Page 1617, of the Public Records of Pasco County, Florida; thence S.89°20'25"E., 99.08 feet along said Southerly boundary line to the POINT OF BEGINNING.

Contains 3.61 acres, More or Less.

### TOGETHER WITH

#### DESCRIPTION: Water's Edge at Heron Cove Phase II

A portion of Section 31, Township 26 South, Range 19 East, Pasco County, Florida, being more particularly described as follows:

COMMENCE at the Northeast corner of said Section 31; thence S.00°06'58"W., 109.39 feet along the Easterly boundary line of said Section 31 to the Southerly boundary line of a 50 foot perpetual easement for road-way purposes, as recorded in Official Records Book 1814, Page 1617, of the Public Records of said County; thence along said Southerly boundary line, the following six (6) courses: N.89°27'25"W., 2,600.49 feet; thence S.00°39'35"W., 10.06 feet; thence N.89°20'25"W., 320.00 feet; thence N.00°39'35"E., 10.00 feet; thence N.89°20'25"W., 1,224.68 feet to the Northeasterly corner of REPLAT OF WATER'S EDGE AT HERON COVE SUBDIVISION as recorded in Plat Book --, Page ----, of the Public Records of Pasco County, Florida; thence along the Northerly and Westerly boundary line of said REPLAT OF WATER'S EDGE AT HERON COVE SUBDIVISION the following five (5) courses and five (5) curves: thence continue N.89°20'25"W., 99.08 feet; thence leaving said Southerly boundary line of said 50 foot perpetual easement, S.00°39'35"W., 58.36 feet to the beginning of a non-tangent curve concave Southwesterly having a radius of 92.08 feet; thence SOUTHEASTERLY 48.38 feet along the arc of said curve through a central angle of 30°06'06" (chord bears S.59°14'24"E., 47.82 feet); thence S.44°15'43"E., 29.52 feet to the beginning of a curve concave Westerly having a radius of 18.00 feet; thence SOUTHERLY 27.86 feet along the arc of said curve through a central angle of 88°40'14" (chord bears S.00°04'24"W., 25.16 feet); thence S44°24'30"W., 89.24 feet to the beginning of a curve concave Southeasterly having a radius of 229.00 feet; thence SOUTHWESTERLY 76.15 feet along the arc of said curve through a central angle of 19°03'14" (chord bears S.34°52'53"W., 75.80 feet); thence S.25°21'16"W., 175.96 feet to the beginning of a curve concave Southeasterly having a radius of 229.00 feet; thence SOUTHWESTERLY 131.66 feet along the arc of said curve through a central angle of 32°56'28" (chord bears S.08°53'02"W., 129.85 feet) to the beginning of a curve concave Northeasterly having a radius of 2017.00 feet; thence

SOUTHEASTERLY 172.39 feet along the arc of said curve through a central angle of  $04^{\circ}53'49''$  (chord bears  $S.10^{\circ}02'06''E.$ , 172.34 feet) to the POINT OF BEGINNING; thence continue along the Northerly and Westerly boundary line of said REPLAT OF WATER'S EDGE AT HERON COVE SUBDIVISION the following twelve (12) courses and six (6) curves; thence  $S.01^{\circ}22'21''E.$ , 153.01 feet along a non-tangent line; thence  $S.25^{\circ}42'54''W.$ , 47.31 feet; thence  $S.47^{\circ}06'30''W.$ , 110.66 feet; thence  $S.69^{\circ}35'28''W.$ , 178.27 feet; thence  $S.28^{\circ}30'33''W.$ , 23.47 feet; thence  $S.50^{\circ}00'29''E.$ , 85.00 feet; thence  $S.20^{\circ}25'23''E.$ , 26.98 feet; thence  $S.58^{\circ}40'48''E.$ , 11.98 feet to the beginning of a curve concave Northeasterly having a radius of 25.00 feet; thence SOUTHEASTERLY 15.87 feet along the arc of said curve through a central angle of  $36^{\circ}22'11''$  (chord bears  $S.76^{\circ}51'53''E.$ , 15.60 feet); thence  $S.51^{\circ}07'30''E.$ , 34.00 feet along a non-tangent line to the beginning of a non-tangent curve concave Southeasterly having a radius of 195.00 feet; thence SOUTHWESTERLY 32.72 feet along the arc of said curve through a central angle of  $09^{\circ}36'46''$  (chord bears  $S.34^{\circ}04'07''W.$ , 32.68 feet); thence  $S.29^{\circ}15'43''W.$ , 74.15 feet to the beginning of a curve concave Southwesterly having a radius of 271.00 feet; thence SOUTHWESTERLY 68.22 feet along the arc of said curve through a central angle of  $14^{\circ}25'23''$  (chord bears  $S.22^{\circ}03'02''W.$ , 68.04 feet) to the beginning of a curve concave Northeasterly having a radius of 25.00 feet; thence SOUTHEASTERLY 43.71 feet along the arc of said curve through a central angle of  $100^{\circ}09'56''$  (chord bears  $S.35^{\circ}14'37''E.$ , 38.35 feet); thence  $S.85^{\circ}19'35''E.$ , 26.95 feet to the beginning of a curve concave Southwesterly having a radius of 79.00 feet; thence SOUTHEASTERLY 46.88 feet along the arc of said curve through a central angle of  $34^{\circ}00'06''$  (chord bears  $S.68^{\circ}19'32''E.$ , 46.20 feet); thence  $S.51^{\circ}19'29''E.$ , 51.79 feet to the beginning of a curve concave Southwesterly having a radius of 179.00 feet; thence SOUTHEASTERLY 76.62 feet along the arc of said curve through a central angle of  $24^{\circ}31'33''$  (chord bears  $S.39^{\circ}03'42''E.$ , 76.04 feet); thence  $S.26^{\circ}47'55''E.$ , 117.66 feet to the beginning of a curve concave Southwesterly having a radius of 229.00 feet; thence SOUTHEASTERLY 107.42 feet along the arc of said curve through a central angle of  $26^{\circ}52'33''$  (chord bears  $S.13^{\circ}21'39''E.$ , 106.43 feet); thence  $S.67^{\circ}59'44''E.$ , 101.58 feet along a non-tangent line; thence  $S.26^{\circ}18'36''W.$ , 11.66 feet; thence  $S.36^{\circ}19'30''W.$ , 61.24 feet; thence  $S.23^{\circ}14'14''W.$ , 122.24 feet; thence  $S.08^{\circ}08'32''W.$ , 58.79 feet; thence  $S.31^{\circ}11'23''W.$ , 54.78 feet; thence  $S.00^{\circ}32'27''W.$ , 52.66 feet; thence  $S.03^{\circ}01'22''W.$ , 63.04 feet; thence  $N.64^{\circ}18'32''W.$ , 22.31 feet; thence  $N.69^{\circ}10'40''W.$ , 1018.87 feet; thence  $N.00^{\circ}09'51''E.$ , 694.13 feet; thence  $S.89^{\circ}50'19''E.$ , 380.46 feet; thence  $N.60^{\circ}39'55''E.$ , 685.92 feet to the POINT OF BEGINNING.

Contains 20.33 acres, More or Less.