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TO: DIVISION OF CORPORATIONS

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR &
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DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

ORLANDO FL 32801-

CONTACT: CINDA M FARREN

PHONE: (407) 843-4600

FAX: (407) 423-4495

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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: EAGLE CHASE HOMEOWNERS ASSOCIATION, INC.

FAX AUDIT NUMBER: H95000013819

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 11, 1995

LOWNDES BROSDICK, DOSTER, KANTOR
& CINDA M. FARREN
ORLANDO, FL

SUBJECT: EAGLE CHASE HOMEOWNERS ASSOCIATION, INC.
REF: W95000024083

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: W95000019819
Letter Number: 095A00053481

*1/5/96
Loria
we chose
a different name
since Eagle was
already used.
Cinda*

Received
Date 12/11/95
Time 8:30

96 JAN -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
WATERFORD CHASE HOMEOWNERS ASSOCIATION, INC.**

The undersigned subscriber, being above the age of eighteen (18) years and competent to contract, does hereby certify as follows for the purpose of forming a corporation not for profit under the provisions of Chapter 617, Florida Statutes:

**ARTICLE I
NAME**

The name of this Corporation shall be WATERFORD CHASE HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association".

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Association is located at 95-25 Queens Boulevard, Rego Park, New York 11374.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Association shall be located at 215 N. Eola Drive, Orlando, Florida 32801 and the initial registered agent of the Association at that address shall be William R. Bird, Jr. The Association may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**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 the maintenance, preservation, enjoyment, administration and architectural control of the property located in Orange County, Florida and known as "Waterford Chase" or "Eagle Chase," and to promote the health, safety and welfare of the owners within such property and any additions thereto hereafter brought

THIS INSTRUMENT PREPARED BY
AND RETURN TO:

William R. Bird, Jr., Esquire
Lowndes, Broadick, Doster,
Kantor & Reed, P.A.
215 No. Eola Drive
Post Office Box 2809
Orlando, Florida 32802-2809
Tel: (407) 843-4600

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within the jurisdiction of this Association (hereinafter referred to as the "Property"), and for such purposes to exercise all of the powers, enforcement rights and privileges and to perform all of the duties and obligations of the Association to be set forth in a Declaration of Protective Covenants and Restrictions or similar document (hereinafter called the "Declaration") applicable to the Property to be recorded among the Public Records of Orange County, Florida, as the same may be amended from time to time as therein provided, as well as have and to exercise any and all powers, rights and privileges which a not-for-profit corporation may now or hereafter have or exercise by law.

ARTICLE V
BOARD OF DIRECTORS

The affairs of this Association shall be managed initially by a Board of three (3) directors, who need not be members of the Association and who shall be initially appointed by the Incorporator. The number of directors may be increased as provided in the By-Laws of the Association.

Directors may be removed with or without cause. At the first annual meeting the members of the Association, 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 VI
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

This Association shall commence corporate existence on the date of filing these Articles with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved under the terms hereof or according to law.

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles as Incorporator is:

William R. Bird, Jr.

215 N. Eola Drive
Orlando, Florida 32801

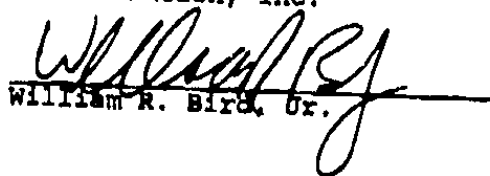
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IN WITNESS WHEREOF, the undersigned Incorporator does hereby make and file these Articles of Incorporation and hereunto sets his hand and seal for the purpose of forming this corporation not-for-profit this 5th day of January, 1996.

 (SEAL)
William R. Bird, Jr.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being familiar with the obligations of a registered agent, hereby accepts the designation as Registered Agent of Waterford Chase Homeowners' Association, Inc.


William R. Bird, Jr.

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