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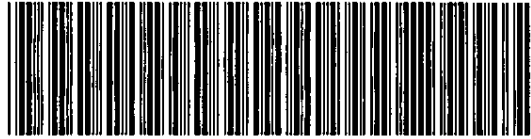
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DIVISION OF CORPORATIONS  
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C LEWIS

Rodeheaver Property Owners Association  
7810 Winona Road  
Melbourne Beach, FL 32951

January 29, 2016

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

Dear Sir or Madam:

While requesting a copy of the nonprofit Rodeheaver Property Owners Association's Articles of Incorporation document #711947, the directors of the corporation learned from the Certification Department of the Division of Incorporation that the original recorded documents in the archive were of poor quality and had not been preserved on microfilm. The membership of the Rodeheaver Property Owners Association voted to submit legible documents with updated corporation officers and membership. The Certification Department informed us that the updated information would be regarded as an amendment to the original documents. Enclosed is a check for \$52.50 as payment for the filing fee, certificate of status, and certified copy. We ask that steps be taken to preserve the document on microfilm for future reference.

If you have questions, I may be reached at (321) 726-8418.

Respectfully,



Mary Casandria Butters  
President

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rodeheaver Property Owners Association

DOCUMENT NUMBER: 711947

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

Please return all correspondence concerning this matter to the following:

Mary Casandria Butters

(Name of Contact Person)

Rodeheaver Property Owners Association

(Firm/ Company)

7810 Winona Road

(Address)

Melbourne Beach FL 32951

(City/ State and Zip Code)

casandria@msn.com

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

For further information concerning this matter, please call:

Mary Casandria Butters

(Name of Contact Person)

at (321) 726-8418

(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

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DIVISION OF CORPORATE AFFAIRS  
STATE OF FLORIDA

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**RODEHEAVER PROPERTY OWNERS ASSOCIATION, INC.**

**(a non-profit corporation)**

711947

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida statutes, do agree to the following:

**Article I**

**Section 1.** The name of the Corporation is Rodeheaver Property Owners Association, Inc.

**Section 2.** Geographical limits for membership in the Rodeheaver Property Owners Association shall be limited to all persons who own property within the Homer Rodeheaver Re-Subdivision which is part of Lot 6, Sunnyland Grove Subdivision, Section 36, Township 29 South Range 38 East, Brevard County, Florida and that property to the West within Lot 6 extending from the Rodeheaver Re-Subdivision to the Indian River. This property is known as the Varner Property, the Sebastian Pines Sub-Division and two additional lots just to the North of the Sebastian Pines Sub-Division which are not presently described in a sub-division description. These last two pieces of property do not extend north of a line of an extension of Rody Road and the original Rodeheaver House located east of A1A on the Southern most

lot of lot 6A of Sunnyland Grove and immediately south of the Association walkway to the ocean.

## Article II

The general nature of the objects and purposes of this corporation shall be to bind together in closer relation the persons who own property within the limits of property defined in ARTICLE I, Section 2 above; to further create charitable bonds between said persons for the betterment of all who own property in this Association; to promote high standards for managing the property owned by the Association; to create harmony among said persons and to beautify the property within the corporate area; to act as a civic group or as an association for the betterment of relations between its members and other public and private groups; and to promote and advance any and all civic projects considered necessary for the good of its members.

## ARTICLE III

Every person who is a property owner in the Rodeheaver Property Owners Association is eligible for membership in this corporation. The manner of admission to membership shall be as define in the By-Laws.

## ARTICLE IV

This corporation is to exist perpetually.

## ARTICLE V

The names and residences of the subscribers to these amended ARTICLES are:

Jeryl Blasco	7830 Highway A1A, Melbourne Beach, FL 32951
Kenneth & Lisa Burlinson	102 Budris Road, Melbourne Beach, FL 32951
Mary Casandria Butters	7831 Winona Road, Melbourne Beach, FL 32951
Mel Chang	7834 Highway A1A, Melbourne Beach, FL 32951
Phil & Maureen Engle	7860 Winona Road, Melbourne Beach, FL 32951
	230 Axeworth Court, Roswell, GA 30075

Bryan & Maureen Haagenon	7880 Casaurina Drive, Melbourne Beach, FL 32951 1615 SE 8 <sup>th</sup> Street, Ft. Lauderdale, FL 33316
Ron & Bambi Hawk	7845 Winona Road, Melbourne Beach, FL 32951 951 NW 13 <sup>th</sup> Street, Suite 3E, Boca Raton, FL 33486
Harry & Betty Killingsworth	7865 Casaurina Drive, Melbourne Beach, FL 32951 11041 NW 15 <sup>th</sup> Court, Pembroke Pines, FL 33026
Alan Kocek	7835 Winona Road, Melbourne Beach, FL 32951 214 Washington Street, Natchez, MS 39120
Don & Victoria Konowitz	7841 Winona Road, Melbourne Beach, FL 32951 5695 Merlin Way, St. Cloud, FL 34772
Kathleen Leggett	7820 Highway A1A, Melbourne Beach, FL 32951
Mike & Dorothy Murphy	7850 Highway A1A, Melbourne Beach, FL 32951
Mike & Dorothy Murphy	7800 Highway A1A, Melbourne Beach, FL 32951
Ann Perrine	7815 Winona Road, Melbourne Beach, FL 32951
Steve & Mary Rogers	7790 Winona Road, Melbourne Beach, FL 32951 4408 Ednicott, Tampa, FL 33624-2621
Ralph & Jennifer Sammis	7810 Winona Road, Melbourne Beach, FL 32951
Keith & Lisa St. Germain	7790 Highway A1A, Melbourne Beach, FL 32951 16990 SW 266 Terrace, Homestead, FL 33031
K. C. & Tracy Warren	7865 Winona Road, Melbourne Beach, FL 32951

## **Officers**

### President

M. Casandria Butters	7831 Winona Road, Melbourne Beach, FL 32951
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### Vice President

Kathleen Leggett	7820 Highway A1A, Melbourne Beach, FL 32951
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### Secretary/Treasurer

Jennifer Sammis	7810 Winona Road, Melbourne Beach, FL 32951
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## ARTICLE VI

Section 1. The officers of the corporation shall be a President, Vice President and a Secretary-Treasurer.

Section 2. The names of the persons who are to serve as officers of the corporation as of this amendment are as follows:

<u>OFFICE</u>	<u>NAME</u>
President	Mary Casandria Butters (address above)
Vice President	Kathleen Leggett (address above)
Secretary-Treasurer	Jennifer Sammis (address above)

Section 3. The officers shall be elected at an annual meeting as provided in the By-Laws.

Section 4. The Board of Directors shall consist of the President, Vice President, Secretary-Treasurer and two members at large.

Section 5. The officers and Board of Directors shall be elected in accordance with the By-Laws.

## ARTICLE VII

The By-Laws will be established for the guidance of the members. Approval of the By-Laws and /or modification thereto will be subject to the following procedure:

1. Approval will be based upon a 2/3 majority of the members present and voting at an annual or other stated meeting.
2. Drafts of proposed By-Laws or amendments thereto will be presented to the membership 30 days prior to a stated meeting.

## ARTICLE VIII

These Articles of Incorporation may be amended subject to the following procedures:

1. Same as VII
2. Same as VII

#### ARTICLE IX

The location of this corporation shall be that of the President. The existing President's address is 7831 Winona Road, Melbourne Beach, FL, 32951.

#### ARTICLE X

No part of the net earnings of the corporation shall inure to benefit of any individual or member.

#### ARTICLE XI

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c ) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director of this corporation.

#### ARTICLE XII

Initiation and dues shall be as defined in the By-Laws.

#### ARTICLE XIII

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall acquire for the benefit of the members and not for pecuniary profit.

#### ARTICLE XIV

Section 1. There shall be an annual meeting held as early as practical in January or February of each year, at such place and such time as the President may designate. The agenda shall include reports of officers and committees; election of new officers for the ensuing year and such other business as may properly come before the meeting.

Section 2. A special meeting may be called as required by the Board or by any three members in good standing upon written notification to the Secretary. In all such cases, the membership will be advised at least two weeks in advance of any meeting. Such advice will indicate the time and place of such meeting and the subjects to be considered. No other matters except the indicated subjects will be acted upon.



Section 3. Proxies Proxies must be in writing and in the possession of the Secretary prior to the meeting. The form and content of proxies shall be as defined in the By-Laws.

Section 4. Voting and non-voting members shall be as defined in the By-Laws.

Section 5. At any meeting, five members in good stand shall constitute a quorum.

I CERTIFY that the above Resolution was duly adopted by a majority of the members of the Rodeheaver Property Owners Association, Inc., a corporation not for profit, at a regular meeting called on November 15, 2015, and that said resolution was submitted to each member via a voting ballot and was passed by 2/3 of the voting membership.

Mary Casandria Butters  
President

Jennifer Sammis  
Secretary

State of Florida  
County of Brevard

I HEARBY CERTIFY, that on this January 29, 2016, before me personally Mary Casandria Butters and Jennifer Sammis, President and Secretary respectfully, of Rodeheaver Property Owners Association, Inc., a corporation not for profit under the laws of the State of Florida, to me known to be the persons described in and who executed the foregoing certification of the validity of the above resolution and severally acknowledge the execution thereof to be their free act as such officers, for the uses and purposes therein mentioned; and, the said Resolution is the act of the said Corporation.

WITNESS BY signature and official seal at Melbourne in the County of Brevard and the State of Florida, the day and year last aforesaid.

Kristen Moehler  
Notary Public

By commission expires:



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JAN 29 2016  
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RESOLUTION

Resolved that the original ARTICLES OF INCORPORATION, filed with the Secretary of State on December 14, 1966 and amended in 1975 be updated and amended in order to provide legible documents to be recorded in the Department of State archives.

The new and complete ARTICLES of INCORPORATION as amended pursuant to ARTICLE IX of the original ARTICLES OF INCORPORATION are as follows: