

719845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

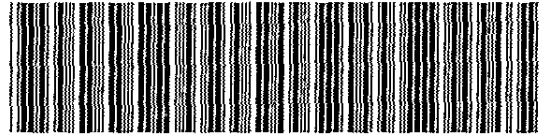
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800031809758

04/07/04--01012--014 **35.00

FILED
04 APR - 7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED RESTATE
KRC
6/14



Cheryl R. Kraus, P.A.
Certified Circuit Court Mediator
Also Admitted in Michigan

Glenn J. Ballenger, P.A.
Also Admitted in Maryland,
Virginia and the District of Columbia

Attorneys at Law

1072 Goodlette Road North
Naples, Florida 34102
Tel (239) 261-7716
Fax (239) 261-6747
www.KBLawFlorida.com

April 5, 2004

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

Re: Filing Amended and Restated Articles of Incorporation: Holly Greens Villa, Inc.

Dear Ladies and Gentlemen:

I am enclosing a copy and the original Articles of Incorporation for the above-named corporation and this firm's check in the amount of \$35.00 to cover the state's fee. Please file this document with the state and return the filed document to this office in the enclosed self addressed envelope. Thank you.

Should you have any questions, please feel free to contact this office at (239) 261-7716.

Sincerely,

KRAUS & BALLENGER, P.A.

Debbie DeForge
Legal Assistant

Enclosures

NOTE: SUBSTANTIAL AMENDMENT OF ENTIRE ARTICLES OF INCORPORATION.
FOR PRESENT TEXT SEE EXISTING ARTICLES OF INCORPORATION.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

HOLLY GREENS VILLA, INC.

FILED
04 APR -7 AM 9:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 617.1007, Florida Statutes, the Articles of Incorporation of Holly Greens Villa, Inc., a Florida corporation not for profit, which was originally incorporated under the same name on December 14, 1970 are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Section 617.1002, Florida Statutes, and there is no discrepancy between the corporation's Articles of Incorporation as heretofore amended and the provisions of these Amended and Restated Articles other than the inclusion of amendments adopted pursuant to Section 617.1006 and the omission of matters of historical interest. The Amended and Restated Articles of Incorporation of Holly Greens Villa, Inc., shall henceforth be as follows:

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is Holly Greens Villa, Inc., and its address is 3070 Gulf Shore Boulevard North, Naples, Florida 34103.

ARTICLE II

PURPOSE AND POWERS: The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act for the operation of Holly Greens Villa, Inc., located in Collier County, Florida.

The Association is organized and shall exist on a non-stock basis as a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida, except as limited or modified by these Articles, the Declaration of Condominium, the Bylaws or the Florida Condominium Act; and it shall have all of the powers and duties reasonably necessary to operate the Condominium pursuant to said Declaration as it may hereafter be amended, including but not limited to the following:

- (A) To make and collect assessments against members of the Association to defray the costs, expenses and losses of the Association, and to use the funds in the exercise of its powers and duties.
- (B) To protect, maintain, repair, replace and operate the condominium property.
- (C) To purchase insurance upon the condominium property and Association property for the protection of the Association and its members.

- (D) To reconstruct improvements after casualty and to make further improvements of the condominium property.
- (E) To make, amend and enforce reasonable rules and regulations governing the use of the common elements, and the operation of the Association.
- (F) To approve or disapprove the transfer, leasing and occupancy of units, as provided in the Declaration of Condominium.
- (G) To enforce the provisions of the Condominium Act, the Declaration of Condominium, these Articles, the Bylaws and any Rules and Regulations of the Association.
- (H) To contract for the management and maintenance of the condominium and the condominium property, and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration of Condominium to be exercised by the Board of Directors or the membership of the Association.
- (I) To employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of the Condominium.
- (J) To enter into agreements, or acquire leaseholds, memberships, and other possessory, ownership or use interests in lands or facilities such as country clubs, golf courses, marinas, and other recreational facilities. It has this power whether or not the lands or facilities are contiguous to the lands of the Condominium, if they are intended to provide enjoyment, recreation, or other use or benefit to the unit owners.
- (K) To borrow money without limit as to amount if necessary to perform its other functions hereunder.

All funds and the title to all property acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation and the Bylaws.

ARTICLE III

MEMBERSHIP:

- (A) The members of the Association shall be the record owners of a fee simple interest in one or more units in the Condominium, as further provided in the Bylaws.
- (B) The share of a member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to his unit.
- (C) The owners of each unit, collectively, shall be entitled to one vote in Association matters. The manner of exercising voting rights shall be as set forth in the Bylaws.

ARTICLE IV

TERM: The term of the Association shall be perpetual.

ARTICLE V

BYLAWS: The Bylaws of the Association may be altered, amended, or rescinded in the manner provided therein.

ARTICLE VI

DIRECTORS AND OFFICERS:

- (A) The affairs of the Association shall be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors.
- (B) Directors of the Association shall be elected by the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors may be filled in the manner provided by the Bylaws.
- (C) The business of the Association shall be conducted by the officers designated in the Bylaws. The officers shall be elected each year by the Board of Directors at its first meeting after the annual meeting of the members of the Association, and they shall serve at the pleasure of the Board.

ARTICLE VII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

- (A) Proposal. Amendments to these Articles may be proposed by a majority of the Board or by written petition, signed by at least one-fourth (1/4) of the voting interests.
- (B) Procedure. Upon any amendment to these Articles being proposed by said Board or unit owners, such proposed amendment shall be submitted to a vote of the owners not later than the next annual meeting for which proper notice can be given.
- (C) Vote Required. Except as otherwise provided for by Florida law, these Articles of Incorporation may be amended at any annual or special meeting by vote of two-thirds (2/3) of the voting interests, or by approval in writing of two-thirds (2/3) of the voting interests without a meeting, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains a copy of the proposed amendment.
- (D) Effective Date. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida.

ARTICLE VIII

INDEMNIFICATION: To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorneys fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgement or other final adjudication establishes that his actions or omissions to act were material to the cause adjudicated and involved:

- (A) Willful misconduct or a conscious disregard for the best interests of the Association, in a proceeding by or in the right of the Association to procure a judgement in its favor.
- (B) A violation of criminal law, unless the Director or officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.
- (C) A transaction from which the Director or officer derived an improper personal benefit.

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or officer may be entitled.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLLY GREENS VILLA, 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: The Articles shall be amended and restated in the form attached hereto.
- SECOND: The date of adoption is March 25, 2004.
- THIRD: The Amended and Restated Articles of Incorporation were adopted by by greater than seventy-five percent (75%) of the entire membership of the Board of Directors at a duly called Board Meeting and approved by the written consent of greater than seventy-five percent (75%) of the entire membership of the Association.

Executed this 1st day of April, 2004.

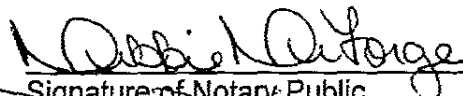
HOLLY GREENS VILLA, INC.


BY: 
Patricia M. Olmen, President

(SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

Subscribed to before me this 1st day of April, 2004, ~~March, 2004~~ personally appeared before me Patricia M. Olmen, as President of Holly Greens Villa, Inc., a Florida corporation not for profit, who executed the foregoing in the name of, and on behalf of, said corporation. She (choose one) (X) is personally known to me or () has produced _____ for identification and did not take an oath.


Signature of Notary Public
Debbie DeForge
Print name of Notary (SEAL)
My Commission Expires:

 Debbie DeForge
My Commission DD202819
Expires April 10, 2007