Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BRICKLEMYER LAW GROUP, P.L.

Account Number : I20130000063

: (813)229-7700

Phone Fax Number

: (813)501-1012

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dana.phillips@fsresidential.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESUN CITY CENTER WEST MASTER ASSOCIATION, INC.

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| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 10 |
| Estimated Charge | \$52.50 |

Electronic Filing Menu

Corporate Filing Menu

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- Fax Transmission

To: Florida Department of State Division of

Corporations

18506176380

Fax:

RE: Sun City Center West Master Association, Inc.

Articles of Amendment

From: Marion Bradshaw

Date: 1/30/2014

Pages: 12

Comments:

Attached is the Electronic Filing Cover Sheet and paperwork for the Articles of Amendment for the abovereferenced entity. Please file the Amendment and return it to me.

Should you have any questions, please call me at (813) 229-7700.

Thank you for your assistance.

COVER LETTER

TO: Amendment Section Division of Corporations

Sun City Center West Master Association, Inc. 726597 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Clayton Bricklemyer (Name of Contact Person) Bricklemyer Law Group, P.L. 400 North Ashley Drive, Suite 1100 Tampa, FL 33602 (City/ State and Zip Code) dana.phillips@fsresidential.com R-mail address: (to be used for future armusl report notification) For further information concerning this matter, please call: Clayton Bricklemyer (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ■\$52.50 Filing Foc **Certified Copy** Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassen, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

| Articles of Inco of | rporation |
|--|--|
| Sun City Center West Master Association | |
| Name of Corporation as currently filed with the Florida De 726597 | nt. of State) |
| (Document Number of Corporation | a (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this Flamendment(s) to its Articles of Incorporation: | lorida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation" or "Company" or "Co." may not be used in the name. | "incorporated" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| (1.1 therefore all the same two Tathy total Division's Williams') | |
| Appellant and a second a second and a second a second and | |
| C. Enter new malling address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| Market State Control of the Control | |
| D. If amending the registered agent and/or registered office address | s in Florida, enter the name of the |
| new resistered scent and/or the new resistered office address: | |
| Name of Naw Registered Agent: | |
| (Florida m | ect aridress) |
| New Registered Office Address: | , |
| *** | Florida |
| (City) | (Zip Code) |
| New Resistered Asent's Signature, if changing Resistered Agent: I hereby accept the appointment as registered agent. I am familiar with | and accept the obligations of the position. |
| Signature of New Registered | Agent, if changing |
| Page 1 of | 4 |

· (((H14000024273 3)))

If amending the Officers and/or Directors, eater the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following marner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

| X Change X Remove X Add | Y Mik | a Dos se Jones y Smith | |
|-------------------------------|----------------------|------------------------------|--|
| Type of Action (Check One) | Title | Name | Address |
| 1)Change | STD | Robert W. Stevens | 417 Sand Crane Ct |
| Add | | | Bradenton, FL 34212 |
| X Remove | | | |
| 2) Change | STD | Theodore C. Neuweiler III | 10150 Highland Manor Drive |
| X Add | | | Suite 200 |
| Remove | | | Tampa, FL 33610 |
| 3) Change | | | |
| Add | | | · · · · · · · · · · · · · · · · · · · |
| Remove | | | |
| 4) Change | · | | |
| Add | | | amenda and a superior of the stage of the st |
| Remove | | | |
| 5) Change | s, se where we is me | | |
| Add | | | |
| Ramove | | | |
| 6)Change | | | |
| Add | | | |
| Romove | | Page 2 of 4 | |
| | | - TAN - VI - T | |

| E. <u>If smending or addi</u> (attach additional she | ets, if necessary) | . (Be specific) | PROPERTY AND U. | | |
|--|--|--|--|---|--|
| See Attached | [| | | | |
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Page 3 of 4

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|-------|---|---|-------------------|
| | e date of each amendment(s) adoption this document was signed. | op: | if other than the |
| Kff | ective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| Ade | ption of Amendment(s) | (CHECK ONE) | |
| 麗 | The amendment(s) was/were adopted was/were sufficient for approval. | by the members and the number of votes cast for the amendment(s) | |
| | There are no members or members es adopted by the board of directors. Deted Signature | ntitled to vote on the amendment(s). The amendment(s) was/were | |
| | (By the chairman of have not been sele | or vice chairman of the board, president or other officer-if directors sected, by an incorporator – if in the hands of a receiver, trustee, or nated fiduciary by that fiduciary) | |
| | Brian D. Cale | , | |
| | (Туре | od or printed name of person signing) | |
| | President | | |
| | | (Title of person signing) | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUN CITY CENTER WEST MASTER ASSOCIATION, INC.

SUN CITY CENTER WEST MASTER ASSOCIATION, INC., ("Association"), a corporation not for profit organized under the laws of the State of Florida with Charter No. 726597, under its corporate seal and through the signature of its President and Secretary hereby certify that the Developer as the sole voting member and the Board of Directors thereof by a written action dated Thursty 14, 2014, unanimously approved the following resolution amending the Amended and Restated Articles of Incorporation of the Association, all pursuant to and in accordance with the procedure for amending said Amended and Restated Articles of Incorporation as set forth in Article XIII of the Amended and Restated Articles of Incorporation of said Corporation as are recorded in Official Records Book 19851, Pages 1115 - 1124, public records of Hillsborough County, Florida:

WHEREAS, Minto Communities, LLC is the Developer of the Sun City Center West Project as the successor and assignee of all developer rights and is accordingly authorized to act as a sole voting member pursuant to Article III of the Amended and Restated Articles of Incorporation; and

WHEREAS, the Board voted at a duly called meeting held on November 11, 2013 to enter into a Traffic Control Jurisdiction Agreement with Hillsborough County, Florida, and Hillsborough County requires a current legal description be attached to the Traffic Control Jurisdiction Agreement; and

WHEREAS, the Developer and the Board desire to amend the Amended and Restated Articles of Incorporation to update the legal description for the Sun City Center West Project to describe the Project acreage as that lying within the Kings Point area bordered by SE 36th Street to the west, State Route. 674 to the north, Cypress Creek to the east, and Little Manatee State Park to the south, and to exclude the golf course property from the revised legal description;

RESOLVED that the Amended and Restated Articles of Incorporation as recorded in Official Records Book 19851, Pages 1115 - 1124, public records of Hillsborough County, Florida, are hereby further amended so that Article XIV is deleted in its entirety and replaced with the following:

ARTICLE XIV "LEGAL DESCRIPTION OF SUN CITY CENTER WEST PROJECT

The term "Sun City Center West Project" shall be an area of land located in Hillsborough County, Florida, which does not exceed eighteen hundred (1,800) acres, as determined in the sole discretion of the Board of Directors until such time as the Developer transfers control of the Association to its members as provided in Article III. *Amended and recorded on February 17, 1989 in O.R. Book 5626. Pages 446448* The term shall be amended and restated to include the following property, to wit:

That part of Section 11, Township 32 South, Range 19 East, Hillsborough County, Florida, lying South of State Road 674;

Excepting therefrom, however, those parts of Section 11 described as Hillsborough County folio numbers 0587768762 and 0587766764 and 0567766768 and 0567766771 and 0567766770 and 0567768769 and 0567766767 all lying South of State Road 674 and North of Hillsborough County folio #056776-0000; and

Excepting therefrom, however, that part of Section 11 described as Hillsborough County Folio #0574740310 "Falcon Watch Golf Course".

ALSO, all of Section 14, Township 32 South, Range 19 East, Hilisborough County, Florida;

Excepting, therefrom, however, that part of Section 14 described as Hillsborough County Folio #0574740310 "Falcon Watch Golf Course"; and

Excepting therefrom, however, that part of Section 14 described as Hillsborough County Folio #0574741500 "Scepter Golf Course"; and

Excepting therefrom, however, that part of Section 14 described as Hillsborough County Folio #0574740000 lake lying Westerly and Southerly of Lancaster III Condominium.

ALSO, all that part of Section 23, Township 32 South, Range 19 East, Hillsborough County, Florida, lying North of the thread of the stream of the "Little Manatee River";

Excepting therefrom, however, that part of Section 23 described as Hillsborough County Folio #0574741500 "Scepter Golf Course"; and

Excepting therefrom, however, that part of Section 23 described as Hillsborough County Folio #0579770000 "Little Manatee State Park", lying South of the "Kings Point" South boundary line; and

Excepting therefrom, however, that part of Section 23 described as Hillsborough County Folio #0574740000 "Wetland Hydration Sump" lying east of Lake XX, northerty of Oakley Green Condominium, southeasterly of Vilmont Greens Drive.

ALSO, all that part of Section 13, Township 32 South, Range 19 East, Hillsborough County, Florida, lying Northerly and Westerly of the thread of the stream of the "Cypress Creek";

Excepting therefrom, however, that part of Section 13 described as Hillsborough County Folio #0574740310 "Falcon Watch Golf Course"; and

Excepting that part of Section 13 described as Hillsborough County Folio #0574741500 "Scepter Golf Course"; and

Excepting all of that part of Section 13 described as Hillsborough County Follo #0574700000 "Golf Maintenance Facility"; and

Excepting therefrom, however, that part of Section 12 described Hillsborough County Folio #0568161000 "Executive Golf Course" lying Northeasterly of the Southeast boundary of Cambridge A Condominium and lying Northwesterly of Kings Boulevard.

ALSO, the following described part of Section 12, Township 32 South, Range 19 East, Hillsborough County, Florida;

Begin at the Southwest corner of sald Section 12, thence run North along the West line of sald Section 12 to an intersection thereof with the South R/W line of State Road 674; thence, run easterly along sald South R/W line to the intersection thereof with a line that is parallel to and

1,700 feet westerly of the East line of said Section 12; thence, run southerly along said line a distance of 2,000 feet; thence, run westerly along a line that is parallel to and 2,000 feet southerly of the South R/W line of State Road 674, to the thread of the stream of "Cypress Creek"; thence, southerly along the thread of said stream to the South line of said Section 12; thence, westerly along said South line to the southwest corner of said Section 12 and the Point of beginning.

Excepting therefrom, however, that part of Section 12 described as known as Hillsborough County Folio #0568161000 "Executive Golf Course".

ALSO, All of Section 24, Township 32 South, Range 19 East, Hillsborough County, Florida,

Excepting therefrom, however, the North 1,450 feet of said Section 24, lying East of the thread of the stream of "Cypress Creek"; and

Excepting therefrom, however, those parts of Section 24 described as Hillsborough County Folios #057979-0500 and 057977-0000, and 057977-0100 and 057979-0060 "Little Manatee State Park", lying South of the "Kings Point" South boundary and lying East of the thread of the stream of "Cypress Creek"; and

Excepting therefrom, however, that part of Section 24 described as Hillsborough County Folio #0574741500 "Scepter Golf Course"."

Additional property may be included or portions of the above-described property may be excluded from the term <u>Sun City Center West</u> Project in the sole discretion of the Board of Directors until such time as is hereinbefore provided. <u>Amended and recorded on February 12, 1980 in O.R. Book 5626, Pages 446-448</u> Such additional property as may be included or such property as may be excluded shall be set forth in a Resolution adopted by the Board of Directors, and a copy thereof certified as true and correct by the Corporation's Secretary or an Assistant Secretary, and President or Vice President, with the Corporate Seal affixed, shall be recorded in the Public Records of Hillsborough County, Florida. The foregoing shall be deemed paramount to the requirements for the amendment of this Corporation's Articles of incorporation and its By-Laws.

Page: 12

SUN CITY CENTER WEST MASTER
ASSOCIATION INC.

By:
Brian D. Cale, President

ATTEST:

Theodore C. Neuweller III, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

(AFFIX NOTARY SEAL)



Notary Public, State of Florida

EE 87'751 U (Commission Number, If any)