2/12/25, 4:03 PM

Division of Corporations

# Florida Department of State Division of Corporations Electronic Filing Cover Sha

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.

(((H25000055143 3)))



H250000551433ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NAJMY THOMPSON, P.L.

Account Number : 120090000014 Phone : (941)907-3999 Fax Number : (941)895-4812

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN TIDEVUE ESTATES CIVIC ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Fax Audit No.

H25000055143 3

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TIDEVUE ESTATES CIVIC ASSOCIATION, INC. DOCUMENT NUMBER 730425

Pursuant to Section 617.1007, *Florida Statutes*, the Corporation desires to amend and restate its Articles of Incorporation. The original Articles were filed with the Florida Division of Corporations on August 13, 1974, under Document Number **730425**.

- 1. The name of this Corporation is Tidevue Estates Civic Association, Inc.
- 3. The Articles of Incorporation were Amended and Restated as the attached Amended and Restated Articles of Incorporation of Tidevue Estates Civic Association, Inc., and the attached Amended and Restated Articles of Incorporation supersede the original articles of incorporation and all amendments.
- 4. The Amended and Restated Articles of Incorporation were adopted by the members, in accordance with the requirements of the Articles of Incorporation, and the number of votes cast for the document was sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Association signed this certificate adopting the Amended and Restated Articles of Incorporation on the date set forth below.

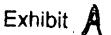
l

Tidevue Estates Civis Association, Inc. a Florida not-for-profit corporation

Name: RORSOT MASSAGGES its President

Date: February 10, 2025

Inst. Number: 202541016281 Page 39 of 59 Date: 2/6/2025 Time: 10:25 AM Angelina "Angel" Colonneso Clerk of Courts, Manatee County, Florida



H25000055143 3

#### Amended and Restated Articles of Incorporation

Of

#### Tidevue Estates Civic Association, Inc.

#### A Corporation Not for Profit

[This is a substantial rewording of the previous Articles of Incorporation. See the governing documents for the current text being amended by this document!

The members of the Tidevue Estates Civic Association, Inc., have adopted these Amended and Restated Articles of Incorporation. The Original Articles of Incorporation were filed with the state of Florida on August 13, 1974.

#### **ARTICLE I. NAME**

The name of this corporation is TIDEVUE ESTATES CIVIC ASSOCIATION, INC.

#### ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be to promote and to provide an Association for resident property owners of Tidevue Estates, Manatee County, Florida. Tidevue Estates is a community developed by Mobilife Corp. to provide an active way of life for senior citizens, reserved exclusively for those retired or semi-retired persons fifty-five (55) years of age or older and in accordance with the age restrictions set forth in the deed restrictions that govern the Tidevue Estates community. The people of this community desire association with others of like Interests and ambitions in acquiring an independent mode of life in absolute freedom of personal expression and individuality and a wide choice of civic and recreational activities. With this in mind, this corporation is organized to promote and provide democratic rules and regulations that will ensure proper conduct of business and civic procedures of such an association and will safeguard and protect the rights of the residents of Tidevue Estates. The corporation shall have all powers authorized by law to carry into effect these objects and purposes.

#### **ARTICLE III. QUALIFICATION OF MEMBERS**

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time, may become members in the manner provided in the By-laws. Any record title owner of property in Tidevue Estates shall be eligible for membership.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V. SUBSCRIBERS**

The names and residences of the subscribers to these Articles are:

NAME

Oren C. Wheeler

ADDRESS 1217 41st Avenue East Ellenton, Florida 33532

Page 1 of 4

Inst. Number: 202541016281 Page 40 of 59 Date: 2/6/2025 Time: 10:25 AM Angelina "Angel" Colonneso Clerk of Courts, Manatee County, Florida

H25000055143 3

Robert Thomson 1213 45th Avenue Drive East

Ellenton, Florida 33532

Arlene Shaefer 1108 43<sup>rd</sup> Avenue Drive East

Ellenton, Florida 33532

Gertrude Beveridge 4103 10th Street Court East

Ellenton, Florida 33532

#### **ARTICLE VI. OFFICERS**

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

**Section 2.** The officers of the corporation shall be elected annually by the Board of Directors and shall serve terms of one (1) year or until their successors are duly elected. The election of the officers shall take place on the date to be determined as set forth in the By-laws of this corporation.

#### **ARTICLE VII. BOARD OF DIRECTORS**

- **Section 1.** The business affairs of this corporation shall be managed by the Board of Directors according to the By-laws of this corporation. This corporation shall have the number of directors as set forth in the by-laws, but shall never be less than five (5).
- Section 2. The Board of Directors shall be members of the corporation that meet all qualifications as set forth in the by-laws and in accordance with the Homeowner's Association Act (Chapter 720, Florida Statutes).
- Section 3. Members of the Board of Directors shall be elected annually and shall hold office until their successors are duly elected. The election of the Board of Directors shall take place at the time as provided by the By-laws. The Board of Directors shall be elected by the members of the corporation.

#### **ARTICLE VIII. BY-LAWS**

- <u>Section 1</u>. The members of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary or proper from time to time.
- Section 2. Upon proper notice, the by-laws may be amended in the manner set forth in the by-laws.

#### ARTICLE IX. AMENDMENTS.

Section 1. These Articles of Incorporation may be amended at a regular meeting or any special meeting of the membership called for that purpose and at which a quorum is present, by a majority of the members present in person or by proxy. Alternatively, they may be amended by the written consent of not less than a majority of the voting interests in the Association.

Inst. Number: 20254:016281 Page 41 of 59 Date: 2/6/2025 Time: 10:25 AM Angelina "Angel" Colonneso Clerk of Courts, Manatee County, Florida

H25000055143 3

Section 2. No amendment to the Articles of Incorporation shall be adopted unless written notice has been given to the Secretary in the manner required by the by-laws and the Homeowners' Association Act.

## **ARTICLE X. LOCATION**

The location of this corporation shall be at Tidevue Estates, 4214 11th Street Court East, Ellenton, Florida.

#### **ARTICLE XI. VACANCIES IN OFFICE**

In case of any vacancy on the Board of Directors, the vacancy shall be filled in the manner set forth in the by-laws.

#### **ARTICLE XII, REMOVAL FROM OFFICE**

Any director may be removed from office in the manner set forth in the by-laws and in accordance with the Homeowners' Association Act.

#### **ARTICLE XIII. NON-PROFIT STATUS**

Section 1. No part of the net earnings of this corporation shall inure to the benefit of any individual or member.

Section 2. No persons, firm, or corporation shall ever receive any dividends or profits from the undertakings 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 the Internal Revenue Code, and none of the assets will be distributed to any member, officer, or director of this corporation.

### ARTICLE XIV. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at 1401 8th Avenue West, Bradenton, Florida, and the registered agent shall be Najmy Thompson, P.L., until changed by the Association.

#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned. Najmy Thompson, P.L., having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity, including the duties and obligations imposed by Section 617.0503, *Florida Statutes*, relative to the proper and complete performance of such duties.

Dated this to day of EBRVALY, 2005

By: The state of t

Richard A. Weller, Esq., firm principa

Inst. Number: 202541016281 Page 42 of 59 Date: 2/6/2025 Time: 10:25 AM Angelina "Angel" Colonneso Clerk of Courts, Manatee County, Florida

H25000055143 3

In witness whereof, the following officer of Amended and Restated Articles of Incorporation (2025.	of the corporation does hereby execute these on this 5th day of FEBRUARY
WITNESSES to President's signature:	TIDEVUE ESTATES CIVIC
sign Barbara Hot J- Elken	ASSOCIATION, INC.
Print Name: FARBAGA FAMPLEY-EXM	By: Robert Kneslauer
Address: 4215 15th 36. E	Print Name: Robert Mass And Sing President
Ellenton FL 34222	
Sign: Ste 5. Heleho	
Print Name: STEVEN E. HILDENBERAND	
Address: 453/ 12TH ST CTE	}
ELLEMON, FL 34222	;

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 5 day of February, 2025, by Pobert Vürshautras President of the Tidevue Estates Civic Association, Inc., who:

2. Is E personally known to me or D has produced The Drivers License as proof of identification.

Notary Public, State of Florida

Print Name: TRISTA D UP Date: February 5,2025

My Commission Expires:

Notery Public State of Florida Triesta D La Cross My Commission HH 420932 Expires 5/21/2027

Page 4 of 4