736495

corp-3?

NP #736495

BERMUDA COVE ASSOCIATION, INC.

(XX) New Corporation ( ) Reinstatement ( ) Amendment (607.02)

Filed: 7/27/76 By: Larry L. Alexander, Esq.
West Palm Beach, Fla.

8/6/76
LB

-5-76 46100 *****3.00
-5-76 46000 *****5.00
-5-76 45900 ****30.00

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C. TAX	
FILING	30.00
R. AGENT	3.00
C. COPY	5.00
TOTAL	38.00
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

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CERTIFIED COPY SENT

FILED
JUL 27 3 53 PM '76
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERMUDA COVE ASSOCIATION, INC. / OK / 7*27 / 597233
/ 736495

A-76

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
— SUITE 420 —
6501 N.W. 36th STREET
MIAMI, FLORIDA 33166

BRUCE A. SMATHERS
SECRETARY OF STATE

August 2, 1976

Telephone Number:
904/488-3140

Larry D. Alexander, Esq.
601 Flagler Dr. Court
West Palm Beach, Fla. 33402

CHARTER NUMBER: 736495

SUBJECT: BERMUDA COVE ASSOCIATION, INC.

This will acknowledge receipt of the following:

x 1. Check in the amount of $38.00

x 2. Articles of Incorporation filed 7/27/76

___ 3. Amendment to Articles of Incorporation filed

___ 4. Articles of Merger or Consolidation filed

___ 5. Certificate of Withdrawal filed

___ 6. Limited Partnership filed

___ 7. Trademark Application filed

___ 8. Application for qualification filed ___________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.

___ 9. Reinstatement filed

___ 10. Dissolution filed

___ 11. Other.

ENCLOSED:

x 1. Certified Copy(ies)

___ 2. Certificate(s) Under Seal

___ 3. Photocopy(ies)

x 4. Other: 597233

DIVISION OF CORPORATIONS

MTV/mc

Corp. 100 (Corp. 2)
05/03/76

A-760

63

LAW OFFICES
JONES, PAINE & FOSTER
PROFESSIONAL ASSOCIATION
601 FLAGLER DRIVE COURT • POST OFFICE DRAWER E
WEST PALM BEACH, FLORIDA 33402
PHONE (305) 659-3000

OFFICE IN
VERO BEACH, FLA.

July 26, 1976

Department of State
Miami, Florida

Attention: Corporate Division

Re: Bermuda Cove Association, Inc.

Gentlemen:

Enclosed are the original and duplicate copy of the Articles of Incorporation of the above proposed non-profit corporation.

The duplicate copy has been subscribed and acknowledged by the Subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to me.

A check is enclosed to cover the $30.00 filing fee, the $5.00 fee for the certified copy of the incorporation and the $3.00 fee for the designation of Resident Agent.

Sincerely yours,

JONES, PAINE & FOSTER, P.A.

By [signature]
Larry B. Alexander

LBA:ek

Enclosures

FILED
JUL 27 3 52 PM '76
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-760

ARTICLES OF INCORPORATION

OF

BERMUDA COVE ASSOCIATION, INC.

The undersigned by these Article[illegible] [illegible] themselves for the purpose of forming [illegible] corporation n[illegible] [illegible]or [illegible]rofit, under Chapter 617, Florida Statutes 1975, and ce[illegible]ify as follows:

ARTICLE I

Name

The name of the corporation will be BERMUDA COVE ASSOCIATION, INC. For convenience, the corporation will be referred to in this instrument as the Association.

ARTICLE II

2.1 The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, which is Chapter 711, Florida Statutes, 1975, for the operation of a condominium to be established by BERMUDA COVE CONDOMINIUMS, INC., its successors or assigns, hereinafter called Developer. The name of the Condominium shall be BERMUDA COVE VILLAS CONDOMINIUM, located in St. Johns County, Florida. The units of such condominiums will be apartments of various types.

2.2 The Association will make no distributions of income to its Members, Directors or Officers.

ARTICLE III

The powers of the Association will include and be governed by the following provisions:

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[illegible]

A-766

3.1 The Association will have all of the common law and statutory powers of a corporation not for profit that are not in conflict with the terms of these Articles.

3.2 The Association will have all of the powers and duties setforth in the Condominium Act, and it will have all of the powers and duties reasonably necessary to operate said condominiums pursuant to the Declaration of Condominium, as it may be amended from time to time including but not limited to the following:

a. To make and collect assessments against members to defray the costs, expenses and losses of the condominium and the Association.

b. To use the proceeds of assessments in the exercise of its powers and duties.

c. To maintain, repair, replace and operate the Condominium Property.

d. To purchase insurance for the Condominium Property; and insurance for the protection of the Association and its members as Condominium Unit Owners.

e. To reconstruct improvements after casualty and to further improve the Condominium Property.

f. To make and amend reasonable regulations respecting the use of the Condominium Property.

g. To approve or disapprove the transfer, mortgage and ownership of Condominium Units as may be provided by the Declaration of Condominium and the By-Laws of the Association.

h. To enforce by legal means the provisions of the Condominium Act, the Declaration of Condominium, these Articles, the By-Laws of the Association and the Regulations for the use of the Condominium Property.

i. To contract for the management and operation of the Condominium, including its Common Elements; and to thereby delegate all powers and duties of the Association, except such as are specifically required to have approval of the Board of Directors or of the membership of the Association.

A-766

j. To lease such portions of the Common Elements of the Condominium as are susceptible to separate management and operation.

k. To employ personnel to perform the services required for the proper management and operation of the condominium.

3.3 All funds, except such portions thereof as are expended for the common expenses of the Condominium and the titles of all properties will be held in trust for the members of the Association, in accordance with their respective interests under the Declarations of Condominium and in accordance with the provisions of these Articles of Incorporation and the By-Laws of the Association.

3.4 The rights, powers and duties of this corporation, each Member hereof and each officer and member of the Board of Directors of this corporation are subject to the rights and powers of the Developer, Sponsor (The Atlantic National Bank of Jacksonville, as Trustee), and Sawgrass Association, Inc., set forth in the Declaration and in the Articles of Incorporation and By-Laws of Sawgrass Association, Inc., and in the Amended and Restated Declaration of Covenants and Restrictions recorded in Official Records Book 309, page 535, and Declaration of Assessment Covenants recorded in Official Record Book 246, page 424, as amended, all of the public records of St. Johns County, Florida; and all rights conferred upon this corporation, the Members hereof and each officer and member of the Board of Directors are granted subject to such rights and powers of Sponsor, and Sawgrass Association, Inc., and the Developer.

ARTICLE IV

Members

4.1 The members of the Association will consist of all of the record owners of Condominium Units in the Condominium; and after termination of any Condominium will consist of those who were members of the terminated Condominium at the time of such termination, their successors and assigns.

4.2 After receiving approval of the Association, change of membership will be established by recording in the public records of St. Johns County, Florida, of a deed or other instrument establishing a record title to a Condominium Unit and by the delivery to the Association of a copy of such instrument. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated.

4.3 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his Condominium Unit.

4.4 The owner of each Condominium Unit will be entitled to at least one vote as a member of the Association. The exact number of votes to be cast by owners and the manner of exercising voting rights will be determined by the By-Laws of the Association.

ARTICLE V

Directors

5.1 The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws of the Association, but not less than three (3) directors; and in the absence of such determination will consist of three (3) Directors. Initial Directors and Directors subsequently appointed by the Developer need not be members of the Association. All other Directors must be members of the Association.

A-760

5.2 Directors of the Association will be elected at the annual meeting of the members in the manner determined by the By-Laws of the Association. Directors may be removed and vacancies on the Board of Directors will be filled in the manner provided by the By-Laws of the Association.

5.3 Notwithstanding anything herein to the contrary, the initial Board of Directors shall manage all of the affairs of the Association and shall approve all of the decisions of the Association and shall serve as the directors of the Association until the occurrence of the following events:

The Developer shall have the right to appoint all directors until Unit Owners other than the Developer own fifteen (15%) percent or more of the Units that will be operated ultimately by the Association, at which time the Unit Owners shall be entitled to elect not less than one-third (1/3) of the members of the Board, in accordance with Condominium Act. Unit Owners other than the Developer shall be entitled to elect not less than a majority of the members of the Board three (3) years after sales by the Developer have been closed of fifty (50%) percent of the Units that will be operated ultimately by the Association, three (3) months after sales have been closed by the Developer of ninety (90%) percent of the Units that will be operated ultimately by the Association, or when all of the Units that will be operated ultimately by the Association have been completed, some of them have been sold, and none of the others are being offered for sale by the Developer in the ordinary course of business, whichever shall first occur. The Developer shall be entitled to elect not less than one (1) member of the Board as long as it holds for sale in the ordinary course of business any Units in the Condominium operated by the Association.

A-76D

5.4 The names and addresses of the members of the first Board of Directors who will hold office until their successors are elected and have qualified, or until removed, are as follows:

Name	Address
A. H. Adams, III	7781 Las Palmas Way Jacksonville, FL 32216
D. W. McNeill	9453 Kells Road Jacksonville, FL 32217
T. A. Glover	7657 Las Palmas Way Jacksonville, FL 32216

5.5 All of the duties and powers of the Association existing under the Condominium Act, Declaration of Condominium, these Articles and By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by unit owners when specifically required by said Condominium Act, Declaration of Condominium, these Articles or By-Laws.

ARTICLE VI

Officers

The affairs of the Association will be administered by the officers designated in the By-Laws of the Association. Said officers will be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and will serve at the pleasure of the Board of Directors. The names and addresses of the officers who will serve until their successors are designated are as follows:

President - A. H. Adams, III	7781 Las Palmas Way Jacksonville, FL 32216
Vice President Secretary - D. W. McNeill	9453 Kells Road Jacksonville, FL 32217
Treasurer - T. A. Glover	7657 Las Palmas Way Jacksonville, FL 32216

A-760

ARTICLE VII

Indemnification

Every Director and every Officer of the Association will be indemnified by the Association against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Association, whether or not he is a Director or Officer at the time such expenses are incurred, except when the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that in the event of a settlement the indemnification will apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE VIII

By-Laws

The first By-Laws of the Association will be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by said By-Laws.

ARTICLE IX

Amendments

Amendments to these Articles of Incorporation will be proposed and adopted in the following manner:

9.1 Notice of the subject matter of a proposed amendment will be included in the notice of any meeting at which a proposed amendment is considered.

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided:

a. Such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less than 75% of the votes of the entire membership of the Association; or

b. By not less than 80% of the votes of the entire membership of the Association; and

9.3 Provided, however, that no amendment will make any changes in the qualifications for membership nor the voting rights of members, without approval in writing by all members and the joinder of all record owners of mortgages upon the Condominiums. No amendment will be made that is in conflict with the Condominium Act or the Declaration of Condominium.

9.4 A copy of each amendment will be certified by the Secretary of State, State of Florida, and will be recorded in the public records of St. Johns County, Florida.

9.5 Paragraphs 9.1 and 9.2 notwithstanding, until such time as the unit owners other than the Developer lawfully elect a majority of the Directors of the Association, amendments to these Articles of Incorporation may be adopted by majority vote of the Board of Directors.

9.6 No amendment may be made to these Articles which affects the rights of the Developer without its prior written consent. No amendment may be made to these Articles which affects the rights of Sponsor, without its prior written consent, or which is in conflict with the provisions of the Declaration of Assessment Covenants or the Amended and Restated Declaration of Covenants and Restrictions, as described in Section 3.4 hereof.

ARTICLE X

The term of the Association will be perpetual.

A-76b

Name	Residence
T. A. Glover	7657 Las Palmas Way Jacksonville, FL 32216
D. W. McNeill	9453 Kells Road Jacksonville, FL 32217
Terry L. Flora	11407 Harbor Woods Road S. Jacksonville, FL 32225

ARTICLE XII

Initial Registered Office & Agent

The street address of BERMUDA COVE ASSOCIATION, INC. and the initial registered office of this Corporation is 47 West Forsyth Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at said address is Terry L. Flora.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this 7th day of June, 1976.

FILED
Jul 27 3 53 PM '76
SECRETARY OF STATE
MIAMI, FLORIDA

Terry L. Flora
Terry L. Flora

T. A. Glover
T. A. Glover

D. W. McNeill
D. W. McNeill

STATE OF FLORIDA)
SS:
COUNTY OF)

I HEREBY CERTIFY that on this day personally appeared before me, the aforementioned subscribers, and they acknowledged to and before me that they executed the foregoing Articles of Incorporation, for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 7th day of June, 1976.

(NOTARIAL SEAL)

Carol Ann Abdullah
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APR. 26, 1978
BONDED THRU GENERAL INSURANCE UNDERWRITERS

A-76b

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BERMUDA COVE ASSOCIATION, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Jacksonville, County of Duval, State of Florida, has named Terry L. Flora, located at 47 West Forsyth Street, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Terry L. Flora

Terry L. Flora

FILED
JUL 27 3 53 PM '76
... OF STATE
... FLORIDA

A-760

AMENDMENT

NAME OF CORP: BERMUDA COVE ASSOCIATION, INC.

AMENDING ARTICLES OF INCORPORATION

DATE FILED: February 17, 1977

CHARTER# 736495

CF 2/22/77

736495

A-982 2-17

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

F. R. RITTER
DIRECTOR
DIVISION OF CORPORATIONS

Telephone: 904/488-3140

February 18, 1977

John L. Gornall, Jr., Esq.
Suite 200
Peachtree & Broad Bldg.
Atlanta, Georgia 30000

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION BERMUDA COVE ASSOCIATION, INC.

Charter Number: 736495

This will acknowledge receipt of the following:

1. X Check in the amount of $ 20.00
2. ___ Articles of Incorporation.
3. X Amendment to Articles of Incorporation files. February 17, 1977
4. ___ Articles of Merger or Consolidation filed.
5. ___ Certificate of Withdrawal filed.
6. ___ Limited Partnership filed.
7. ___ Trademark Application filed.
8. ___ Application for qualification filed ______________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.
9. ___ Reinstatement filed.
10. ___ Dissolution filed.
11. ___ OTHER:

ENCLOSED:

1. X Certified Copy(ies).
2. ___ Certificate(s) Under Seal.
3. ___ Photocopy(ies).
4. ___ OTHER:

ba

CORP - 100
11/22/76

amend

LAW OFFICES
COFER, BEAUCHAMP & HAWES
SUITE 200, PEACHTREE & BROAD BUILDING
ATLANTA, GEORGIA 30303

CARL H. COFER
ROBERT S. BEAUCHAMP
PEYTON S. HAWES, JR.
MARK J. LEVICK
RANDALL B. SCOGGINS
ROBERT F. GOODMAN, JR.
PETER B. GLASS
J. A. SHAIFER
JAMES H. ROLLINS
JOHN L. GORNALL, JR.
LUTHER C. CURTIS
ROBERT E. JONES
KENNETH M. WEISS
J. BOYD PAGE
WILLIAM L. BOST, JR.
J. LINDSAY STRADLEY, JR.
DONALD A. BACEK
CHARLES H. IVY
TIMOTHY J. SWEENEY
P. MICHAEL LYNCH III
THOMAS H. RIES
HARRIS R. ANTHONY

TELEPHONE
404/577-6200
TELEX
230-54-2472
CABLE
GATCO

FEB 14-77 67000 *****5.0
FEB 14-77 67000 *****15.0

February 10, 1977

RECEIVED
FEB 14 8 58 AM 1977
DEPARTMENT OF STATE
MAILROOM
TALLAHASSEE, FLA.

Division of Corporations
Office of the Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

Re: Bermuda Cove Association, Inc., a not-for-profit corporation,
Charter No. 736495

Ladies and Gentlemen:

Please find enclosed herewith the First Amendment to Articles of Incorporation of Bermuda Cove Association, Inc. Please file it and then send the undersigned a certified copy of said First Amendment to Articles of Incorporation of Bermuda Cove Association, Inc. To cover the fee for the filing of the enclosed document and providing the certified copy thereof, I have enclosed herewith a check in the amount of $20.00.

FILED
FEB 14 1977
SECRETARY OF STATE
FLORIDA

Thank you for your assistance.

Sincerely,

John L. Gornall, Jr.

JLG:jak
Enclosures
cc: Mr. Richard H. Turk
Ms. Nancy Braund Boruch
Mr. Gilbert B. Dickey

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	5
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	20
BALANCE DUE	

A-883 2-17

FIRST AMENDMENT TO ARTICLES OF
INCORPORATION OF BERMUDA COVE ASSOCIATION, INC.

THIS AMENDMENT, made this 10th day of February, 1977, by BERMUDA COVE ASSOCIATION, INC., a Florida corporation, not for profit (hereinafter called the "Association").

W I T N E S S E T H :

WHEREAS, the Association is a corporation, not for profit, duly organized and existing under the laws of the State of Florida, with its Charter number being 736495; and

WHEREAS, the Association has certain rights and responsibilities regarding the management of Bermuda Cove Villas Condominium, a condominium located in St. Johns County, Florida (hereinafter called the "Condomoninium"); and

WHEREAS, paragraph 9.5 of the Articles of Incorporation of Bermuda Cove Association, Inc. (the "Articles") provides that until such time as the owners of units in the Condominium other than the Developer (as defined in the Declaration of Condominium of Bermuda Cove Villas Condominium recorded in Official Records Book 310, Page 192, public records of St. Johns County, Florida) lawfully elect a majority of the Directors of the Association, amendments to the Articles may be adopted by the affirmative vote of a majority of the Board of Directors of the Association; and

WHEREAS, owners of units in the Condominium other than the Developer are not now entitled to elect any Directors of the Association; and

WHEREAS, the Board of Directors of the Association has approved certain modifications of the Articles; and

WHEREAS, the Association desires to amend the Articles so as to effect those modifications which have been approved by Directors of the Association;

A-883

NOW, THEREFORE, the Association hereby amends the Articles as follows:

1.

Paragraph 2.1 of the Articles is hereby deleted in its entirety and the following is inserted in lieu thereof:

> 2.1 The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, which is Chapter 711, Florida Statutes, 1975, as it is or may be amended, for the operation of a condominium to be established by BERMUDA COVE CONDOMINIUMS, INC., its successors or assigns, hereinafter called the "Developer". The name of the Condominium shall be BERMUDA COVE CONDOMINIUM, located in St. Johns County, Florida. The units of such condominiums will be apartments of various types.

2.

The following paragraph 2.3 is hereby added to the Articles:

> 2.3 Unless otherwise defined herein, all terms defined in the Declaration of Condominium of Bermuda Cove Villas Condominium, as amended, shall herein have the same meanings attributed to them in said Declaration.

3.

Paragraph 5.1 of the Articles is hereby deleted in its entirety and the following is inserted in lieu thereof:

> 5.1 The affairs of the Association will be managed by a Board consisting of the number of Directors determined by the By-Laws of the Association, but not less than three (3) directors; and in the absence of such determination will consist of three (3) Directors. Initial Directors and Directors subsequently appointed or elected by the Developer need not be members of the Association. All other Directors must be members of the Association.

4.

Paragraph 5.7 of the Articles is hereby deleted in its entirety and the following is inserted in lieu thereof:

5.2 Directors of the Association which Unit Owners other than the Developer are entitled to elect will be elected at the annual meeting of the members in the manner determined by the By-Laws of the Association. Directors may be removed and vacancies on the Board of Directors will be filled in the manner provided by the By-Laws of the Association.

5.

The first sentence of paragragh 5.3 of the Articles is hereby deleted in its entirety and the following is inserted in lieu thereof:

5.3 Notwithstanding anything herein to the contrary, the Board of Directors shall manage all of the affairs of the Association.

6.

The first three lines of paragraph 5.4 of the Articles are hereby deleted in their entireties and the following is inserted in lieu thereof:

5.4 The names and addresses of the members of the first Board of Directors who will hold office until their successors are elected and have qualified, or until they resign or are removed, are as follows:

7.

Except as herein amended, all terms and provisions of the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be duly executed under seal the day and year first above written.

Signed, sealed and delivered in the presence of:	BERMUDA COVE ASSOCIATION, INC.
______________________	BY: ______________________ President
______________________	ATTEST: ______________________ Secretary

(CORPORATE SEAL)

A-881 2-17

STATE OF GEORGIA

COUNTY OF FULTON

BEFORE ME, the undersigned authority, personally appeared Gilbert B. Dickey and John M. Wicker, to me well known to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of BERMUDA COVE ASSOCIATION, INC., and they severally acknowledged before me that they executed such instrument as such officers of said Association, and that said instrument is the free act and deed of said Association.

WITNESS my hand and official seal in the County and State last aforesaid, this 10th day of February, 1977.

Brenda C. [illegible]
Notary Public, State of GEORGIA at Large

[NOTARIAL SEAL]

My Commission Expires:

February 26, 1977

A-883 2-11-

FILED
FEB 17 2 48 PM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF BERMUDA COVE ASSOCIATION, INC.

The undersigned Secretary of Bermuda Cove Association, Inc., a corporation, nor for profit, duly organized and existing under the laws of the State of Florida, hereby certifies that the within and foregoing First Amendment to Articles of Incorporation of Bermuda Cove Association, Inc. has been duly approved by all the Directors of Bermuda Cove Association, Inc. pursuant to Article IX of the Articles of Incorporation of Bermuda Cove Association, Inc. and Florida Statutes, Section 617.02, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Bermuda Cove Association, Inc. this 10th day of February, 1977.

Secretary

A-882 2-17

STATE OF FLORIDA

DEPARTMENT OF STATE • DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of

Certificate of Amendment to Certificate of Incorporiation of BERMUDA COVE ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, filed on the 17th day of February, 1977, as shown by the records of this office.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 18th day of February 19 77.

SECRETARY OF STATE

CER—104
9-29-76

A-983 2-17

AMENDMENT PENDING 3P PT.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Bruce A. Smathers
Secretary of State

Form COR 620

CORPORATION ANNUAL REPORT 1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

AND FILED
OCT 13 4 25 PM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

736495

BERMUDA COVE ASSOCIATION, INC.
47 West Forsyth Street
Jacksonville, Fla. 32202

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address: 5 Cove Road
P.O. Box No.:
City: Ponte Vedra Beach
State: Florida
Zip Code: 32082

3. Date Incorporated or Qualified To Do Business in Florida: 7/27/76
4. Federal Employer Identification Number (FEIN): N/A
5. Date of Last Report:

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Randall E. Gentry	Pres. Treas	X	6902 Shady Place	Tampa, Florida 33614
Keith H. Kuhlman	V.P. Secy.	X	3310 Lacewood	Tampa, Florida 33618
Pat Rongers	Asst. Secy.		11990 Beach Blvd., #189	Jacksonville, Fla 32216

7. Registered Agent Information

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

If you wish to change Registered Agent on this form, enter all new information here

Name: Randall E. Gentry
Street Address (Do NOT Use P.O. Box Number): 5445 Mariner Street, Suite 101
City, State and Zip Code: Tampa, Florida 33609

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

10-13-77

Typed Name of Signing Officer: Pat Rongers
Title: Assistant Secretary
Telephone Number: (904) 285-2425
Signature: Pat Rongers
Date: September 16, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

B-877

A M E N D M E N T

Word Processing: October 17, 1977 By: ps

Updating: By: Bm 10/18/77

A notification letter was mailed to: Harris R. Anthony, Esquire
COFER, BEAUCHAMP & HAWES
Suite 200, Peachtree & Broad Building
Atlanta, Georgia 30303 Addressed to: Mr. Anthony

---

changing corporate name from : BERMUDA COVE ASSOCIATION, INC.

An Amendment to the Articles of Incorporation of THE FAIRWAYS CONDOMINIUM ASSOCIATION, INC. was filed.

Filing date: October 14, 1977

Remittance totaling: $20.00

Charter Number: 736495

Enclosure(s) (1)

736495

A-1029

name change

LAW OFFICES

COHER, BEAUCHAMP & HAWES

SUITE 200, PEACHTREE & BROAD BUILDING

ATLANTA, GEORGIA 30303

FILED

OCT 17 11 12 AM '77

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARL H. COHER
ROBERT S. BEAUCHAMP
PEYTON S. HAWES, JR.
MARK J. LEVICH
RANDALL B. SCOGGINS
ROBERT F. GOODMAN, JR.
JAMES H. ROLLINS
LUTHER C. CURTIS
ROBERT B. JONES
KENNETH H. WEISS
J. BOYD PAGE
WILLIAM L. BOST, JR.
J. LINDSAY STRADLEY, JR.
DONALD A. BACEK
CHARLES H. IVY
TIMOTHY J. SWEENEY
P. MICHAEL LYNCH III
THOMAS H. RIES
HARRIS R. ANTHONY
PATRICK W. MCKEE

TELEPHONE
404/577-6200
TELEX
54 2328
CABLE
COBEAH-ATL

August 19, 1977

AUG 25-77 02 31800 *****5.00
AUG 25-77 02 31700 ****15.00

Office of the Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32304

Re: Bermuda Cove Association, Inc., a not for profit corporation, Charter No. 736495

Dear Sir or Madam:

Enclosed herewith please find the Second Amendment to Articles of Incorporation of Bermuda Cove Association, Inc. and a check payable to your office in the amount of $20.00 to cover the filing of this instrument and your providing me with a certified copy thereof. Please forward the certified copy to the undersigned at the above address.

Very truly yours,

Harris R. Anthony

Harris R. Anthony

RECEIVED
AUG 25 8 30 AM 1977
DEPARTMENT OF STATE
MAILROOM
TALLAHASSEE, FLA.

HRA:jm
Enclosures

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	5
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	20
BALANCE DUE	

592331

A-1029

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

FILED
Oct 17 11 12 AM
TALLAHASSEE, FLORIDA

August 29, 1977

BRUCE A. SMATHERS
SECRETARY OF STATE

F. R. RITTER, DIRECTOR
DIVISION OF CORPORATIONS

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

Telephone: 904/488-2675

Cofer, Beauchamp & Hawes, Attorneys at Law
Suite 200 Peachtree & Broad Building
Atlanta, Georgia 30303

SUBJECT: BERMUDA COVE ASSOCIATION, INC. CHANGING NAME TO: THE FAIRWAYS CONDOMINIUM ASSOCIATION, INC.

RETURNED ______, X PENDING ______, CHECK ACKNOWLEDGED $20.00

1. ____ Name is not available.
2. X Balance Due: $5.00 annual report fee
3. ____ The president or vice president must sign and their signature must be acknowledged (notarized).
4. ____ The secretary or assistant secretary must sign.
5. ____ A list of officers and directors with addresses must be included.
6. ____ Notary public's acknowledgment is incomplete.
7. ____ The date of adoption by the shareholders must be included.
8. ____ The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only."
9. X The attached corporation report must be completed and returned.
10. ____ The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.
11. ____ The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.
12. ____ The document must include a statement that there are no actions pending against the corporation in any court.
13. ____ A copy of the written consent of all shareholders must be submitted together with a statement that all shareholders have signed the consent to dissolve.
14. ____ The above corporation has been dissolved for failing to file annual reports.
15. ____ If you wish to voluntarily dissolve the corporation, you must reinstate and then file your dissolution. Please contact us if you wish to do this.
16. X IN ORDER TO AVOID A DELAY IN FILING, IT IS IMPERATIVE THAT THE ANNUAL REPORT AND AMENDMENT ARE RETURNED TOGETHER TO THE ATTENTION TO THE CHARTER SECTION.

CHA. 121
2/21/77

A-10299

The Fairways at Sawgrass THERE'S LIFE AFTER WORK
PONTE VEDRA BEACH

FILED
OCT 17 11 12 AM '77
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 12, 1977

Division of Corporations
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

Attn: Charter Section

Re: Bermuda Cove Association, Inc. changing name to
The Fairways Condominium Association, Inc.

Dear Sir or Madam:

Enclosed is a cover letter and the Second Amendment to Articles of Incorporation of Bermuda Cove Association, Inc., which was erroneously omitted from our submission of the 1977 annual report.

We appologize for the delay.

Sincerely,

Patricia A. Rongers

Patricia A. Rongers
Office Manager

/par

Encl.

#5 Cove Road, Ponte Vedra Beach, Florida 32082/Phone: (904) 285-2425

A-1029

LAW OFFICES

COFER, BEAUCHAMP & HAWES

SUITE 200, PEACHTREE & BROAD BUILDING

ATLANTA, GEORGIA 30303

CARL H. COFER
ROBERT S. BEAUCHAMP
PEYTON S. HAWES, JR.
MARK J. LEVICK
RANDALL B. SCOGGINS
ROBERT F. GOODMAN, JR.
JAMES H. ROLLINS
JOHN L. GORNALL, JR.
LUTHER C. CURTIS
ROBERT S. JONES
KENNETH H. WEISS
J. BOYD PAGE
WILLIAM L. BOST, JR.
J. LINDSAY STRADLEY, JR.
DONALD A. BACEK
CHARLES H. IVY
TIMOTHY J. SWEENEY
P. MICHAEL LYNCH III
THOMAS H. RIES
HARRIS R. ANTHONY

TELEPHONE
404/577-6200
TELEX
54 2326
CABLE
COBEAH-ATL

September 13, 1977

FILED
OCT 17 11 12 AM '77
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

Attn: Charter Section

Re: Bermuda Cove Association, Inc. changing name to
The Fairways Condominium Association, Inc.

Dear Sir or Madam:

Enclosed are

(1) The 1977 annual report for Bermuda Cove Association, Inc.,

(2) Second Amendment to Articles of Incorporation of Bermuda Cove Association, Inc.,

(3) A check for $5.00 to your office for the annual report fee.

You are presently holding a check in the amount of $20.00 to cover the cost of the filing fee of and a certified copy of the enclosed Second Amendment to Articles of Incorporation of Bermuda Cove Association, Inc.

Upon your filing of the enclosed Second Amendment, please send the certified copy of that instrument to me at the address shown above.

Thank you for your assistance.

Sincerely,

J. Lindsay Stradley, Jr.

J. Lindsay Stradley, Jr.

JLS:jm
Enclosures

A-1029

SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF BERMUDA COVE ASSOCIATION, INC.

FILED
Oct 17 11 12 AM '77

THIS AMENDMENT, made this 11th day of August, 1977, by BERMUDA COVE ASSOCIATION, INC., a Florida corporation, not for profit (hereinafter called the "Association").

W I T N E S S E T H :

WHEREAS, the Association is a corporation, not for profit, duly organized and existing under the laws of the State of Florida, with its Charter number being 736495; and

WHEREAS, the Association has certain rights and responsibilities regarding the management of a condominium located in St. Johns County, Florida, Bermuda Cove Condominium, the name of which is being changed to "The Fairways, a Condominium" (hereinafter called the "Condominium"); and

WHEREAS, paragraph 9.5 of the Articles of Incorporation of Bermuda Cove Association, Inc., as amended, (the "Articles") provides that until such time as the owners of units in the Condominium other than the Developer (as defined in the Declaration of Condominium of Bermuda Cove Villas Condominium recorded in Official Records Book 310, Page 192, Public Records of St. Johns County, Florida, as amended) lawfully elect a majority of the Directors of the Association, amendments to the Articles may be adopted by the affirmative vote of a majority of the Board of Directors of the Association; and

WHEREAS, owners of units in the Condominium other than the Developer are not now entitled to elect a majority of the Directors of the Association; and

WHEREAS, the Board of Directors of the Association has approved certain modifications of the Articles; and

A-1029

WHEREAS, the Association desires to amend the Articles so as to effect those modifications which have been approved by Directors of the Association;

NOW, THEREFORE, the Association hereby amends the Articles as follows:

1.

The title of the Articles is hereby changed to ARTICLES OF INCORPORATION OF THE FAIRWAYS CONDOMINIUM ASSOCIATION, INC.

2.

Article I of the Articles is hereby deleted in its entirety and the following is inserted in lieu thereof:

> The name of the corporation will be THE FAIRWAYS CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation will be referred to in this instrument as the Association.

3.

Paragraph 2.1 of the Articles is hereby deleted in its entirety and the following is inserted in lieu thereof:

> 2.1 The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act, which is Chapter 711, Florida Statutes, 1975, as it is or may be amended, for the operation of a condominium to be established by BERMUDA COVE CONDOMINIUMS, INC., its successors or assigns, hereinafter called the "Developer". The name of the Condominium shall be THE FAIRWAYS, A CONDOMINIUM, located in St. Johns County, Florida. The units of such condominiums will be apartments of various types.

4.

Except as herein amended, all terms and provisions of the Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be duly executed under seal the day and year first above written.

Signed, sealed and delivered in the presence of:

Lana Murphy

Grace L. Russo

BERMUDA COVE ASSOCIATION, INC.

BY: Randall E. Gentry
Randall E. Gentry, President

ATTEST:
Keith H. Kuhlman, Secretary

(CORPORATE SEAL)

A-1029

STATE OF GEORGIA

COUNTY OF FULTON

BEFORE ME, the undersigned authority, peronally appeared Randall E. Gentry and Keith H. Kuhlman, to me well known to be the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of BERMUDA COVE ASSOCIATION, INC., and they severally acknowledged before me that they executed such instrument as such officers of said Association, and that said instrument is the free act and deed of said Association.

WITNESS my hand and official seal in the County and State last aforesaid, this 11 day of August, 1977.

Norma Jean Moore
Notary Public, State of
Florida at Large

[NOTARIAL SEAL]

My Commission Expires: ________

A-1029

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

AND FILED
JUN 30 9 07 AM 1978
FLORIDA SECY. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

736495 FAIRWAYS CONDOMINIUM
ASSOCIATION, INC. (THE)
5 COVE ROAD
PONTE VEDRA BEACH, FL 32082

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 07/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 1977 02-27-78 ****10.00

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~GENTRY, RANDALL E~~	~~VTD~~		~~6902 SHADY PLACE~~	~~TAMPA, FL.~~
GENTRY, RANDALL E	PRES TRES	X	6902 SHADY PLACE	TAMPA, FL.
~~KUHLMAN, KEITH H~~	~~DIR~~		~~3310 LACEWOOD~~	~~TAMPA, FL.~~
KUHLMAN, KEITH H	SECY V.P.	X	3310 LACEWOOD	TAMPA, FL.
~~RODGERS, (PAT)~~	~~SEC~~		~~11090 BEACH BLVD #109~~	~~JACKSONVILLE FL~~
GENTRY, EUGENE	ASST SECY		#6 COVE ROAD	PONTE VEDRA, FL
KLIMEK, WILLIAM		X	#84 TIPTON WAY NORTH	PONTE VEDRA, FL

7. Registered Agent Information

Name: GENTRY, RANDALL E
Street Address (Do NOT Use P.O. Box Number): ~~5445 MARINER ST~~
City, State and Zip Code: TAMPA, FL. 33609

If you wish to change Registered Agent on this form, enter all new information here ▶

Name
Street Address (Do NOT Use P.O. Box Number): 5444 Bay Center Dr #224
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Feb 6 - 20 78

Typed Name of Signing Officer	Title	Telephone Number
Keith H. Kuhlman	V.P.	813-974-2091

Signature: [signature]

Date: 2-14-78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

B-940

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

****10.00

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.
5 COVE ROAD
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 7/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GENTRY, RANDALL E	P/D	6902 SHADY PLACE	TAMPA, FL.
GENTRY, RANDALL E	T	6902 SHADY PLACE	TAMPA, FL.
KUHLMAN, KEITH H	S/D	3310 LACEWOOD	TAMPA, FL.
KUHLMAN, KEITH H	V	3310 LACEWOOD	TAMPA, FL.
GENTRY, EUGENE ~~GENTRY, EUGENE~~	S	#6 COVE ROAD	PONTE VEDRA, FL
WINKLER, ODE ~~KLIMEK, WILLIAM~~	D	20 ~~###~~ TIFTON WAY SOUTH ~~NORTH~~	PONTE VEDRA, FL

7. Registered Agent Information

Name: GENTRY, RANDALL E

Street Address (Do NOT Use P.O. Box Number): 5444 BAY CENTER DR.

City, State and Zip Code: TAMPA, FL. 33609

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

Typed Name of Signing Officer: KEITH H. KUHLMAN

Title: V.P.

Telephone Number: 813-879-2081

Signature

Date: 1/12/79

(Form COR 620) Rev. 10/25/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

B-1044

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED

MAY 27 3 43 PM 1980

SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office:

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.
5 COVE ROAD
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address: A1A By-Pass
P.O. Box No.: 600
City: Ponte Vedra Beach
State: Florida
Zip Code: 32082

3. Date Incorporated or Qualified To Do Business in Florida: 7/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
JOHN D. EVANS ~~GENTRY, RANDALL E~~	V/D ~~P/D~~	80 TIFTON WAY N. ~~6902 SHADY PLACE~~	PONTE VEDRA, FLA ~~TAMPA, FL.~~
RICHARD HAMILTON ~~GENTRY, RANDALL E.~~	V/D	82 TIFTON WAY N. ~~6902 SHADY PLACE~~	PONTE VEDRA, FLA ~~TAMPA, FL.~~
RICHARD OLSON ~~KUHLMAN, KEITH H~~	V/O	32 TIFTON WAY S. ~~3310 LACEWOOD~~	PONTE VEDRA, FLA ~~TAMPA, FL.~~
WILLIAM ADAM ~~KUHLMAN, KEITH H~~	D/ST	42 TIFTON WAY S. ~~3310 LACEWOOD~~	PONTE VEDRA, FLA ~~TAMPA, FL.~~
~~GENTRY, EUGENE~~	~~S~~	~~#6 COVE ROAD~~	~~PONTE VEDRA, FL~~
WINKLER, ODE	P/D	2J TIFTON WAWY SOUTH	PONTE VEDRA, FL

7. Registered Agent Information

Name: GENTRY, RANDALL E
Street Address (Do NOT Use P.O. Box Number): 5444 BAY CENTER DR.
City, State and Zip Code: TAMPA, FL. 33609

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. See signature restrictions under Instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Ode Winkler
Title: PRESIDENT
Telephone Number: 285-2084
Signature: Ode H. Winkler
Date: 2-15-80

DO NOT WRITE IN THIS SPACE
AC 5/27/80

(Form COR 620) Rev. 11/16/79

ate. Failure to file this

... have not:

APPROVED
AND
FILED

MAY 27 3 PM 1980

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND AGENT

In accordance with Section 607.037, Florida Statutes, the undersigned officer, PRESIDENT of FAIRWAYS CONDOMINIUM ASSOCIATION, INC., certifies that:

(a) The name of the corporation seeking to change its registered office and agent is FAIRWAYS CONDOMINIUM ASSOCIATION, INC.

(b) The former registered office of the corporation was 5444 Bay Center Dr., Tampa, Fla. 33609

(c) The street address of the registered office of this corporation is now Sawgrass, Administration Building, Ponte Vedra Beach, Florida 32082

(d) The former registered agent of the corporation was Randall E. Gentry

(e) The registered agent of the corporation is now Daniel A. Almers.

(f) The street address of the registered office and the street address of the business office of the registered agent of this corporation will be identical.

(g) The following resolution was adopted by the Board of Directors of the corporation on APRIL 14, 1980:

#736495

988

5/27

RESOLVED, that effective upon filing of the necessary certificate with the Department of State, the registered office of the corporation shall be changed to Sawgrass, Administration Building, Ponte Vedra Beach, Florida 32082, and the registered agent at that address shall be Daniel A. Almers.

Peter H. Winkler

President

Dated: 4-25-80

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PEPFORMANCE OF MY DUTIES.

Daniel A. Almers

Dated:

B303

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE
FILED
JUN 8 12 37 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.
A1A BY-PASS
P O BOX 600
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 7/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Lynn Fairbanks	V/D	94 Tifton Way N.	Ponte Vedra Bch., Fl.
~~EVANS, JOHN P.~~	~~V/D~~	~~80 TIFTON WAY N~~	~~PONTE VEDRA, FL~~
HAMILTON, RICHARD	V/D	82 TIFTON WAY N	PONTE VEDRA, FL
OLSON, RICHARD	V/D	32 TIFTON WAY S	PONTE VEDRA, FL
ADAMS, WILLIAM	D/S/T	42 TIFTON WAY S	PONTE VEDRA, FL
WINKLER, ODE	P/D	20 TIFTON WAWY SOUTH	PONTE VEDRA, FL
Peggy Fry	D	23 Tifton Way S.	Ponte Vedra Bch., Fl.
Francis Mojo	D	73 Tifton Way N.	Ponte Vedra Bch., Fl.

7. Registered Agent Information

Name: ALHERS, DANIEL A.

Street Address (Do NOT Use P.O. Box Number): SAWGRASS ADMINISTRATION BUILDING

City, State and Zip Code: PONTE VEDRA BEACH, FL 32082

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

TA 6-8

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
William Adam	Secretary/Treasurer	(904) 285-2587

Signature: [signature] Date: 5/15/81

DO NOT WRITE IN THIS SPACE

736495 05-20-81 2 1 11 10.00

Form COR 820 Rev. 10/80

B 17

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION ANNUAL REPORT 1982

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
OCT 29 12 55 PM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.
A1A BY-PASS
P O BOX 600
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Street Address / P.O. Box / City / State / Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 07/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 06/08/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
~~FAIRBANKS, LYNN~~	~~V/D~~	~~94 TIFTON WAY NORTH~~	~~PONTE VEDRA BCH, FL~~
~~HAMILTON, RICHARD~~	~~V/D~~	~~82 TIFTON WAY N~~	~~PONTE VEDRA, FL~~
~~OLSON, RICHARD~~	~~V/D~~	~~32 TIFTON WAY S~~	~~PONTE VEDRA, FL~~
~~ADAMS, WILLIAM~~	~~D/S/T~~	~~42 TIFTON WAY S~~	~~PONTE VEDRA, FL~~
~~WINKLER, OBE~~	~~P/D~~	~~20 TIFTON WAWY SOUTH~~	~~PONTE VEDRA, FL~~
~~FRY, PEGGY~~	~~D~~	~~23 TIFTON WAY S~~	~~PONTE VEDRA BCH, FL~~
Evans, John	P/D	80 Tifton Way N.	Ponte Vedra Bch., Fl.
May, Thomas	V/D	24 Tifton Way S.	Ponte Vedra Bch., Fl.
Adam, William	T/D	42 Tifton Way S.	Ponte Vedra Bch., Fl.
Fry, Peggy	S/D	23 Tiston Way S.	Ponte Vedra Bch., Fl.

Registered Agent Information

7. Name and Address of Current Registered Agent

ALMERS, DANIEL A.
SAWGRASS, ADMINISTRATION BUILDING
PONTE VEDRA BEACH, FL 32082

8. Name and Address of New Registered Agent
Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its Board of Directors on ____

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: [signature]

Date: 10/13/82

Typed Name of Signing Officer: William T. Adam

Title: Treasurer

Telephone Number: 904-285-2261

COR 630 (8/82)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1983**

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
MAY 19 11 23 AM 1983
FLORIDA SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.
A1A BY-PASS
P O BOX 600
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 07/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 10/20/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~MAY, THOMAS~~	~~V/D~~	~~24 TIFTON WAY S.~~	~~PONTE VEDRA BCH, FL00000~~
~~ADAM, WILLIAM~~	~~T/D~~	~~42 TIFTON WAY S.~~	~~PONTE VEDRA BCH, FL00000~~
~~EVANS, JOHN~~	~~P/D~~	~~80 TIFTON WAY N~~	~~PONTE VEDRA BCH, FL00000~~
~~FRY, PEGGY~~	~~S/D~~	~~23 TIFTON WAY S.~~	~~PONTE VEDRA BCH, FL00000~~
McClintock, John H.	P/D	74 Tifton Way N.	Ponte Vedra Bch., FL
Mojo, Francis A.	V/D	73 Tifton Way N.	Ponte Vedra Bch., FL
McDonald, Nancy	S/D	34 Tifton Way S.	Ponte Vedra Bch., FL
Adam, William	T/D	42 Tifton Way S.	Ponte Vedra Bch., FL

Registered Agent Information

7. Name and Address of Current Registered Agent

ALHERS, DANIEL A.
SAWGRASS, ADMINISTRATION BUILDING
PONTE VEDRA BEACH, FL 32082

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature: [signature] Date: 5/12/83

Typed Name of Signing Officer: WILLIAM T. ADAM Title: Treasurer Telephone Number: 904-285-2261

COR 820 (1/83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office:

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.(THE
A1A BY-PASS
P O BOX 600
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 07/27/1976

4. Federal Employer Identification Number (FEIN) 59-1764292

5. Date of Last Report 05/19/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 ~~MOJO, FRANCIS A~~	~~V/D~~	~~73 TIFTON WAY N~~	~~PONTE VEDRA BCH, FL0000~~
2 ~~ADAM, WILLIAM~~	~~T/D~~	~~42 TIFTON WAY N~~	~~PONTE VEDRA BCH, FL0000~~
3 ~~MCDONALD, NANCY~~	~~S/D~~	~~34 TIFTON WAY N~~	~~PONTE VEDRA BCH, FL0000~~
4 ~~MCCLINTOCK, JOHN H~~	~~P/D~~	~~74 TIFTON WAY N~~	~~PONTE VEDRA BCH, FL0000~~
WINKLER, ODE H.	P/D	20 TIFTON WAY S	PONTE VEDRA BCH., FL
LAIRD, DON E.	D	79 TIFTON WAY N	PONTE VEDRA BCH., FL
MCMAHON JR., JOHN F.	D	11 COVE RD	PONTE VEDRA BCH., FL
BOURNE JR., ROBERT H.	T/D	67 TIFTON WAY N	PONTE VEDRA BCH., FL

Registered Agent Information

7. Name and Address of Current Registered Agent

ALMERS, DANIEL A.
SAWGRASS,ADMINISTRATION BUILDING

PONTE VEDRA BEACH, FL 32082

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature	Date
Ode H. Winkler	June 14, 1984

Typed Name of Signing Officer	Title	Telephone Number
Ode H. Winkler	President	(904) 285-2084

11. *Should you desire a certificate of status check the box below and include an additional $5.00 with your payment*

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificates.

COR 820 (1-84)

DUE DATE ...

CORPORATION

ANNUAL REPORT

1985

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address ...

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.(THL
A1A BY-PASS
P O BOX 600
PONTE VEDRA BEACH, FL. 32082

3. Date Incorporated or Qualified To Do Business in Florida 07/27/1976 ... 59-1764292 ... 07/36/1984

6. Names and Street Addresses of Each Officer and Director ...

	Names of Officers and Directors	Title	Street Address	City and State
1	WINKLER, ODE H	P/D	26 TIFTON WAY S	PONTE VEDRA BCH, FL0000
2	LAIRD, DON E	D	79 TIFTON WAY N	PONTE VEDRA BCH, FL0000
3	MCMAHON, JOHN F JR	D	11 COVE RD	PONTE VEDRA BCH, FL0000
4	BOURNE, ROBERT H JR	T/D	67 TIFTON WAY N	PONTE VEDRA BCH, FL0000
5				
6				

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
ALHERS, DANIEL A. SAWGRASS, ADMINISTRATION BUILDING PONTE VEDRA BEACH, FL 32082	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ___

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ___ DATE ___
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6).

Signature	Date
J. F. McMahon	5/21/85

Typed Name of Signing Officer	Title	Telephone Number
J. F. McMahon, Jr.	Director	285-2339 (904)

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

CR2E034 (1/85)

736495

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is

FAIRWAYS CONDOMINIUM ASSOCIATION, INC.

SECOND: The address of its present registered agent is

PO BOX 600 . PONTE VEDRA, FLA. 32082

THIRD: The address to which its registered agent is to be changed is

PO BOX 600 PONTE VEDRA, FLA. 32082

FOURTH: The name of its present registered agent is

SANDY MATTISON

FIFTH: The name of its successor registered agent is

EDD STILER

FILED
AUG 7 12 47 PM '86
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3.00 3
3.00 FL

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated August 1, 19 86

FAIRWAYS CONDOMINIUM ASSOCIATION, INC.
(exact corporate name)

SIGNATURE Thomas Sharp
(President or Vice-President)

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE
(Registered Agent)

FILING FEE: $3.00 JAB

DATE 08/01/86

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

CR2E045 (9-85)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

86 MAY -- ... 10:44

◄ Read Notice and Instructions on Other Side Before Making Entries ►
Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

736495 3
FAIRWAYS CONDOMINIUM ASSOCIATION, INC. (THE)
A1A BY-PASS
P O BOX 600
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
07/27/1976	59-1764292	05/29/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	PONTE VEDRA BCH, FL00000
1x	STANTON, JOE	P	15 COVE ROAD	
2	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	PONTE VEDRA BCH, FL00000
2x	MAY, THOMAS	V	24 TIFTON WAY SOUTH	
3	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	PONTE VEDRA BCH, FL00000
3x	SEARS, S"?AN	S	14 COVE ROAD	
4	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	PONTE VEDRA BCH, FL00000
4x	TAEUSCH, FRED	T	63 TIFTON WAY NORTH	
5				
5x	SEARLES, JOHN	D	44 TIFTON WAY NORTH	PONTE VEDRA BCH, FL00000
6				
6x	OLSEN, DICK	D	32 TIFTON WAY SOUTH	PONTE VEDRA BCH, FL00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

ALMERS, DANIEL A.
SAWGRASS, ADMINISTRATION BUILDING
PONTE VEDRA BEACH, FL 32082

8. Name and Address of New Registered Agent

Name 81: SANDY MATTESON
Street Address (Do NOT use P.O. Box Number) 82: 28 TURTLE BACK TRAIL
City and State 83: PONTE VEDRA BEACH FL.
Zip Code 84: 32082

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ________

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE Sandra Matteson DATE 3/27/86
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6)

Signature	Date
Sandy Matteson	

Typed Name of Signing Officer	Title	Telephone Number

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

736495 3
FAIRWAYS CONDOMINIUM ASSOCIATION, INC. (THE)
A1A BY-PASS
P O BOX 600
PONTE VEDRA BEACH, FL. 32082

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address — Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21: 327 Beach Blvd
P.O. Box No 22: P.O. Box 50097
City and State 23: Jacksonville Beach, Florida
Zip Code 24: 32250

3. Date Incorporated or Qualified To Do Business in Florida: 07/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 05/29/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
STANTON, JOE	P	15 COVE ROAD	PONTE VEDRA BCH, FL~~00000~~
MAY, THOMAS	V	24 TIFTON WAY SOUTH	PONTE VEDRA BCH, FL~~00000~~
~~[illegible]~~ LAIRD, DOROTHY	~~S~~ S	~~[illegible]~~ 79 Tifton Way North	~~PONTE VEDRA BCH, FL00000~~ Ponte Vedra Bch, Fl
TAEUSCH, FRED	T	63 TIFTON WAY NORTH	PONTE VEDRA BCH, FL00000
SEARLES, JOHN	D	44 TIFTON WAY NORTH	PONTE VEDRA BCH., FL.
OLSEN, DICK	D	32 TIFTON WAY SOUTH	PONTE VEDRA BCH., FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SILER, EDD ~~XXXXXXXXXXXXXXXXX~~
POST OFFICE BOX 600
A1A BY-PASS
PONTE VEDRA BEACH, FL. 32082

8. Name and Address of New Registered Agent

Name 81: Molton Smith, III
Street Address 1 (Do NOT Use P.O. Box Number) 82: 327 Beach Blvd.
Street Address 2 (Do NOT Use P.O. Box Number) 83:
City and State 84: Jacksonville Beach FL.
Zip Code 85: 32250

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE Molton Smith III 3/18/87
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature	Date
Frederick L. Taeusch	3/20/87

Typed Name of Signing Officer	Title	Telephone Number
Fred Taeusch	Treasurer	285-3098

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for Certificate of Status

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice And Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

736495
FAIRWAYS CONDOMINIUM ASSOCIATION, INC.(THE)
327 BEACH BLVD.
P.O. BOX 50097
JACKSONVILLE BCH., FL. 32250

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 07/27/1976

4. Federal Employer Identification Number (FEIN): 59-1764292

5. Date of Last Report: 03/25/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

	Names of Officers and Directors (1)	Type (2)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) (3)	City and State (4)
1	STANTON, JOE	P/D	15 COVE ROAD	PONTE VEDRA BCH, FL00000
2	MAY, THOMAS	V	24 TIFTON WAY SOUTH	PONTE VEDRA BCH, FL00000
3	LAIRD, DOROTHY	S	79 TIFTON WAY NORTH	PONTE VEDRA BCH, FL00000
4	TAEUSCH, FRED	T	63 TIFTON WAY NORTH	PONTE VEDRA BCH, FL00000
5	SEARLES, JOHN	D	44 TIFTON WAY NORTH	PONTE VEDRA BCH., FL.
6	OLSEN, DICK	D	32 TIFTON WAY SOUTH	PONTE VEDRA BCH., FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SMITH, MOLTON III
327 BEACH BLVD.
A1A BY-PASS
JACKSONVILLE BCH., FL. 32250

8. Name and Address of New Registered Agent

Name 81: Whitfield Realty Company (Sallie A Richardson)

Street Address 1 (Do NOT Use P.O. Box Number) 82: 100 Executive Way, Suite 106

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: Ponte Vedra FL

Zip Code 85: 32082

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on: ______

I hereby accept the Appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE [signature] DATE 6/17/88
(Registered Agent Accepting Appointment)
Sallie A. Richardson

10. If a foreign corporation, date first transacted business in Florida ______

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature: Frederick F. Taeusch | Date: 6/17/88

Typed Name of Signing Officer or Director: Fred Taeusch | Title: Treasure | Telephone Number: 904-285-1806

12. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/88)

736495

LAWRENCE R. PATTERSON
ATTORNEY AND COUNSELLOR AT LAW

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250
TELEPHONE (904) 247-1770

December 2, 1988

12/14/88 00126 012
DOMESTIC AMENDMENTS

CERT/PHOTO COPY	30.00
TOTAL	30.00

12/14/88 00126 012
DOMESTIC AMENDMENTS

AMENDMENT	20.00
TOTAL	20.00

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Fairways/Tifton Cove
Articles of Amendment

Gentlemen:

I enclose herewith the original and one copy of the Articles of Amendment for the above referenced corporation. In addition, this firm's check for $50.00 is also enclosed representing the fee for filing with the Secretary of State ($20.00) and obtaining a certified copy ($30.00) of same.

If you have any questions regarding this matter, please do not hesitate to contact this office immediately upon receipt of this letter.

Thank you for your prompt attention to this matter.

Very truly yours,

Lawrence R. Patterson (als)

Lawrence R. Patterson

/mvl

Enclosures

Name Availability	
Document Examiner	TLL
Updater	TLL
Updater Verifyer	TLL
Acknowledgemnt	TL
W. H. Verifyer	TL

15 Janno

FILED

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of THE FAIRWAYS CONDOMINIUM ASSOCIATION, INC., a Florida corporation, dated June 7, 1976, and recorded in Official Records Book 310, page 292, at seq., in the public records of St. Johns County, Florida on June 30, 1976, be and the same hereby are amended to read as follows:

> "The name of this Condominium is: TIFTON COVE CONDOMINIUM ASSOCIATION, INC.:

2. The foregoing amendment was adopted by the condominium association and directors of the condominium on the 29 day of June, 1988.

IN WITNESS WHEREOF, the undersigned President and Secretary of the aforesaid condominium association have executed this Article of Amendment on this 21 day of November, 1988.

Attest:

Dorothy Laird
Its: Secretary

(CORPORATE SEAL)

THE FAIRWAYS CONDOMINIUM ASSOCIATION, INC.

By: C. F. Zeller Jr.
Its: President

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared C. F. Zeller, Jr. and Dorothy Laird, the President and Secretary, respectively, of THE FAIRWAYS CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, to me well known and known to me to be the persons described in and who executed the foregoing Article of Amendment, and acknowledged before me that they executed such instrument as such officer of said Association and that said instrument is the free act and deed of said Association.

WITNESS my hand and seal this 21 day of November, 1988.

Nadine Galasso
Notary Public, State of Florida

My Commission expires: ________

Notary Public, State of Florida
My Commission Expires Feb. 25, 1990
Bonded thru National Fire Ins. Co. of Hartford

APPLICATION FOR REINSTATEMENT 1990

736495

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Instructions on Other Side Before Making Entries
Make Check Payable To: Department of State

1. Name and Address of Corporation: 736495 (89)

TIFTON COVE CONDOMINIUM ASSOCIATION, INC.
P.O. DRAWER 1159
PONTE VEDRA BEACH, FL 32004

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct address below. The NAME of the corporation can be changed only by filing an amendment.

Address

Address

City and State

Zip Code

FILED
91 JUL ... PM ...
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualified To Do Business in Florida	4. FEI Number	
1976	59-1764292	FEI Number Applied For / FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
P/D	STANTON, JOSEPH	15 COVE ROAD	PONTE VEDRA BEACH, FL
VP/D	WODEHOUSE, CHARLES	306 PONTE VEDRA BLVD.	PONTE VEDRA BEACH, FL
T/D	SEARLES, JOHN	44 TIFTON WAY SOUTH	PONTE VEDRA BEACH, FL
S/D	LAIRD, DOROTHY	79 TIFTON WAY SOUTH	PONTE VEDRA BEACH, FL
D	SMITH, NATHAN	81 TIFTON WAY NORTH	PONTE VEDRA BEACH, FL
D	HAMILTON, RICHARD	82 TIFTON WAY SOUTH	PONTE VEDRA BEACH, FL
D	O'REILLY, ROGER	8 COVE ROAD	PONTE VEDRA BEACH, FL

REGISTERED AGENT INFORMATION

6. Name and Address of Current Registered Agent

REINSTATEMENT 89.91
dcc

7. Name and Address of New Registered Agent

Name: CHARLOTTE CONNELLY

Street Address (Do NOT Use P.O. Box Number): 10036 SAWGRASS DRIVE SUITE #3

Street Address (Do NOT Use P.O. Box Number): PONTE VEDRA BEACH, FL 32082

City and State: PONTE VEDRA BEACH, FL — Zip Code: 32082

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505, F.S.

Signature of Registered Agent: Charlotte Connelly — Date: July 12, 1991

REGISTERED AGENT MUST SIGN

9. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director: John R. Searles — Date: July 12, 1991 — Phone #: 904-285-4252

Typed or printed name of signing officer or director: JOHN R. SEARLES

10. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST. 5731

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FEB12'92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

DO NOT WRITE IN THIS SPACE

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #736495 (3)

TIFTON COVE CONDOMINIUM ASSOCIATION, INC.
P.O. DRAWER 1159
PONTE VEDRA BEACH FL 32004-1159

FEB 14 1992

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 07/27/1976

3a. Date of Last Report 07/15/1991

4. FEI Number 59-1764292

FEI Number Applied For
FEI Number Not Applicable

5. $8.75 Additional Fee Required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or ... cover over incorrect information.)

	1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 1x	P/D	STANTON, JOE	15 COVE ROAD	PONTE VEDRA BCH, FL
2 2x	V/D	WODEHOUSE, CHARLES	306 PONTE VEDRA BLVD	PONTE VEDRA BCH, FL
3 3x	T/D	SEARLES, JOHN	44 TIFTON WAY SOUTH	PONTE VEDRA BCH, FL
4 4x	S/D	LAIRD, DOROTHY	79 TIFTON WAY SOUTH	PONTE VEDRA BCH, FL
5 5x	D	SMITH, NATHAN	81 TIFTON WAY NORTH	PONTE VEDRA BCH., FL.
6	~~D~~	~~HAMILTON, RICHARD~~	~~82 TIFTON WAY SOUTH~~	~~PONTE VEDRA BCH., FL.~~
	D	O'REILLY, ROGER	8 COVE ROAD	PONTE VEDRA BCH., FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CONNELLY, CHARLOTTE
10036 SAWGRASS DRIVE, SUITE #3
PONTE VEDRA BEACH, FL 32082

8. Name and Address of New Registered Agent

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City FL. 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE __________
(Registered Agent Accepting Appointment)

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☐ No X (See other side for information on intangible tax.)

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE Joseph J. Stanton Pres DATE 2/10/92

Typed Name of Signing Officer or Director | Title | Telephone Number Daytime ( )

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee ☐

CR2E004 (11/91)

TIFTON COVE CONDOMINIUM ASSOCIATION, INC.

Block 6 Line 7

D	MAY, ANN	24 TIFTON WAY SOUTH	PONTE VEDRA BCH, FL

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # 736495 (3)

TIFTON COVE CONDOMINIUM ASSOCIATION, INC.
PO BOX 1159
PONTE VEDRA BEACH FL 32004-1159

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
07/27/1976	03/12/1992

4. FEI Number: 591764292

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE — MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address — 2a. Principle Place of Business

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~CONNELLEY, CHARLOTTE~~
10036 SAWGRASS DRIVE, SUITE #3
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

Name: DONALD MUNCH
CONNELLY FOUR SEASONS, INC
Street Address (P.O. Box Number is Not Acceptable): 10036 SAWGRASS DRIVE
PONTE VEDRA BEACH
City: FL Zip Code: 32082 County: ST JOHN'S

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Donald Munch DATE 4/21/93

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
1.1 TITLE / 1.2 NAME / 1.3 ADDRESS / 1.4 CITY-ST-ZIP	P/D STANTON, JOE 15 COVE ROAD PONTE VEDRA BCH FL	1.1–1.4	
2.1 TITLE / 2.2 NAME / 2.3 ADDRESS / 2.4 CITY-ST-ZIP	V/D WODEHOUSE, CHARLES 306 PONTE VEDRA BLVD PONTE VEDRA BCH FL	2.1–2.4	
3.1 TITLE / 3.2 NAME / 3.3 ADDRESS / 3.4 CITY-ST-ZIP	T/D SEARLES, JOHN 44 TIFTON WAY SOUTH PONTE VEDRA BCH FL	3.1–3.4	
4.1 TITLE / 4.2 NAME / 4.3 ADDRESS / 4.4 CITY-ST-ZIP	S/D LAIRD, DOROTHY 79 TIFTON WAY SOUTH PONTE VEDRA BCH FL	4.1–4.4	
5.1 TITLE / 5.2 NAME / 5.3 ADDRESS / 5.4 CITY-ST-ZIP	D SMITH, NATHAN 81 TIFTON WAY NORTH PONTE VEDRA BCH. FL	5.1–5.4	
6.1 TITLE / 6.2 NAME / 6.3 ADDRESS / 6.4 CITY-ST-ZIP	D ~~OREILLY, ROGER~~ ~~8 COVE ROAD~~ ~~PONTE VEDRA BCH~~ FL	6.1–6.4	D WILLIAM WYLIE 3 COVE ROAD PONTE VEDRA BCH FL

14. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13 a change, or on an attachment with an address.

SIGNATURE Joseph Stanton DATE

Typed or Printed Name of Signing Officer or Director: Joseph V. Stanton — Title(s): President — Daytime Telephone Number: (904) 285-1526

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
'94 APR 14 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
TIFTON COVE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT #
736495 (3)

Mailing Address
P.O. DRAWER 1159
PONTE VEDRA BEACH FL 32004

Principal Place of Business
P.O. DRAWER 1159
PONTE VEDRA BEACH FL 32004

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address	2a. Principal Place of Business
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 07/27/1976
3a. Date of Last Report: 04/29/1993
4. FEI Number: 59-1764292 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~MUNCH DONALD~~
~~CONNELLY FOUR SEASONS INC~~
~~10036 SAWGRASS DRIVE~~
~~PONTE VEDRA BEACH FL 32082~~

10. Name and Address of New Registered Agent

81 Name: Donald Munch
82 Street Address (P.O. Box Number Is Not Acceptable): Four Seasons Management
83 10036 Sawgrass Dr., #3
84 City: Ponte Vedra Beach 85 FL Zip Code: 32082

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE Donald Munch DATE 4/12/94

Registered Agent Accepting Appointment (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	~~T/D~~	1.1 TITLE	D
1.2 NAME	~~STANTON, JOE~~	1.2 NAME	Ann May
1.3 STREET ADDRESS	~~16 COVE ROAD~~	1.3 STREET ADDRESS	24 Tifton Way South
1.4 CITY-ST-ZIP	~~PONTE VEDRA BCH FL~~	1.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
2.1 TITLE	~~V/D~~	2.1 TITLE	D
2.2 NAME	~~WODEHOUSE, CHARLES~~	2.2 NAME	Tom Wilson
2.3 STREET ADDRESS	~~408 PONTE VEDRA BLVD~~	2.3 STREET ADDRESS	17 Cove Road
2.4 CITY-ST-ZIP	~~PONTE VEDRA BCH FL~~	2.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
3.1 TITLE	T/D	3.1 TITLE	D
3.2 NAME	SEARLES, JOHN	3.2 NAME	Marth Batey
3.3 STREET ADDRESS	44 TIFTON WAY SOUTH	3.3 STREET ADDRESS	4 Cove Road
3.4 CITY-ST-ZIP	PONTE VEDRA BCH FL	3.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
4.1 TITLE	S/D	4.1 TITLE	
4.2 NAME	LAIRD, DOROTHY	4.2 NAME	
4.3 STREET ADDRESS	79 TIFTON WAY SOUTH	4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	PONTE VEDRA BCH FL	4.4 CITY-ST-ZIP	
5.1 TITLE	D / VP	5.1 TITLE	
5.2 NAME	SMITH, NATHAN	5.2 NAME	
5.3 STREET ADDRESS	81 TIFTON WAY NORTH	5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	PONTE VEDRA BCH. FL	5.4 CITY-ST-ZIP	
6.1 TITLE	D / P	6.1 TITLE	
6.2 NAME	WYLIE WILLIAM	6.2 NAME	
6.3 STREET ADDRESS	3 COVE ROAD	6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	PONTE VEDRA BEACH FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Searles 4/12/94

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 736495 (3)

1. Corporation Name
TIFTON COVE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
~~P.O. DRAWER 1159~~ ~~PONTE VEDRA BEACH FL 32004~~	P.O. DRAWER 1159 PONTE VEDRA BEACH FL 32004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/27/1976
3a. Date of Last Report: 04/14/1994
4. FEI Number: 59-1764292 — Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 10036 Sawgrass Drive	26
Suite, Apt. #, etc. 22 Suite 3	Suite, Apt. #, etc. 27
City & State 23 Ponte Vedra Beach	City & State 28
Zip 24 32082 / Country 25	Zip 29 / Country 30

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MUNCH, DONALD
FOUR SEASONS MANAGEMENT
10036 SAWGRASS DR #3
PONTE VEDRA BCH FL 32082

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Donald Munch — Date 4/28/95
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D ☐ Change ☒ Addition
NAME	MAY, ANN	1.2 NAME	Higgins, Bob
STREET ADDRESS	24 TIFTON WAY SO	1.3 STREET ADDRESS	57 Tifton Way SO
CITY-ST-ZIP	PONTE VEDRA BCH FL	1.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
TITLE	D	2.1 TITLE	D ☒ Change ☐ Addition
NAME	WILSON, TOM	2.2 NAME	Wodehouse, Charlie
STREET ADDRESS	17 COVE RD	2.3 STREET ADDRESS	P.O. Box 794 N/A
CITY-ST-ZIP	PONTE VEDRA BCH FL	2.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
TITLE	TD	3.1 TITLE	D ☐ Change ☒ Addition
NAME	SEARLES, JOHN	3.2 NAME	O'Rielly, Roger
STREET ADDRESS	44 TIFTON WAY SOUTH	3.3 STREET ADDRESS	8 Cove Road
CITY-ST-ZIP	PONTE VEDRA BCH FL	3.4 CITY-ST-ZIP	~~Ponte Vedra Beach, FL 32082~~
TITLE	SD	4.1 TITLE	☐ Change ☐ Addition
NAME	LAIRD, DOROTHY	4.2 NAME	
STREET ADDRESS	79 TIFTON WAY SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BCH FL	4.4 CITY-ST-ZIP	
TITLE	DV	5.1 TITLE	P ☒ Change ☐ Addition
NAME	SMITH, NATHAN	5.2 NAME	
STREET ADDRESS	81 TIFTON WAY NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BCH. FL	5.4 CITY-ST-ZIP	
TITLE	~~DP~~	6.1 TITLE	☐ Change ☐ Addition
NAME	~~WYLIE, WILLIAM~~	6.2 NAME	
STREET ADDRESS	~~3 COVE ROAD~~	6.3 STREET ADDRESS	
CITY-ST-ZIP	~~PONTE VEDRA BEACH FL~~	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: N. Smith — 4/27/95 — (904) 285-1526
Signature and typed or printed name of signing officer or director — Date — Daytime Phone #
NATHAN SMITH

0000002