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BERMUDA COVE ASSOCIATION, INC.

Yied: 7/27/75 by: Larry L. Alexander, Esq.
West Palm Beach, Fla.

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FILING 30.00

R. AGENT 3.00

C. COPY 6.00

TOTAL 38.00

N. BANK

BALANCE DUE

REFUND

PHOTO COPY

CERTIFIED COPY SENT

BERMUDA COVE ASSOCIATION, IÁC. / OK / 7*27 / 597233



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

August 2, 1976

DEPARTMENT OF STATE DIVISION OF CORPORATIONS - SUITE 420 -6501 N.W. 36th STREET MOMIL FLORIDA 33166

BRUCE A. SMATHERS SECRETARY OF STATE

> Telaphone Number: 904/488-3140

CHARTER NUMBER: 736495

Larry D. Alexander, Esq. 601 Flagler Dr. Court West Palm Beach, Flu. 33402 SUBJECT: BERMUDA COVE ASSOCIATION, INC. This will acknowledge receipt of the following: X 1. Theck in the amount of \$38.00 __ X 2. Articles of Incorporation filed 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 is no longer required to issue a penuit. A certificate under seal to this effect may be obtained for \$5. 9. Reinstatement filed _ 10. Dissolution filed 11. Other.

DIVISION OF CORPORATIONS

MTV/mc Cprp. 100 (corp. 2)

ENCLOSED:

3. Photocopy(ies) Other:

Certified Copy(ies)

Certificate(s) Under Seal

597233

LARRY B ALDIANDER GEORGE H. BALLEY A. RUBSELL BORD K. EDWARD CAMPBELL CHARLES H DAMSKL, JR L. MARTIN FLANSGAN WILLIAM A. FOSTER MARJORE D. GADARIAN BERNARD F. GRALL STEVE L. HEMPERRAN BERNARD F. GRALL
STEVE L. HENDERSON
THORNTON M. HENRY
R. DRUCE JONES
ROY W. JORDAN, JR.
NOBIN A. LLOYO
JOHN BELAM MICRACKEN
GEORGE H. NOBS LAW OFFICES

JONES, PAINE & FOSTER

PROFESSIONAL ASSOCIATION

GO! TLAGLER DRIVE COURT . POST OFFICE DRAWER E

WEST PALM BRACH, FLORIDA 33402

PHONE (20%) 8%9-2000

July 26, 1976

OFFICE IN VERO BEACH, FLA.

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 filling 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.

B/Alexander

LBA:ek

Enclosures

ARTICLES OF INCORPORATION

OF

BERMUDA COVE ASSOCIATION, INC.

The undersigned by these Article, and were themselves for the purpose of forming a corporation no son rofit, under Chapter 617, Plenida Statutes 1975, and certify 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 s condominium to be established by BERMUDA COVE CONDOMINIUAS, 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:

17.75 17.75

A-760

- 3.1 The Association will have all of the common land 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 duries.
- 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.

- 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 inties 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 Jackson-ville, 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, age 424, as amended, all of the public records of St. Johns County, Florida; and all rights conferred upon this corporation, the Nembers 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 sucl 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.

- 5.2 Directors of the Association will be elected at the annual meeting of the members in the member determined by the Zy-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 or 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 Ownexs 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 minety (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.

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 recoved, are as follows:

Name

Address

A. H. Adams, III

7781 Las_Palmus Way Jacksonville, FL

D. W. McNeill

9453 Kells Road

32217 Jacksonville, FL

T. A. Glover

7657 Las Palmas Way 32216 Jacksonville, FI.

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 raid Condominium Act, Declaration of Condominium, these Articles or By-Laws.

ARTICLE VI

Officers

The affairs or 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

7'81 Las Palmas Way

32216 Jacksonville, FL

Vice President Secretary - D. W. McNeill

9453 Kells Road

Jacksonville, WL 32217

Treasurer - T. A. Glover

7657 Las Palmas Way Jacksonville, FL 32216

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 quilty of willful misfeasance or malieasance 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 entitleă.

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.

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
8	igna	tures	this 14 day of	1976.
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1	3	IRY OF I. FLGA		-Ta Down
-	12 21	HIAM		T. A. Glover
		a Fri		Handw. Wl
				D. W. McNedll

STATE OF F_ORIDA

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.

(NOTARIAL SEAL)

Notary Public Ann Alvanilas

My Commission Expires:

Notany public stank of florida at lands my compussion expres AFL 16, 1978 Admied theu general disurance underwaners A-760 83

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

In pursuance of Chapter 48.091, Plorida 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 Cartificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Perty L. Flora

TOTAL

FILED 7 3 53 PH 7 TO

AMENDMENT

NAME OF CORP: BERMUDA COVE ASSOCIATION, INC.

AMENDING ARTICLES OF INCORPORATION

DATE FILED: February 17, 1977 ...

CHARTER# 736495

Of 22/77

13475



SECRETARY OF STATE

Secretary of State STATE OF FLORICS THE CAPITOL TALLAHASSEE SECTOR

February 18, 1977

DAVID C. MACNAMARA

F. R. RITTER DIVISION OF CONFORATIONS

Telephone: 904/488-3140

John L. Goinall, Jr., Esq. Suite 200 Peachtree & Broad Bldg. Atlanta, Georgia 38888

> AMENDMENT TO ARTICLES SUBJECT: OF INCORPORATION BERMUDA COVE ASSOCIATION,

INC.

Charter Number: 736495

	130433
This will acknowledge receipt of the following: 1x Check in the amount of \$ 20,00	
2 Articles of Incorporation.	
3x_ 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 issue a permit. A certificate under seal to this offer	lt is no longer required to ect 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

Gmend

LAW OFFICES

COFER, BEAUCHAMP & HAWES

SUITE ROD, PEACHTREE & BROAD BUILDING

ATLANTA, GEORGIA 30303

TELEPHONE 404/277-6206 TELEX: -730-34-2672 CABLE: GAICO

CARL H. COFER
RODERT SJOEAUCHAMP
PETTON S HAWES, JR.
MARK J. LEVICK
RANGALL B. SCOGGINS
PETTER B. GOOSE
J.A. SHAFFER
JOHN L. GOONALL, JR.
LUTHER C. CURTIS
ROBERT & JONES
KENNETH M. WEISS
J. BOYD PAGE
WILLIAM L. BOST, JR.
J. LINDSAY STI ADLEY, JR.
DONALD A. BACCH
CHARTES H IV.
P. MICHAEL LYNCH III
THOMAS H. JISS
HARRIS R. ANTHONY
HARRIS R. ANTHONY

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67000 *****5.5 67800 **** 15.0

February 10, 1977

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

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 Amend-ment to Articles of Incorporation of Bermuda Cove Association, Incl. To cover the fee for the filing of the enclosed document and pro-viding the certified copy thereof, I have enclosed herewith a check in the amount of \$20.00.

Thank you for your assistance.

Sincerely,

PRIVILEGE FAX

John L. Gornall, Jr.

JLG: jak Enclosures

Mr. Richard H. Turk Ms. Nancy Braund Boruch

Mr. Gilbert B. Dickey

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C. CEPY	
R. A. FEE	
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WIEL TE	
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FEB 17 2 48 PH 1977

FEB 18 2

THIS AMENDMENT, made this 10th day of February

1977, by BERNUDA COVE ASSOCIATION, INC., a Florida corporation, not for profit (hereinafter called the "Association").

WITNESSETH:

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.pther 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;

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.

з.

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 paragraph 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 WHERECF, 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.

· \President

Secretary

(CORPORATE SEAL)

STATE OF GEORGIA

COUNTY OF FULTON

BEFORE ME, the undersigned authority, personally appeared Gibert 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 Pebruary , 1977,

Notary Public, State of GEORGIA at Large

[NOTARIAL SEAL]

My Commission Expires:

February 26, 1977

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FILED

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SECRECAL OF STATE
FALLAHADGES, FLORIDA

CERTIFICATE OF BERMUDA COVE ASSOCIATION, I

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

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

AMENDMENT PENDING 30 TT.
SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

and Filed

Bct 13 4 25 7 1977

FI SHEEL DEFLOF STATE

Form COR 620 THIS REPORT MU	IST BE AC	COMPAN	HED BY A \$5 FEE.	CONTRATIONS TALLAHASSEE	Division Florida	
READ NOTICE	AND IN	STRUCT	TIONS ON OTHE	R SIDE BEFORE MA	AKING ENTRIES	4
Name and Address of Corporation Print 736495	cipal Offici	±:	<u></u>	Enter Charge of Ad P.O. Box Number A	dress of Corporation Prilone is NOY Sufficient.	
BERMUDA COVE : 47 West Forsy Jacksonville,	th St	reet	_	Street Address 5 Co	ove Road	
<u>.</u>				City	te Vedra Beach	
If above address is incorrect in an in Item 2. Include Zip Code.	y way, ent	er the cor	rect exidress	State	rida	Zip Code 32082
Date Incorporated or Qualified To Do Business in Florida 7/	27/76	4.	Federal Employer Identification Num (FEIN)	ber N/A	5. Dete of Lest Report	
6. Names and Street Addresses of Each O	lficer and	Director				
Names of Officers and Directors	Title	Orrector (x)	Office	Address of Each r and Director Post Office Box Numbers	Cit	y and State
Randall E. Gentry	Pres. Treas	_x_	6902 Shady 1	·lace	Tampa. Fl	orida 33614
Keith H. Kuhlman	V.P. Secy.	_х_	3310 Lacevor	ad	Tampa, Fl	orida_33618
Pat Rongers	Asst. Sery.		11990 Reach	Blvd., #189	Jacksonyi	lle. Fla 32216
				·		
				·-····································		
7. Registered Agent Information	Name			Street Adi	dress iDo NOT Use P.O	, Box Number)
		te and Zep	- Code			
f you wish to change Registered Agent on			I E. Gentry	į	ires (Do NOT Use P.O. ariner Street	
this form, enter all new information here		te and Zip Campa	Code Florida 3360	19		
8 An officer of the Corporation must sign Secretary, Assistant Secretary or Treasu the Corporation by the receiver or trust	rer or if th	t. This replie Corpora	port must be signed b tion is in the hands o	ry one of the following T i a receiver or trustee, sha	The President, Vice President on behal	ident, fol
				ned If It Does NOT Bear		<u>re.</u>
I Certily That I Am An Officer of the Con as Required by Chapter 607 F.S. I further Have the Same Le	Certify Ti	iai I Unda	rstand My Signature		JA 18.	13-77
Typed Name of Signing Officer Pat Rongers			Title Assistant	Secretary	Tephone Num	

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

September 16, 1977

AMENDMENT

Word Processing: October 17, 1977

By: ps

Updating:

By: 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

name change

FILE MITE 200. FEACHTREE & BROAD BUILDING CARL H.COTER
ROBERT S.GEAUCHAMP & HAT
ROBERT S.GEAUCHAMP
PETTON S.HAWES.JR.
MARK J.EUTCH
RAIBALL B.BCOGGINS
ROBERT F. GOODHAN.JR.
JAHES H.ROLLINS
ROBERT F. GOODHAN.JR.
J.E. GOO

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

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

592331 8 30 AH 1977

HRA: jm Enclosures PRIVILEGE TAX C. TAX. FILING. C. COPY. R. A. FEE. P. COPY. SEARCH TOTAL. BALANCE DUE

LAW OFFICES

TELERMONE 04/577-6200 TELLA 54 2324 CABLE COBENN-81L

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BRUCE A. SMATHERS SECRETARY OF STATE

Secretary of State STATE OF FLORIDA THE GRAVIOL TALLAHASSEE 32304

August 29, 1977

F. R. RITTER, DIRECTOR DIVISION OF CORPORATIONS

FILED Oct 17 11 12 AM . SELEMAN SEL FLORIDA DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

Telephone: 904/438-2675

Cofer, Beauchamp & Hawes, Attorneys at Law Suite 200 Peachtree & Broad Building Atlanta, Georgia 30393

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

RETURN	ED,X PENDING, _CHECK ACKNOWLEDGED\$20,00
1	Name is not available.
2. <u>X</u> _	Balance Due: \$5.00 annual report fee
	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.
	The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only."
9. <u>X</u>	The attached corporation report must be completed and returned.
	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.
	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.
4	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.
. X	IN ORDER TO AUOTO A DELAY IN FILING, IT IS IMPERATURE THAT THE

CHARTER SECTION.

REPORT AND AMENDMENT ARE RETURNED TOGETHER TO THE ATTENTION TO THE



OCT 17 11 12 AH 7

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

Office Manager

/par

Encl.

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

#-1029

LAW OFFICES

COFER, BEAUCHAMP & HAWES

ATLANTA, GEORGIA 30303

CARL H COFER
ROBATY S REAUCHAMP
PETYON S, HAWKS, JM
HARB J, LEVICK
RANDALL B. SCOGGINS
ROBART F, GOODMAN, JR
JAMES H, ROLLINE
JOHN L, GORNARL JR
LUTNER C, CURTES
ROBERT S, JONES
REINETH M, WEISS
JONES
REINETH M, WEISS
WILLIAM L, BOST, JR
JCHARLS M, SY
ROMAD A, BACER
CHARLES M, SY
HIGHARL LYNCH III
THOMAS IN RIES
RORETH III
THOMAS IN RIES
RARRIES H, AKTHONY

September 13, 1977

TELEPHONE ACAJETY-GEDO TELES TA EBEG CABLE COBEAN-ASI

TO THE PARTY OF TH

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,

Lindsay Stradley, Jr.

JLS:jm Enclosures SECOND AMENDMENT TO ARTICLES OF INCGRPORATION OF BERMUDA COVE ASSOCIATION, INC.

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

WITNESSETH:

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 Pairways, 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.

З.

Faragraph 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:

BERMUDA COVE ASSOCIATION, INC.

_ B

Y. Randall E. Contry, Pras

ATTEST

oltif H. Ruhlman, Secretary

(CORPORATE SEAL)

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 _//_ day of August, 1977.

Notary Public, State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires:

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

DEPARTMENT OF STATE DIVISION OF CORPORATION						FICED
CORPORATION ANNUAL I	REPORT	ſ			. Ins. M	S co M 1970
1978			Bruce A. Smathers			SECTION STATE TO FREE
THIS REPORT MUST BE ACCOMPANIED	BY A S10		Secretary of State on COR 620) 12-1-77		CORPOR	ATIONS DIVISION ASSEC, PLORIDA
READ NOTICE	AND IN	STRUC	TIONS ON OTHE	R SIDE DE	FORE MAKIN	G ENTRIES 🍕
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T736495 FAI ASSOCIATION,	RJAYS THE,	0000 (347)	OM IN IN INC	Street Addr	ės:	
5 COVE ROAD PONTE VEDRA	DEACH.	, fl;	32082	P.O. Box No	>.	
L			ئــ	City		
If above address is incorrect in ar in Item 2. Include Zip Code.	y way, ent	er the cu	rrect address	State		Zio Cade
3. Date incorporated or Qualified To Do Business in Florida 07	127/1		. Federal Employer Identification Num (FEIN)	ber 59-	1764192	5. Date of Last Report 1977 2 21-78 97 103-77 ****
 Names and Street Addresses of Each O 	fficer and l	Director				
Names of Officers and Directors	Title	Director (x)	Office	Address of Eac er and Director Post Office Be	•	City and State
GENTRY, 4-19ALL-E	114		4972 34A			TAMPAS PUT
GENTRY, RAPDALL E	TRES	×	6902 SHAD	Y PLACE		TANDA, FL.
KAMTAVA" KELLA A	014		3810 LaCE	wasp		- ** \$ ** P & 3 F & - 1
KUHLMAN, KEITH H	SECY V.".	Х	3310 LAGE	NDON	·	TAMPA, FL.
RUNGERS, (PAT)	SEC-		11090 36/	GH BLVL	/ 109	JACKSCHVILLE FL
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KLIMER, WILLIAM	ļ <u>.</u>	ኦ	# 84 TIFTE	N WAY	NORTH	PONTE VEDRA , FL
7. Registered	Name					Do NOT Use P.O. Box Number)
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		A. 5	33609			
If you wish to change Registered Agent on	Name				SUCH ANTEN	TO NOT Use P.C. Box Number)
Hegistered Agent on this form, enter all new information here	City, Sta	te and Zi	p Code			
An officer of the Corporation must sign Socretary, Assistant Secretary or Treasm the Corporation by the receiver or trus	irer or if th tee.	e Corpor	ation is in the hands	of a receiver or	r sr, see, shall be a	recuted on behalf of
			Report Will Be Retu			thorized Signature.
I Certify That I Am An Officer of the Co as Required by Chapter 607 F.S. I furthe Have the Same Lo	r Cartily Ti	hat I Und	erstand kly Signature			LL 6 .50 78
Typed Name of Signing Officer Keith H. Kuhlm			Title Y.P.	<u> </u>		Telephore Number
Signature						Date 2-14-78
NOTE: 3	HE FIL	ING F	EE FOR THE 1	978 ANNU	AL REPORT	IS \$10.

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

CORPORATION ANNUAL REPORT



STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FFE

I. Name and Address of Corporation Principa		74,		FORE MAKING ENTRIES >
wante and womess of Adibouance Sunciba	(Counts.	-		Office, PO Box Number Alone is NOT Sufficient,
£736495			7	Street Address
FAIRWAYS CONDON	INIUM ASSOCIA	ATION. INC.	•	_ = 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
5 COVE ROAD		and,		PO Bex No.
PONTE VEDRA BEA	CH. FL.	32082		
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L		** ==		
If above address is incorre in item 2 include Zip Code		oriect address		State Zip Code
. Date incorporated or Qualified	4. Federal			5 Lets of Co.
To Do Business in Florida	7/1976 (FEIN)	nadmuts noite:	176	Last Report 7 1978
Names and Street Addresses of Each Otific			J.,E.(2	3.6.3.6
Hames of Officers	Title	Street Address of Ea		City and State
and Directors		NOT Use Post Office Box		
SENTRY, RANDALL E	P/D 6902	CHARV DI ACE		TAMPA SI
JULIAN KANDACE E	- 10 1030Z	SHADY PLACE		TAMPA, FL.
GENTRY, RANDALL E	T 690Z	SHADY PLACE		TAMPA. FL.
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KUHLMAN, KEITH H	<u> </u>	LACENDOD		TAMPA, FL.
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	_			
Registered Agent Information				If you wish to change Registered Agent on It
Name				torm, enter all new information ballow.
GENTRY. RANDALL E				
Street Address (Do NOT Use P.O. Box Num	ber)			Street Address (Do NOT Use P.O. Box Number)
City. State and Zip Code	····	 		City. State and Zip Code
CAMPA, FL.		/ 129		
8. See signature restriction	s under instructions	on reverse side of		
I Certify That I Am An Officer of t This Report as Required by Chapt This Report Shall Have the Same	er 607 F.S. I further Co	rtity That I Understan	d My	Signature On MH41/6
Typed Name of Signing Officer	70			Telephone Number,
KEITH H. KUHLMAN	<u> </u>	/.P.		813-879-2081
Signature				1/10/79
Form COS/820) Ray, 10/25/00 NOTE: 1	HE FILING FEE F	AR WITE TKAK TI II	CITY I	1 1/12/74 L REPORT IS \$10.

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

FLORIDA DEPARTMENT OF STATE

George Filestone

FILED

FILED

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

George Firestone
Sentan of Dain

DIVISION OF CORPORATIONS

Hr 27 3 45 PM 1980 HOISON SHEET SHEET

1980

READ NOTICE AND INSTRUCTIONS ON OTHER PLEASE STAPLE CHECK TO A Rame and Address of Corporation Principal Office:	
Name and Address of Corporation Principal Office:	Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Eufficient
736495	
FAIRLAYS CONDOMINIUM ASSOCIATION, I	
5 COVE ROAD	AIA By-Pass
PONTE VEDRA BEACH, Fe. 3208	1
1	City
	Ponte Vedra Beach
If above address is incorrect in any way, enter the correct address	State Zip Code
in item 2. include Zip Code.	Florida 32082
Date incorporated or Qualified 7.727/1976 4. Federal Employer identification Number (FEIN)	5 Date of 59-1764292 Last Report 1979
Names and Street Addresses of Each Officer and Director	
Names of Officers Title Officer and	
and Directors . (Do NOT Use Post Off	ice Box Numbers)
JOHN D. BUNNS VID BU TETON UN SENTRY, RANDALLE THE 6992 SHADY P	LAGE TAMPALEL
ELHTRY, JANJALL E VS 6902 EHADY P	LACE TAMPAY FL.
RICHARD OCSON WINTENAN, KELIN H. VIO 3310 LICENOO	D- TAMPA, FLA
WILLIAM ADAM , AD TIFTED WA	y 3. PONTE VETICAL RA
CUMLHAN, HETTH H DET 3310 LACENDO	Tonpa, Fb.
GENTRY, ENGENE W. MA-COVE ROLL	PONTE-VEDRA-FL
WINKLER, CDE PD 23 TIFTON WA	WY SOUTH PONTE VEDRA, FL
Registered Agent Information	
Name	To change the Registered Agent and/or Registered Office a separate statement
GENTRY, RANDALL E Street Address (Do NOT Use P.O. Box Number)	signed by the new Registered Agent and
5444 BAY CERIES DR.	executed by the President or Vice Presi-
City, State and Zip Code	dent of the corporation must be filed with
TAMPA, FL. 33609	ં fee of \$3.
See signature restrictions under instruction	s on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee 607 F.S. I further Certify That I Understand My Signature On This Report	
voed Name of Stoning Officer Title	Telephone Number
Ode Winkler	IDENT 285-2084
Insuluse /	Date
a . Oder H. Winkeler -	2-15-80
MONOT WRITE WITHES SPACE	

APPEL VEC \$10,000 Hay 27 3 -5 PH 1980

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND AGENTA

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 Sawgrass, Administration Building, corporation is now 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, 1986 :

736495 9851 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.

President

Dated: 4 - 25 - 80

Dariel . L. alper

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.

Dated:

SO NOT WHITE IN THIS SPACE FILED FLORIDA PEPARTMENT OF STATE CORPORATION Caurge Fisestone Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS Jun 8 12 37 PH '8! 1981 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT . Name and Address of Corporation Principsi Office: 2. Enler Change of Address C. Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Surat Address 736495 FAIRWAYS CONDOMINIUM ASSOCIATION. INC. P:) Box No. AIA BY-PASS P 0 BOX 600 City PONTE VEDRA BEACH, FL. 32082 State Zip Code If above address is incorrect in any way, enter the correct address in item 2, include Zip Code, Federal Employer Identification Number 3. Oals incorporated or Qualified To Do Business in Fiorida 5. Date of Names and Street Addresses of Each Officer and Direct (FEIN) 59-1764292 1980 Stroot Address of Each Names of Officers and Directors City and State Title Officer and Director (Do NOT Use Post Office Box Numbers) Lýnn Fairbanks VANS, JOHN P. 94 Tifton Way N. 86 TIFTON WAY N V/D Ponte Vedra Bch., Fl. 10 MANILTON, RICHARD 82 TIETON WAY N PONTE VEDRA. FL LSON, RICHARD 32 TIFTON WAY 5 PONTE VEDRA, FL PONTE VEDRA. FL DAMS , WILLIAM D/S/142 TIFTON WAY S INKLER, ODE 20 TIFTON WAWY SOUTH PONTE VEORA. FL Peggy Fry Ď. 23 Tifton Way S. Ponte Vedra Bch., Fl. Francis Mojo 73 Tifton Way N. Ponte Vedra Bch., Registered Agent Information To change the Registered Agent and/or Registered Office a separate statement MERS : DANTEL A. P.O. Box Numbers signed by the new Registered Agent and executed by the President or Vice Fresi-ANGRASS ADMINISTRATION BULLDING dent of the corporation mus be filed with a fee of \$3. ONTE VEDRA BEACH, FL 3 2082 See signature restrictions under instructions on reverse side of this form. (Cerify That I Am An Officer of the Corporation, the Receiver of Trustee Empowered to Execute This Report as Required by Chapter .607 F.S. I juriher Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Cath. yped Name of Signing Officer 'Title . Talachone Number William Adam Secretary/Treasurer 19041 285-2587

736495 05-20-81

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

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11 10.00

90 DAY NOTICE OF INTENT TO DISSCAVE 14. CORPORATION FLORIDA DEPARTMENT OF STATE ANNUAL REPORT DIVISION OF CORPORATIONS G- 23 12 50 FH 1982 1982 Gerroe Extension Secretary of State Read Notice and instructions on Other Side Before Making Entries: (14) Filing Fee of \$10 Required —Make Checks Payable To: Secretary of State Luzing 1. Name and Address of Chipotasier Punicipal Office green Charge to Address Consulation & Nacid the part Book more a president Soft Address ¹⁷36495 FAIRWAYS CONDOMINIUM ASSOCIATION, INC. रुष्ट् धु , ६ ALA BY-PASS P O BOX 600 PONTE VEDRA BEACH, FL. **5805E** If above aborest is incorrect in any sign in the course approximation 2 include Zo Code \$ 37 Date Incorporated or Obaldies 77.77 Law Pro To Do Business in Florida 07/27/1976 6 Names and Street Addresses of Each Officer and Director Cirk and Start Names of Others and Directors On NOT USE PLEED" SE EUR NUMBE F-AIRBanks, Lynn 70 TH-TIFTON WAY NORTH PONTE VEDRA BEH - FL HAMILTON, RICHARD v / Fi 82-TIFTON WAY-N PONTE-VEDRAY FL PONTE VEDRA, FL alson, richard V/D De tifton way s PONTE VEDRA, FL ADANS, WILLIAM WINKLER, ODE TIFTON WAY-S **→** CG-TIFTON-WAWY-50UTH PONTE VEDRA BCH, FRY, PEGGY TIFTON WAY S P/D Ponte Vedra Bch., Fl. Evans, John 80 Tifton Way N. V/D 24 Tifton Way S. Ponte Vedra Bch., Fl. May, Thomas Ponte Vedra Bch., Fl. Adam, William T/D 42 Tifton Way S. 23 Tiston Way S. Ponte Vedra Bch., Fl. Fry, Peggy IS/D Registered Agent Information 7 Name and Attoress of Current Redistance Agent ALMERS, DANIEL A. Street Adversary NST 150 FO Bir Namour SANGRASS.ADMINISTRATION BUILDING (Cr. Store article City _320&2 PONTE VEDRA BEACH, EL 9. Pursuant to the provisions of Sections 607 034 and 607 037. For discretizing, me according 601 of others on organized the lake of the State of Provide submits, this statement for the purpose of phanging its registered of the normal system. In other contents of the purpose of phanging its registered of the normal or the orange of the purpose. Such change was authorized by resolution duly adopted by its Fuaro of the strike SIGNATURE . (Registriae Agent Accepting Acceptingment) \$3.00 additional fee required for Registered Agent changes. 10 See signature restrictions under instructions on reversely de of this form) Certify That I Am An Officer of the Gorporation, the Peceiver or Trustee Emphatemed to Execute This Report as Fedulation, Consister 607 = 5 I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As A Nede Under Dath 630 1

Chlarcy

Typed Name of Signing Officer

William T. Adam

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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

APPROVE

May 19 11 22 14 1903

1983 George Firestone Secretary of State Read Notice and Instructions on Other Side Before Making Entries (ORFORE TONE TONE)

Filing Fee of	\$10 Regu	ired — Make Che	cks Payable To	: Secretai	y of Stele-	ga tons s Hassef.f	१४ ल्ला घल १ तमस्य	
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Ala BY-PASS P o Box 600					•			1
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[PONIE VEDRA BENCH]			, L					
If above address is incorrect in item 2, include Zip Code	l in any way.	enter the correct add	r 0 25	State			ZpGMe	
3. Date Incorporated or Qualified		4 Federal Employa	7		5 Date of	-	-	
To Do Business in Florida 07/27/	1376 _	klentification Nu	inder (FEIN) 57-1	1764298	East Rep	of .	707507	1982
6. Names and Sireet Addresses of Each Officer		1	200 5.					
Names of Officers and Directors	Tare	Offic	Address of Each car and Director Post Office Bos (44)	mbers)		City and	State	
ZAMOHT . YAM	-V/D	24 TIFTON	WAY S.		PONTE	-VEDRA	-BCII-y-	<i>FL0000</i>
ABAH, WILLIAM	- 7 / 0	42 TIF TON-			PONTE	-VEORA-	Belly	FL0000
EVANSy JOHN	P/B	ED-TIFTON	- #Ay-N		PONTE	- VEDRA	BEIL	FL0008
FRY, PESSY	- 5/0	23 TIFTON	-HAY-5		PONTE	-¥€0R #	-BCily-	-F-L-0000
McClintock, John H.	P/D	74 Tifton	-		Į.	Vedra	•	
Mojo, Francis A.	VVD	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	Beh.,	FL
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I Certify That I Am An Officer of the Corpor I further Certify That I Understand My Signa						y Charles E0	***	; {
Signature /					Date	77 7.	•	

Transaver

CORPORATION FLORIDA GEPARTMENT OF STATE ANNUAL REPORT George Freatons . Secretary of State 1965 DIVISION OF CORPORATIONS 1984 Read Notice and instructions on Other Side Before Making Enlites Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State 1. Name and Address of Corporation Principal Office: Emit Change of Appress of Corporation Principal Office, P.O. Box Number Appears NOT Sufficient Street Address 736495 FAIRWAYS CONDOMINIUM ASSOCIATION, INC. (THE PO. Box No ALA BY-PASS P O BOX LOD PONTE VEDRA BEACH, FL. 38088 State Zia Code If above audress is incorrect in any way, enter the correct address in Item 2, include Zip Cods. 3. Date incorporated or Qualified 07/27/1976 To Do Business in Florids Federal Employer 57-1764292 Identification Number (FEIN) 5. Date of Last Report 05/19/1983 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983 Street Address of Each Names of Officers and Directors City and State Officer and Director (Do NOT Use Post Office Box Numbers) HOUDY FRANCIS A / n U-YAN-HOTTET PONTE-VEDRA DEN 1--FL-3888 ADAN, WILLIAN -40 TIFTON WAY N PONTE VEDRA-BOH, FLOGOD PONTE VEDRA BEHT FLEGGE Mcoonald, Hancy I'- TIFTON-WAY N : **/ D** Mcclintoeky John H 70 TIFTON-WAY-N PONTE YEARA DEH, FLOOLD P/D 20 TIPTON WAY S PONTE VEDRA BCH., FL WINKLER, ODE H. PONTE VEDRA BCH., FL 79 TIFTON WAY W LAIRD, DON E. D PONTE VEDRA BCH., FL MCMAHON JR., JOHN F. 11 COVE RE D BOURNE JR., ROBERT H. T/D 67 Tipton way n PONTE VEDRA BCH., FL Registered Agent Information 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent ALMERS, DANIEL A. SAUGRASS, ADMINISTRATION BUILDING Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code PONTE VEDRA BEACH, FL SAGSE 9. Pursuant to the provisions of Sections 807.034 and 607.037. Florida Statutes, the undersigned corporation, organized under the taws 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 poard of directors on: SIGNATURE (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 Ceth

President

Title

17. Should you desire a certificate of status check the box below and include an additions' \$5.00 with your payment

Typed Hame of Signing Office.

Ode H. Winkler

CERTIFICATE OF STATUS DESIRED \$5 Additional lee required for certificates.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULYII. OF EACH YEAR

June 14, 1984

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(904) 285-2084

歌權 觀測器 化硫钾矿 医环境性 排除 经额 CORPURATION ANNUAL REPORT 1985 Read Notice and instructions on Other Side Baldra Maxing Entites Filling Fee of \$20 Required - Make Checks Payable To: Secretary of State if also in Salaring . It is respected in any way is the Mark Connected model in them of its value of the Code. 2. Dead Interpretation of Destrict 07/27/1976
To Ob Business of Fernit 07/27/1976
So Names and Storet Addresses of Last Office and 10 Oct. 200 5 m. 07/36/1984 Names of Officers and Duestors PONTE VEDRA BCH, FLEOGO PAL EG TIFTON WAY S MINKLER, ODE H PONTE VEDRA BCH, FLOOGO! 79 TIFTON WAY N 2 LAIRD, DON E RL 7 NHOL , NOHABA E Ò LL COVE RU PONTE VEDRA BCH, FLCOTO PONTE VEERA BCH, F16000 TIO 67 TIFTON WAY N 4 BOURNE, ROBERT H JR · 5 Registered Agent Information 7 Name and Address of Current Registerna Agent ALMERS, DANIEL ATRATION BUILDING PONTE VEDRA BEACH, FL Street Augres (C. A.C. Jin F.O. Bus famount Cas State and Zie Covie 9. Pursuant to the provisions of Sections 607 034 and 607 034. Florers Statutes, this updo-embined concernsor i brain at this statement for the purporal of changing, is registered officer or registered upont the purporal of the other uniformity of the state of Figures. Such change was authorized by resolution duly adopted by its poard of directors to Thereby accept the appointment of registered agent, I am familiar with, and accept the optications of iSection 627 325 F.S. (Registered Agent Accepting Appaintment) \$3.00 additional fee required for Registered Agent changes. See signature restrictions under instructions on reverse you of the 51 m. I Certify That I Am An Olivest of the Corporation the Receiver in Trusted Empowared to Execute Time Report as Reported to further Certify That I Understand My Signature On This Report Shart Have the Same Lugal Efform As it Made Under Oath (Officer signing must be listed in Block 8).

Director

\$5 additional fee required for a Certificate of Status

5/21/85

CERTIFICATE OF STATUS DUSINED

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Should you desire a consequent of amile check the box.

Typed Name of Signing Litical

J. F. McMahon, Jr.

STATEMENT OF CHANGE OF REGISTRAE OF MCD OR REGISTERED AGENT, OR EQT

To the Secretary of State of th	e State of Florid	la.	10000		•	•	V		
Pursuant to the provisions of organized under the laws of the for the purpose of changing it.	Sections 607.034 te State of registered offi	and 607.037, Flori FLORIDA ce or registered ag	ida Statute gent, or bo	es, the unde submits th th, in the St	rsigne e follo ate of)	d corp wing s Plorid	oratio tatem a.	on, ent	
FIRST: The name of the corp	oration is								
FAIRWAYS CONDOMIN	IUM ASSOCIA	rion, inc.							
SECOND: The address of its	present registe	ered agent is		-66.5	1465	-/1	27 86		- 3.6
PO BOX 600 . F	ONTE VEDRA,	FLA. 32082		C. S	1423	1/1	P/95		3.1 -
THIRD: The address to wh	ich its registere	d agent is to be cha	anged is _						
<u>РО ВОХ 600</u> I	ONTE VEDRA,	FLA. 32082				TAE E	Alis		
FOURTH: The name of its p	resent registere	d agentis				돈쫎	7	71	_
. SANDY MATTISON		\ \				2 A S	124	<u></u>	•
FIFTH: The name of its succ	essor registere	d agent is				FL017	H, d	フ	_
EDD SILER	•			-		P I	38.		• •
SEVENTH: Such change w	as authorized b		adopted by	rits board c	of direc	itors.			
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		SIGNATURE		President		Pres	dent)		
		DATE							_
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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

ANNUAJ. REPORT



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Jandy Motters	·				!	-
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9. Pursuant to the provisions of Sections 607 034 this statement for the purpose of changing its regional change was authorized by resolution, duly a	stared office	e, or registered agent, or both un the 5" tile of	ition, incorpor i S _{apri} gn	rated uniter the take of the State of Florida, submit
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Signature Jiederich 1 Ta Typed Name of Signing Officer	يرررو	LL Title		Date 3/20/87 Telephone Number
Fred Tacusch		Treasurer		285-3098
(2.1) Should you desite a certificate of status ch	ck the box	CERTIFICATE OF STATUS DESIR	FO D	\$5 Additional Fee (

CENTIFICATE OF STATUS DESIRED

12. Should you desire a companie of status check the box.

736495

LAWRENCE R. PATTERSON ATTORNEY AND COUNSELLOR AT LAW

> 2010 South Third Street Jacksonville Beach, Florida 32250 Telephone 1904) 247-1770

December 2, 1988 12/14/88 00126 012 DOMESTIC AMENDMENTS CERT/PHOTO COPY

TOTAL 30.00

39.80

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

Re: The Fairways/Tifton Cove Articles of Amendment 12/14/88 00126 012 DOMESTIC AMENDMENTS AMENDMENT 20.00 TOTAL 20.00

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

Laurence R. Pata

/mvi

Enclosures

Name
Availability
Document
Examiner
Updater
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Acknowledgemnts
W. H. Verifver

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:

THE PAIRWAYS CONDOMINIUM ASSOCIATION, INC.

Its: Secretary Land

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared C. F. Zeiler, Jr. and porothy 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 old day of November, 1988.

Notary Public, State of Florida

My Commission expires:

Molary Public. State of Florida Security Expension Expens Feb. 25, 1930 Co. of Review Feb. 25, 1930

AND STORES If Andress in Brock the mooneon any way, even the correct address been. The NAVE of the correction can be changed only by thing an 136495 (89) TIFTON COVE CONDOMINIUM ASSOCIATION, INC. P.O. DRAWER 1159 PONTE VEDRA BEACH, FL 32004 City and State Zo Croe If above address is incoract in any way, enter the correct equirate in item 2. Include $Z p \ Code, \\$ GF Turner And eafers OF Turner And eafers Date incorporated or Qualified To Do Business in Florida 4. FEI Number 1976 59-1764292 5. Names and Street Addresses of Each Officer and Director Street Address of Each Other and Director (Do NOT Use Post Office Box Numbers Names of Officers and Directors Č 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 HAMILTON, RICHARD 82 TIFTON WAY SOUTH PONTE VEDRA BEACH, FL D 8 COVE ROAD PONTE VEDRA BEACH, FL O'REILLY, ROGER TINDER BY ADDRESS of New Registerion Agent REGISTERED AGENT INFORMATION 8 Hame and Address of Current Registered Agent CHARLOTTE CONNELLY AR Assess (Del CT L'M PO Britanon 10036 SAWGRASS DRIVE SUITE #3 STREET RESTRICT TO THE POP BON FLATOR PONTE VEDRA BEACI!. FL Cty and State PONTE VEDRA BEACH, FF 32082 8. I, being appointed the registrated agent of the above numed corporation are familiar with a fill distinct the deligations of increase 607 (55%) 75 Corone May July 12, 1991 REGISTERED AGENT CUST SIGN ut grek egge met einer verteit i ST. To, mener er et ekerer in reinsigne det kereke diberer did med aktivit kant dals Tott Wei. St. Flat die verte in ervert van de stadek kant deren de stadek 9. I contity that I am an enteer or director or the receiver or trustice ence calculation most annihilation the reason for flagger combine been abrecated the prompts came a state after the most hove been pred. The visus Signature of Orlicer or Director. July 12, 1991 904-285-4252 JOHN R. SEARLES Typed or printed name of signing officer or director 10 Should you desire a confliction of status creek the box

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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	FLORIDA DEPARTA Son Son Secretary o	rdh ≠State	\$P\$25.3	1997 (128) 1997 (128) 1997 (128)	ikte .
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