

737003

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December 16, 1998

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Secretary of State
Attention: Filing
The Capitol
Tallahassee, FL 32399-0250

Re: Corrective Certificate of Amendment to the Articles of Incorporation of the Homeowners Association of Highland Lakes, Inc.

Dear Sir/Madam:

Enclosed herewith please find two original Corrective Certificates of Amendment to the Articles of Incorporation of the Homeowners Association of Highland Lakes, Inc., for filing, together with our check in the amount of Thirty-five Dollars (\$35.00) for filing fees.

Upon completion of the filing of the Certificate, please return the recorded copies to me in the enclosed, stamped, self-addressed envelope provided.

If you have any questions or comments, please feel free to contact me personally.

Sincerely,

Steven H. Mezer

SHM:lh
Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

per
Amen
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12-18-98
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FOR CLERK'S USE ONLY

Prepared by and return to:
Steven H. Mezer, P.A.
1212 Court Street, Suite B
Clearwater, FL 33756

CORRECTIVE CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF THE HOMEOWNERS
ASSOCIATION OF HIGHLAND LAKES, INC., WHICH ARE
EXHIBITS TO THE DECLARATION OF RESTRICTIONS
AND AFFIRMATIVE COVENANTS

WE HEREBY CERTIFY THAT the attached resolutions correcting Certificates of Amendment to the Articles of Incorporation of the Homeowners Association of Highland Lakes, Inc., which are referenced as exhibits to the Declaration of Restrictions and Affirmative Covenants, as described in Official Records Book 4470, Page 842 and Plat Book 85, Page 90 of the Public Records of Pinellas County, Florida, were duly approved by Resolution of the Board of Directors on March 17, 1998 rescinding the prior referenced Certificate of Amendment to hereby correct the Records of the Secretary of State and the Official Records of Pinellas County as to inaccurate Certificates of Amendment at Official Record Book and Page Numbers as follows: OR Book 9895, Pages 1166 - 1170, and OR Book 9578, Pages 1953 - 1956 all in the Official Records of Pinellas County, Florida.

WE FURTHER CERTIFY that there were no members who were entitled to vote on this Resolution or the Amendment which is the subject of this Resolution. The Resolution was duly adopted by a sufficient vote of the Board of Directors to constitute approval of this Resolution.

IN WITNESS WHEREOF, we have affixed our hands this 10th day of December, 1998 at Pinellas County, Florida.

HOMEOWNERS ASSOCIATION OF
HIGHLAND LAKES, INC.

Witness:

(Seal)

Beverly Marshall
Beverly Marshall, 1st Vice President

By: Frank Manning
Frank Manning, Board President

Ronald Gibson
Ronald Gibson, 2nd Vice President

Fred Serrano
Fred Serrano, Treasurer

Attest: Beverly Scenna
Beverly Scenna, Secretary

RESCISSION OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF THE
HOMEOWNERS ASSOCIATION OF HIGHLAND LAKES, INC.

- I. That Amendment creating Article III, Section (k) of the Articles of Incorporation of Homeowners Association of Highland Lakes, Inc., recorded in Pinellas County, Florida in Official Records Book 9578, Page 1953, et. seq., is rescinded so as to correct the Public Records whereas said Certificate of Amendment is not accurate in that the Amendment was *not* approved in compliance with the Articles of Incorporation of the Association, and to restore the former language as follows:

ARTICLE III

Purpose of Powers

(k) (Deleted)

- II. The Amendments to Article VI, Section 2 of the Articles of Incorporation of Homeowners Association of Highland Lakes, Inc., recorded in Pinellas County, Florida in Official Records Book 9578, Page 1953, et. seq., and O.R. Book 9895, Page 1166, et. seq., are rescinded so as to correct the Public Records whereas said Certificates of Amendment are not accurate in that the Amendments were *not* approved in compliance with the Articles of Incorporation of the Association, and to restore the former language as follows:

ARTICLE VI

Board of Directors

Section 2. NUMBER, TENURE AND QUALIFICATIONS. There shall be five persons elected to serve as Directors on the Board of Directors. The annual election of Directors will be held on an alternating basis electing two Directors one year and three Directors the following year. Each Director shall be elected for a term of two (2) years and shall hold office through the expiration of their term or until a successor has been duly elected or appointed, subject to his resignation or death or his removal from the Board. All elected Directors shall be members of the Association, a homeowner for not less than twenty-four (24) months and be in residence in Highland Lakes for at least nine (9) months of each calendar year. Directors shall not serve more

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TALLAHASSEE, FLORIDA

than two (2) consecutive terms. The Association shall have all of the common law and statutory powers of a Florida corporation not for profit which are consistent with these Articles and with the Declaration and all of the powers and authority reasonably necessary or appropriate to the operation of a residential community subject to the Declarations, as it may from time to time be amended, and including, but not limited to, the following powers:

(The text of subparagraphs (a) through (h) remains unchanged.)