

739190

PORT MALABAR HOLIDAY PARK PROPERTY
OWNERS ASSOCIATION, INC.
HOLIDAY PARK
PALM BAY FLORIDA 32907

FILED
97 MAR 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 1997

Florida Secretary of State
Division of Corporations - Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

700002084677--3
-02/12/97--01009--007
*****35.00 *****35.00

Re Charter 739190

Gentlemen:

Enclosed please find notarized copy of changes & restatement of the Articles of Incorporation of Port Malabar Holiday Park Property Owners Association, Inc.

Also, please find enclosed our check in the amount of Thirty-Five Dollars (\$35.00) for filing fee reference Chapter 617.1002 of Florida Statutes.

Very truly yours,

Marion White

Marion White, Secretary

*Port Malabar Hol. Park
215 Holiday Park Blvd
Palm Bay FL 32907*

*Revised
Ckg
2/19*

PORT MALABAR HOLIDAY PARK PROPERTY
OWNERS ASSOCIATION, INC.
215 HOLIDAY PARK BLVD.
PALM BAY, FL. 32907

Feb. 28, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention Karen Gibson,
Corporate Specialist

Re... 397A00008494

Dear Ms. Gibson:

In reference to your letter of Feb. 18, 1997 and pursuant to our phone conversation of Feb. 28, 1997, I have made the changes you have requested to our enclosed Articles of Incorporation.

I have enclosed your original letter along with the revised Articles of Incorporation.

I trust these documents meet with your approval.

Very truly yours,

Marion White

Marion White, Secretary/
Registered Agent



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

MARION WHITE, SEC.
PORT MALABAR HOLIDAY PARK
215 HOLIDAY PARK BLVD.
PALM BAY, FL 32907

SUBJECT: PORT MALABAR HOLIDAY PARK PROPERTY OWNERS'
ASSOCIATION, INC.
Ref. Number: 739190

We have received your document for PORT MALABAR HOLIDAY PARK PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00011497

Our office phone number is 407-724-0930
However, it is not manned on a regular basis,
I can be reached at my home at 407-724-8732
Marion White



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1997

MARION WHITE, SEC.
PORT MALABAR HOLIDAY PARK PROPERTY OWNER
HOLIDAY PARK
PALM BAY, FL 32907

SUBJECT: PORT MALABAR HOLIDAY PARK PROPERTY OWNERS'
ASSOCIATION, INC.
Ref. Number: 739190

We have received your document for PORT MALABAR HOLIDAY PARK PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

YOU MUST GIVE A SPECIFIC NAME FOR THE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00008494

FILED

97 MAR 19 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 1996

Whereas, there is redundancy and misinformation in the ARTICLES of the CERTIFICATE OF INCORPORATION, Charter Number 739190, filed with the SECRETARY OF STATE, FLORIDA, 31 MAY, 1977, AND AMENDED MARCH 1990, AND whereas, THE articles of the said CHARTER and By-Laws need Restatement and AMENDMENT to reflect organizational changes to meet current conditions and the needs of the members of the PORT MALABAR HOLIDAY PARK PROPERTY OWNERS ASSOCIATION, INC:

THEREFORE, be it RESOLVED, with the approval of a majority vote of the Board and a majority vote of a quorum of members present at a meeting to file with the RECORDS BUREAU, SECRETARY OF STATE, FLORIDA, the following RESTATEMENT of the ARTICLES OF INCORPORATION AND AMENDMENT OF THE ARTICLES therein;

RESTATED
ARTICLES OF INCORPORATION
OF
PORT MALABAR HOLIDAY PARK PROPERTY OWNERS
ASSOCIATION, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I NAME

as stated

ARTICLE II ENABLING LAW

as stated

ARTICLE III PURPOSES

- A. The specific and primary purpose for which this Corporation is organized is to provide social and recreational activities for its members.
- B. *"The general purposes for which this Corporation is formed are*
 1. *Encouraging participation in the social and recreational activities afforded by the Association and operated within the facilities provided and managed by the Port Malabar Holiday Park Mobile Home Park Recreation District.*
 2. *Encouraging property owners to become members of the Association.*
 3. *Encouraging members to participate in the planning*

C. as stated

D. as stated

ARTICLE IV TERM

as stated

ARTICLE V INCORPORATION

as stated

ARTICLE VI MEMBERSHIP

as stated

ARTICLE VII MANAGEMENT OF CORPORATION AFFAIRS

A. 1. "BOARD OF DIRECTORS. The powers of the Corporation, shall be exercised, its property controlled, and its affairs conducted by a board of nine (9) directors. The number of directors herein may be changed by a By-Law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership as specified in the By-Laws. At the first regular meeting following elections the Board members shall elect from the Board, a Chairman, who shall also function as President of the Association."

2 The names and addresses of the persons constituting the first board of directors who were to act in that capacity until the selection of their successors were:

Benjamin Baum 457 S. W. Holiday Park Blvd, Palm Bay Fl
Ralph D. Bryant 473 S. W. Holiday Park Blvd, Palm Bay, Fl
Harley G. DeCosta 471 S. W. Holiday Park Blvd. Palm Bay
Florida 32905

B. 1. "ELECTIVE OFFICERS. The officers of this Corporation, aka, EXECUTIVE OFFICERS, are to be elected by the Board or chosen voluntarily at any regular or annual meeting. The By-Laws of the Association shall set forth the time and manner of electing and appointing the officers and the duties, the term of office and the manner of removing Officers."

The officers who served until the first election of officers under the Articles of Incorporation were: :

President
1st Vice President

Donald Harshberger
Fred Chascoman

C. STANDING COMMITTEES as stated

ARTICLE VIII LOCATION OF REGISTERED OFFICE

IDENTIFICATION OF REGISTERED AGENT

- "A. The address of this corporation's initial registered office in the State of Florida was 471 S.W. Holiday Park Blvd., Palm Bay, Florida, 32905. The initial registered agent at this address was Hartley G. DeCosta.
- B. The current address of this Corporation's registered office in the State of Florida is 215 Holiday Park Blvd., N. E. Palm Bay, Florida, 32907
- C. The registered agent will be the present Secretary "

ARTICLE IX INCOME FROM PUBLIC EVENTS

as stated

ARTICLE X BY LAWS

as stated

ARTICLE XI AMENDMENT OF ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. "Amendments may be adopted by a majority vote of a quorum of members of the Corporation"

ARTICLE XII DISSOLUTION

"This Corporation shall be dissolved and its affairs terminated by a majority vote of the Corporation's voting members.

In the event of a dissolution, property of the Association shall be distributed equally to the following charities:

1. Harbour City Ambulance Squad, Inc. 1131 Hickory St.
Melbourne, Fl., 32901
2. American Cancer Society 6983 Wickham Road,
Melbourne, Fl. 32904
3. American Heart Association Suite 1, 2800 Aurora Rd.,
Melbourne, Fl. 32935

In the event any of the above do not qualify at the time of dissolution as charitable organizations under the Internal Revenue Code or are not in existence at the time of such dissolution, then and in that event any of the above named

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97 MAR 19 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 16, 1996

MOVED BY:

Richard Beeley

SECONDED BY:

Doris E. Denton

THAT, the foregoing RESTATEMENT and ARTICLES of the
CERTIFICATE OF INCORPORATION OF PORT MALABAR HOLIDAY
PARK PROPERTY OWNERS ASSOCIATION, INC., CHARTER NUMBER
739190, dated April 16, 1996, be ADOPTED, subject to the approval of a
quorum of members present at a future general meeting of the
Association:
CARRIED

Edward Pinho

EDWARD PINHO
Chairman/President

The foregoing RESTATEMENT of the ARTICLES OF CERTIFICATE of
INCORPORATION and the said ARTICLES, as stated in the foregoing
motion, and APPROVED by the BOARD as indicated, has been given to a
quorum of the members at a regular meeting of the Association, held on
Nov, 12, 1996 considered and duly APPROVED, by a majority of the
members present.

Marion White
Marion White, Secretary

I hereby am familiar with and accept the duties and responsibilities as
registered agent for the aforesaid Corporation.

Marion White Sec/Reg Agent
Marion White, Secretary/
Registered Agent

748271

Mail this postcard to businesses and people who send you mail.

Please send mail to new address beginning: 030197

My Name (Last name, first name, middle initial) ROSEMONT HOMEOWNERS ASSOCIATION, INC.

OLD Complete Street Address or PO Box or Rural Route and RR Box 5840 N. ORANGE BLOSSOM TRAIL, BOX 250

City or Post Office ORLANDO State FL ZIP or ZIP+4 Code 32810-1025

NEW Complete Street Address or PO Box or Rural Route and RR Box P.O. BOX 607217

City or Post Office ORLANDO State FL ZIP or ZIP+4 Code 32860-7217

NEW Telephone Number (Optional)

FEE NUMBER 59-1931712

Account Number (If applicable)

Signature [Signature]

Today's Date: 030197

LT
3-20-97