

743517

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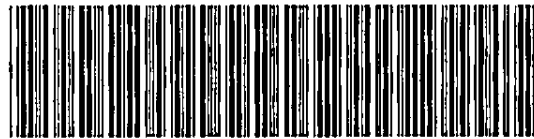
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SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

JUN - 3 2022

Condominium, Homeowner
and Cooperative Association

Kevin T. Wells, Esq.*
Paul E. Olah, Jr., Esq.**
Michael W. Cochran, Esq.



Civil Litigation
Construction Litigation

Jackson C. Kracht, Esq.
Joseph A. Gugino, Esq.
Michael P. Wallach, Esq.
Thomas A. Marino II, Esq.

April 7, 2022

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Restatement
Glen Oaks Manor Home Owners Association, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to the Restated Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee. Please return a **certified copy** to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

OFFICES OF WELLS | OLAH | COCHRAN, P.A.

Kevin T. Wells, Esq.,

Enclosures

GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC.

RESTATED ARTICLES OF INCORPORATION

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FILED

Prepared by and return to:
Kevin T. Wells, Esq.
Law Offices of Wells | Olah | Cochran, P.A.
3277 Fruitville Rd., Bldg. B
Sarasota, FL 34237
(941) 366-9191

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SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE OF RESTATEMENT

ARTICLES OF INCORPORATION
GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC.
(Division of Corporation's Document Number: 743517)

We hereby certify that the attached Restated Articles of Incorporation of **GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC.** (herein the "Association") were approved by the Board of Directors at a duly-noticed Board meeting held on December 1, 2020. The attached Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto. The Restated Articles of Incorporation were adopted by the member approval. The Restated documents do not include any amendments not previously approved. No membership approval is required for Restated Articles of Incorporation.

DATED this 28 day of February, 2022.

Signed, sealed and delivered
in the presence of:

GLEN OAKS MANOR HOME OWNERS
ASSOCIATION, INC.

sign

print

sign

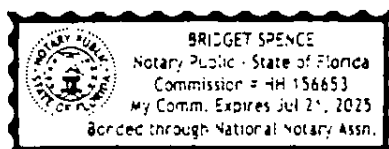
print

By:

Janet Stockwell, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 28 day of February, 2022, by Janet Stockwell as the President of GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

Sign:

Print:

State of Florida at Large (Seal)

My Commission expires:

Signed, sealed and delivered
in the presence of:

sign [Signature]

print NAVAR DUMAS

sign Megan McLeod

print Megan McLeod

Attest:

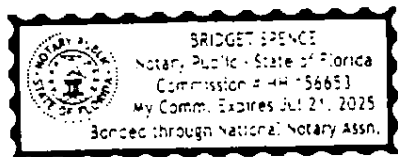
By: [Signature]

Patricia Richmond, Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 28 day of February, 2022, by Patricia Richmond as the Secretary of GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



NOTARY PUBLIC

Sign: [Signature]

Print: Bridget Spence

State of Florida at Large (Seal)

My Commission expires:

**RESTATED ARTICLES OF INCORPORATION
OF
GLEN OAKS MANOR HOME OWNERS ASSOCIATION, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

WHEREAS, the original Articles of Incorporation of Glen Oaks Manor Home Owners Association, Inc. were filed with the Florida Department of State on July 10, 1978, and

WHEREAS, the Articles of Incorporation have been amended on two occasions as indicated by instruments filed with the Department of State, and

WHEREAS, not less than a majority of the entire membership of the Board of Directors approved the amendments and these Amended and Restated Articles of Incorporation at a duly noticed and convened Board meeting held on December 15, 2006, and

WHEREAS, these Amended and Restated Articles of Incorporation contain amendments to all the Articles, which amendments were duly approved by not less than two-thirds of the voting interests present in person or by proxy at a membership meeting held on February 3, 2007, and

WHEREAS, the number of membership votes cast for the amendments were sufficient for approval under the corporation documents and applicable law.

NOW THEREFORE, the following are adopted as the Amended and Restated Articles of Incorporation of Glen Oaks Manor Home Owners Association, Inc.

**ARTICLE I
NAME OF CORPORATION AND MAILING ADDRESS**

The name of this corporation shall be Glen Oaks Manor Home Owners Association, Inc., hereinafter referred to as Association. The mailing address and principal office of the Association shall be c/o Casey Condominium Management, LLC, 4370 S. Tamiami Trail, Suite 102, Sarasota, Florida 34231. The Directors of the Association may change the location of the principal office or mailing address from time to time.

**ARTICLE II
PURPOSES**

The general nature, objects, and purposes of the Association are as follows:

1. To administer and enforce the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Glen Oaks Manor Homes (Declaration).
2. To take such action as may be deemed appropriate to promote the health, safety, enjoyment, and welfare of the owners of the property within Glen Oaks Manor.
3. To add, replace, improve, maintain, and repair Common Areas within the subdivision for the benefit of the members of the Association.
4. To operate without profit and for the sole and exclusive benefit of its members.

ARTICLE III POWERS

The Association shall have powers and privileges granted to a corporation not for profit under the laws of the State of Florida, all the powers and privileges of a homeowner association under Chapter 720, Florida Statutes, and all powers reasonably necessary to implement and effectuate the purposes of the Association, except as may be limited or otherwise provided by these Articles or the Declaration.

ARTICLE IV MEMBERS

The qualification of the members, the manner of their admission to membership and termination of such membership, and voting by members shall be as set forth in the Bylaws and Declaration.

ARTICLE V DIRECTORS

A Board of Directors shall manage the affairs of the Association. The qualifications, method of election, and powers of the Board of Directors shall be as set forth in the Bylaws.

ARTICLE VI OFFICERS

The officers designated in the Bylaws shall administer the affairs of the Association.

ARTICLE VII BYLAWS

The Bylaws may be altered, amended, or rescinded by the members in the manner provided by such Bylaws.

ARTICLE VIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

1. **Indemnity.** The Association shall indemnify any person serving as a director, officer, or committee member to the fullest extent permitted under Section 607.0850, Florida Statutes.

2. **Additional Indemnification.** The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled by law, agreement, vote of a majority of the voting interests of the members, or otherwise, and shall continue as to a person who has ceased to be a director, officer, or committee member and shall inure to the benefit of the heirs and personal representatives of such person.

3. **Insurance.** The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, or committee member against any liability asserted against the person and incurred by the person in any such capacity, or arising out of his or her status as such, whether or not the Association would have the power to indemnify the person against such liability under the provisions of this Article. Notwithstanding anything in this Article to the contrary, the provision herein provided for indemnification shall only be applicable to the extent insurance coverage does not apply or is insufficient.

**ARTICLE IX
AMENDMENT TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be altered, amended, or repealed in the following manner. Notice of the subject matter of a proposed amendment, and a copy of the proposed amendment, shall be included in the notice of any meeting at which a proposed amendment will be considered.

A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than twenty percent (20%) of the voting interests of the members of the Association. Members not present in person or by proxy at the meeting considering an amendment may express their approval in writing, provided that such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

1. To be adopted, a resolution must be approved by not less than two-thirds of the members of the Association present in person or by proxy at a duly noticed and convened membership meeting, or by approval in writing by a majority of the total voting interests without a meeting. In addition, a majority of the Board of Directors will propose and adopt an amendment to these Articles, without any membership approval, when necessary to bring the Articles into compliance with Florida or Federal laws, administrative rules or regulations.

2. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the substantive voting rights of members without approval in writing of all members of the Association.

3. An amendment shall become effective upon filing with the Secretary of State and recording a copy in the Public Records of Sarasota County, Florida.

**ARTICLE X
TERM**

The term of the Association shall be perpetual.

**ARTICLE XI
REGISTERED AGENT AND ADDRESS**

The Association has designated Casey Condominium Management, LLC, 4370 S. Tamiami Trail, Suite 102, Sarasota, Florida 34231, as its registered agent and registered address under the laws of the State of Florida. The Board may change the registered agent and registered office from time to time as permitted by law.

The recitals set forth in these Amended and Restated Articles of Incorporation are true and correct and are certified as such by the Board of Directors.