

749348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

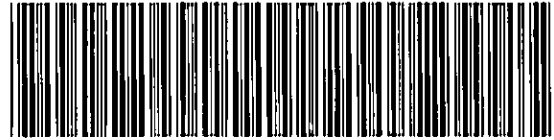
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900384468799

LAW OFFICES OF
Herbert W. Biggs
 HERBERT W. BIGGS
 VICKI JUNOD

4670 10/19/79 749348
 006 22 85.00 DS
 4670 10/19/79
 006 27 3.00 DS
 4670 10/19/79 5.00 DS
 805 S.E. BRIDGE ROAD
 POST OFFICE BOX 1810
 Hobe Sound, Florida, 33455
 AREA CODE 308
 HOBE SOUND 848-3233
 PALM BEACH 748-4280

017

Jun 4, 1979

Secretary of State
 Corporation Division
 The Capitol
 Tallahassee, Fla. 32304

Re: Heritage Ridge South Property Owners Association, Inc.
 A Florida Non-Profit Corporation

Dear Sir or Madame:

MW R 20465

Enclosed, you will find original and one copy of Articles of Incorporation regarding the above non-profit corporation. You will also find enclosed our check in the amount of \$35.00, which we believe covers the cost of filing the document and obtaining one certified copy of same.

If anything further is required, please advise.

Sincerely,

Herbert W. Biggs
 Herbert W. Biggs

HWB/vj
 encls.

FILED
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA
 0115 8 12 AM '79
 000
 RECEIVED
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA
 0115 8 12 AM '79

over \$35
DS
 10/16/79

C. TAX
FILING 6.00
R. AGENT FEE 3.00
C. COPY 3.00
TOTAL 12.00
N. BALANCE
BALANCE DUE
REFUND



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304
(904) 488-8472

GEORGE FIRESTONE
SECRETARY OF STATE

September 26, 1979

D. W. MCKINNON, DIRECTOR
DIVISION OF CORPORATIONS
(904) 488-9020

Herbert W. Biggs
Post Office Box 1510
Hobe Sound, Florida 33455

RECEIVED
DEPT. OF STATE
00075 OCT 10 1979
RECEIVED

SUBJECT: HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
returned

Returned XX; Pending _____; Check ~~acknowledged~~ \$35.00

1. NAME IS NOT AVAILABLE
2. Name must include a corporate suffix, INC. or INCORPORATED.
3. XX BALANCE DUE: \$38.00
4. The number of directors the corporation shall have (no less than three) must be shown with a statement designating the total number.
5. The articles state that there will be _____ directors (initially). However, _____ are listed.
6. The qualifications for membership and the manner of their admission to membership must be shown in the articles of incorporation. Please be specific.
7. XX The articles of incorporation must state who will manage the affairs of the corporation, and the times at which they will be elected or appointed.
8. XX Please list the officers and the office(s) held by each.
9. A designation of registered office and registered agent at the same street address must be contained within the articles of incorporation, and the registered agent must sign accepting that designation.
10. All incorporators must sign and their signatures must be acknowledged (notarized).
11. All incorporators signing must be listed in Article _____.
12. Notary Public's acknowledgement is incomplete.
13. The document(s) must be legible for microfilming (clear, black print on a white background).
14. You must list at least three (3) directors and three (3) incorporators. Please be sure to provide addresses for all.
15. The articles must state by whom the by-laws may be made, altered, or rescinded.
16. The articles must state by whom and in what manner amendments to the articles of incorporation may be made.
17.

Corrections made

ARTICLES OF INCORPORATION

749348

OF

HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

A Florida Non-Profit Corporation

FILED
60116 8 12 AM '11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC., A Florida Non-Profit Corporation.

ARTICLE II. OBJECT AND PURPOSE

The general nature of the objects and purposes of this corporation shall be as follows:

1. To promote, support, facilitate and engage in recreational activities of all descriptions.
2. To provide facilities, services and benefits convenient or necessary to the welfare or comfort of its members and to the conduct of its objects and purposes.
3. To buy, sell, lease, pledge or mortgage real or personal property for the purpose of provision of facilities for the use and enjoyment of the membership, and to enter into contracts of every kind and description with any person, firm or entity, without limitation, to further the aims, objects and purposes hereof of the property owners of the property known as HERITAGE RIDGE SOUTH.
4. To borrow or raise money to further any of the objects or purposes of the corporation, and from time to time without limit as to amount, to draw, make, accept, endorse, guarantee, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness and

to secure the payment thereof and of the interest thereof, by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired.

5. To do all things and matters necessary, convenient or desirable in carrying out any and all of the aims, objects and purposes of this corporation.

The foregoing objects and purposes shall be in no way limited or restricted by reference to or interference from the terms of any clause of this or any other article of these Articles of Incorporation or of any amendment thereto, and shall be regarded as independent, and construed as powers as well as objects and purposes.

This corporation has full authority to exercise and enjoy all powers, rights and privileges granted to or conferred upon corporations of a similar type by the laws of Florida now in effect or hereafter enacted and shall have power to do any and all things herein set forth to the same extent as a natural person might or could do.

ARTICLE III. MEMBERSHIP

Membership in the Association and transfer of such membership shall be subject to such terms and conditions as are provided in the By-Laws hereof. Membership shall be open to all persons owning a lot or lots in HERITAGE RIDGE SOUTH, said lot or lots being recorded in Martin County, Florida, public records.

All lot owners in HERITAGE RIDGE SOUTH shall immediately become members of the Association upon the recording of a Deed from the owner of a lot in HERITAGE RIDGE SOUTH to a purchaser of said lot. Or if a lot owner at present exists in HERITAGE RIDGE SOUTH, then he shall immediately be admitted to membership upon the filing of the Articles of Incorporation of HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC. and the issuance of a charter for said corporation as a non-profit corporation.

ARTICLE IV. DURATION

This corporation shall have perpetual existence.

ARTICLE V. PRIVATE PROPERTY

Private property of members of this corporation shall not be subject to payment of corporate debts of this corporation.

ARTICLE VI. MANAGEMENT OF THE CORPORATION

The corporation shall be managed and operated by the Board of Directors, who shall be elected at the annual meeting of the members in the manner provided by the By-Laws.

ARTICLE VII. POWERS OF THE ASSOCIATION

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

1. The Association shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles.

2. The Association shall have all of the powers and duties set forth below except as limited by these Articles and all of the powers and duties reasonably necessary to operate the Association, including but not limited to the following:

- a. To accept assessments from members in the subdivision.
- b. To use the proceeds of the assessments in the exercise of its powers and duties.
- c. The maintenance, repair, replacement and operation of, all Association property.
- d. The purchase of insurance upon all of the Association property and insurance for the protection of the Association and its members, if funds are available.
- e. To make and amend reasonable regulations respecting the use of the property owned, leased or controlled by the Association, provided, however, that all such regulations and their amendments shall be approved by the Board of Directors and affirmed by the members at the next regular meeting before such shall become effective, and shall not be in conflict with the PUD Agreement or Declaration of Protective Covenants recorded in Martin County, Florida, public records.

f. To enforce by legal means the provisions of these Articles, the By-Laws of the Association and the regulations for the use of the property owned, controlled or leased by the Association.

g. To lease recreational facilities and properties and to pay rental therefor and taxes, insurance and other expenses of maintenance and operation thereof.

3. All funds and the title of all properties required by the Association and their proceeds shall be held in trust for the members in accordance with the provisions of these Articles of Incorporation, and the By-Laws.

4. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the By-Laws and shall be subject to the regulations and restrictions recorded in Martin County, Florida, public records.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority of those present, but shall not amend the restrictions and regulations recorded in Martin County, Florida, public records. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws of intention to submit such amendments.

ARTICLE IX. ANNUAL MEETING

The annual meeting of the corporation shall be held at such time and place as may be designated in the By-Laws.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

TERRY M. KEATHLEY

101 Ridgeway Drive
Hobe Sound, FL 33455

HAROLD L. KEATHLEY

106 Atlantic Road
North Palm Beach, FL 33408

ARMANDO FARINA

6351 S.E. Federal Highway
Stuart, FL 33494

ARTICLE XI. BY-LAWS

The By-Laws of this corporation shall be made, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE XII. INITIAL OFFICERS

This corporation shall have three (3) officers initially. The names and address of the initial officers of this corporation are:

NAME

ADDRESS

TERRY M. KEATHLEY, President

101 Ridgeway Drive
Hobe Sound, FL 33455

HAROLD L. KEATHLEY, V. Pres.
Treasurer

106 Atlantic Road
North Palm Beach, FL 33408

ARMANDO FARINA, Secretary

6351 S.E. Federal Highway
Stuart, FL 33494

ARTICLE XIII. INITIAL REGISTERED OFFICE AND AGENT

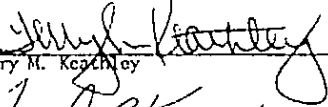
The street address of the initial registered office of this corporation is 9055 S.E. Bridge Road, Hobe Sound, Florida 33455, and the name of the initial registered agent of this corporation at that address is Herbert W. Biggs.

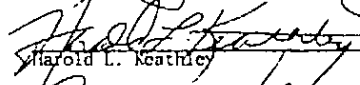
ARTICLE XIV. INCORPORATORS

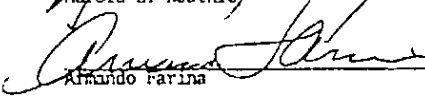
The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
TERRY M. KEATHLEY	101 Ridgeway Drive Hobe Sound, FL 33455
HAROLD L. KEATHLEY	106 Atlantic Road North Palm Beach, FL 33408
ARMANDO FARINA	6351 S.E. Federal Highway Stuart, FL 33494

IN WITNESS WHEREOF, the subscribing incorporators have hereunto
set their Hands and Seals this 27th day of FEBRUARY, 1979.


Terry M. Keathley


Harold L. Keathley


Armando Farina

STATE OF FLORIDA)
COUNTY OF MARTIN)

BEFORE ME, a Notary Public, authorized to take acknowledgments
in the State and County set forth above, personally appeared Armando Farina
and Harold L. Keathley known to me to be the person who executed the fore-
going Articles of Incorporation, and they acknowledged before me that they
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 27 day of Feb.
1979.

Leis B. Belding
Notary Public, State of Florida at Large
My Commission Expires Jan. 4, 1982
Resides 21 Andrews Ave. S. Clearwater, Florida

STATE OF FLORIDA)
COUNTY OF MARTIN) SS

BEFORE ME, a Notary Public, authorized to take acknowledgments
in the State and County set forth above, personally appeared
Terry M. Keathley, known to me to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged before me that he
executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 27 day of Feb.
1979.

Leis B. Belding
Notary Public, State of Florida at Large
My Commission Expires Jan. 4, 1982
Resides 21 Andrews Ave. S. Clearwater, Florida

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

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

First--That HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
a Non-Profit Corp.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Hobe Sound County
of Martin, State of Florida
has named Herbert W. Biggs
located at 9055 S.E. Bridge Road, PO Box 1510,
(Street address and number of building,
Post Office Box address not acceptable)
City of Hobe Sound, County of Martin
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)


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

By

Herbert W. Biggs
(Resident Agent)

FILED
OCT 16 8 12 AM '51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<p>CORPORATION ANNUAL REPORT</p>  <p>1980</p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE AND FILED</p> <p>APR 24 11 41 AM 1980</p> <p>FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA</p>
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READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1 Name and Address of Corporation Principal Office</p> <p>749348 HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSN. 2955 S.E. BRIDGE ROAD HOBE SOUND, FL. 33455</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address _____</p> <p>P.O. Box No _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
--	--

3 Date Incorporated or Qualified To Do Business in Florida	10/16/1979	4 Federal Employer Identification Number (FEIN)	N/A	5 Date of Last Report
--	------------	---	-----	-----------------------

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KEATHLEY, TERPY M.	P/D	101 RIDGEWAY DR.	HOBE SOUND, FL.
KEATHLEY, HAROLD L.	V/D	106 ATLANTIC RD.	N. PALM BEACH, FL.
ADINA, ARMANDO	S/E	6351 S.E.V. FEDERAL HWY	STUART, FL. DELETE
BOBO, GERALD W.	S/D	99 GOLFVIEW DR.	TEQUESTA, FL.
LANHAM, S. DEWAYNE	T/D	116 RIVER DR.	TEQUESTA, FL.

<p>7 Registered Agent Information</p> <p>Name STIGGS, HERBERT W.</p> <p>Street Address (Do NOT Use P.O. Box Number) 9055 S.E. BRIDGE ROAD</p> <p>City, State and Zip Code HOBE SOUND, FL. 33455</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p> <p style="text-align: right;">GH 4-24-80</p>
---	---

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

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

Typed Name of Signing Officer	Title	Telephone Number
S. Dewayne Lanham	Treasurer	546-5840
Signature	Date	
<i>S. Dewayne Lanham, Treasurer</i>	3-7-80	

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE DECEMBER 31 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1981

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
OCT 12 12 33 PM '81

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

749348
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSN.
9055 S.E. BRIDGE ROAD
HOBE SOUND, FL. 33455

Hobe Sound

Florida

10/16/1979

04/24/1980

KEATHLEY, TERRY M.	P/D	101 RIDGEWAY DR.	HOBE SOUND, FL.
KEATHLEY, HAROLD L.	V/D	106 ATLANTIC RD.	N. PALM BEACH, FL.
BOBO, GERALD W.	S/D	99 GOLFVIEW DR	TEQUESTA, FL
LANHAM, S. DEWAYNE	T/O	116 RIVER DRIVE	TEQUESTA, FL

Part 1

Registered Agent Information

BIGGS, HERBERT W.
9055 S.E. BRIDGE ROAD
HOBE SOUND, FL. 33455

Terry M. Keathley
9055 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455

CG 10-12-81

[Handwritten Signature]

\$3.00 additional fee required for Registered Agent changes.

[Handwritten Signature]

DETACH STUB ONLY IF THERE ARE NO CHANGES TO THIS REPORT

749348

FILED
Oct 12 12 33 PM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STENOGRAPHER
STENOGRAPHER
STENOGRAPHER

Change of RA
overpayment

3.00
5.00

81

10.00

18.00

90 DAY NOTICE OF INTENT TO DISMISS

CORPORATION
ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

749346
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSN.
8455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL. 33455

10/16/1979

10/12/1981

KEATHLEY, TERRY M.	P/D	101 RIDGEWAY DR.	HOBE SOUND, FL.
KEATHLEY, HAROLD L.	V/D	106 ATLANTIC RD.	N. PALM BEACH, FL.
BOBO, GERALD W.	S/D	99x60x16x28 BAY HARBOR	TEQUESTA, FL
LANHAM, S. DEWAYNE	T/D	116 RIVER DRIVE	TEQUESTA, FL

Registered Agent Information

KEATHLEY, TERRY M.
8455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL. 33455

\$3.00 additional fee required for Registered Agent changes.

S. Dewayne Lanham
S. Dewayne Lanham Treasurer

9-22-82
305-546-5840

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

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

NOV 15 11 53 AM 1983

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

749348
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSN.
8455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL. 33455

10/16/1979

50-2211055

10/04/1982

BOBO, GERALD W	S/O	8 BAY HARBOR	TEQUESTA, FL	0000
KEATHLEY, HAROLD L	V/O	106 ATLANTIC RD	N PALM BCH, FL	0000
KEATHLEY, TERRY M	P/O	101 RIDGEWAY DR	HOBE SOUND, FL	0000
LANHAM, S DEWAYNE	T/O	116 RIVER DRIVE	TEQUESTA, FL	0000

Registered Agent Information

KEATHLEY, TERRY H.
8455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL. 33455

S. Dewayne Lanham

3-30-83

\$3.00 additional fee required for Registered Agent changes.


S. Dewayne Lanham
S. DEWAYNE LANHAM

TREASURER

3-30-83

546-5840

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

CORPORATION ANNUAL REPORT 1984		FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	APPROVED AND FILED JUL 2 11 12 AM 1984
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Read Notice and Instructions on Other Side Before Making Entry
 Filing Fee of \$10 Required — Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office 749348 HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOC 8455 SOUTHEAST FEDERAL HIGHWAY HOBE SOUND, FL. 33455	2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No. City State Zip Code
---	--

3 Date Incorporated or Qualified To Do Business in Florida: 10/16/1979	4 Federal Employer Identification Number (FEIN): 69-2211953	5 Date of Last Report: 05/16/1983
--	---	-----------------------------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 BOBO, GERALD W	S/D	8 BAY HARBOR	TEQUESTA, FL 0000
2 KEATHLEY, HAROLD L	V/D	106 ATLANTIC RD	N PALM BCH, FL 0000
3 KEATHLEY, TERRY M	P/D	101 RIDGEWAY DR 3401 S.E. FAIRWAY WEST	HOBE SOUND, FL 0000
4 LANHAM, S DEWAYNE	T/D	116 RIVER DRIVE	TEQUESTA, FL 0000

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
KEATHLEY, TERRY M. 8455 SOUTHEAST FEDERAL HIGHWAY HOBE SOUND, FL. 33455	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

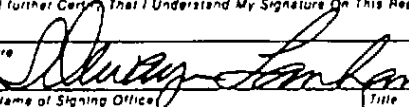
Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

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

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

Signature: 	Date: 4-27-84
Typed Name of Signing Officer: Terry M. Keathley	Telephone Number: 305-546-5840

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

CERTIFICATE OF STATUS DESIRED

\$5 additional fee required for certificates

COR 62011 64

1985



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

749348 7
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOC
3455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL. 33455

10/15/1979 59-2711955 07/07/1984

- 1 BOBO, GERALD W S/O 2 BAY HARBOR TEQUESTA, FL 0000
- 2 KEATHLEY, HAROLD L V/O 106 ATLANTIC RD W PALM BCH, FL 0000
- 3 KEATHLEY, TERRY M P/O 3401 SE FAIRWAY W STUART, FL 0000
- 4 LANHAM, S DEWAYNE T/O 116 RIVER DRIVE TEQUESTA, FL 0000

S
L

Registered Agent Information

KEATHLEY, TERRY M.
3455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL. 33455

\$3.00 additional fee required for Registered Agent changes.

S. DEWAYNE LANHAM

Treasurer/ Director

2/27/85

546-5840

\$5 additional fee required for a Certificate of Status

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

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED

1986 MAY - 1 1986

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

1 Name and Address of Corporation Principal Office

74934B
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION
8455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL 33455

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Also is NOT Applicable

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

If above address is incorrect in any way enter the correct address
System include ZIP Code

3 Date of Organization or Qualification in Florida 10/16/1979

4 Federal Employer Identification Number (EIN) 59-2211955

5 Date of Last Report 03/05/1985

6 Name and Street Address of Each Officer and Director as of December 31, 1985

7 Names of Officers and Directors	8 Title	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State	11 Zip Code
BOBO, GERALD W	S/O	8 BAY HARBOR	TEQUESTA, FL	00000
KEATHLEY, HAROLD L	V/O	106 ATLANTIC RD	N PALM BCH, FL	00000
KEATHLEY, TERRY M	P/O	3401 SE FAIRWAY W	STUART, FL	00000
LANHAM, S DEWAYNE	T/O	116 RIVER DRIVE	TEQUESTA, FL	00000

REGISTERED AGENT INFORMATION

12 Name and Address of Current Registered Agent

KEATHLEY, TERRY M.
8455 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND, FL 33455

13 Name and Address of New Registered Agent

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

FL

I, the undersigned, in compliance of Sections 607.014 and 607.027, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered officer or registered agent, or both, as the title of this report indicates, as authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.025, F.S.

Signature of (Registered Agent Accepting Appointment) _____ DATE _____

\$3.00 additional fee required for Registered Agent changes.

Signature (with Title) of Officer or Director, the President or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature _____ Date APRIL 8, 1986


Telephone Number _____ 516-5810

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



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

DO NOT WRITE IN THIS SPACE
 1987 JUN -3 AM 10:09
 FLORIDA DEPARTMENT OF STATE
 CORPORATIONS DIVISION

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

1 Name and Address of Corporation Principal Office
 749348
 HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION
 BASS SOUTHEAST FEDERAL HIGHWAY
 HOBE SOUND, FL 33455

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient
 Street Address 21
 P.O. Box No. 22
 City and State 23
 Zip Code 24

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

3 Date Incorporated or Qualified To Do Business in Florida 10/16/1979
 4 Federal Employer Identification Number (FEIN) 59-2211955
 5 Date of Last Report 05/01/1986

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

1	2	3	4
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BOBO, GERALD W	S/D	8 BAY HARBOR	TEQUESTA, FL 00000
KEATHLEY, HAROLD L	V/D	106 ATLANTIC RD	N PALM BCH, FL 00000
KEATHLEY, TERRY M	P/D	3001 S.E. BOOTHBY DR 6510 S.E. Heritage Blvd.	HOBE SOUND, FL 33455 HOBE SOUND, FL 33455
LANHAM, S DEWAYNE	T/D	118-RIVER DRIVE	TEQUESTA, FL 00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
 KEATHLEY, TERRY M
 8455 SOUTHEAST FEDERAL HIGHWAY
 HOBE SOUND, FL 33455

8 Name and Address of New Registered Agent
 Name 81
 Street Address 1 (Do NOT Use P.O. Box Number) 82
 Street Address 2 (Do NOT Use P.O. Box Number) 83
 City and State 84 FL Zip Code 85

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

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.125 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

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

Signature *S. DeWayne Lanham* Date March 25, 1987
 Printed Name of Signing Officer S. DEWAYNE LANHAM Title TREASURER/DIRECTOR Telephone Number 546-5840

11 Should you desire a certificate of status check the box
 CERTIFICATE OF STATUS DESIRED \$5 Additional Fee required for a Certificate of Status

CHECK THIS

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

ANNOUNCEMENT
 ANNUAL REPORT
 1988



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

HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION
 6465-SOUTHEAST-FEDERAL-HIGHWAY
 HOBE SOUND, FL. 33455

8201 S.P. CONSTITUTION BLVD.
 HOBE SOUND, FL.

HOBE SOUND FLORIDA
 33455

10/16/1979 59-2211955 06/03/1987

BOBO, GERALD W.	P/D	7815 SE INDEPENDENCE AVE	HOBE SOUND, FL 33455
KEATHLEY, HAROLD J.	S/D	8 BAY HARBOR	TEQUETA, FL 00000
KEATHLEY, HAROLD J.	V/D	6777 SE Decoyate Street	HOBE SOUND FL 33455
KEATHLEY, TERRY M.	V/D	106 ATLANTIC RD	M PALM BCH, FL 00000
KEATHLEY, TERRY M.	S/D	5011 SE PALM BEACH BLVD	HOBE SOUND FL 33455
KEATHLEY, TERRY M.	P/D	6510 SE HERITAGE BLVD.	HOBE SOUND, FL
LASHKAR, S DEWAYNE	T/D	7845 SE Independence	HOBE SOUND FLORIDA 33455
LASHKAR, S DEWAYNE	T/D	116 HARBOR DRIVE	TEQUETA, FL 00000
			HOBE SOUND FL 33455
			HOBE SOUND FL 33455

REGISTERED AGENT INFORMATION

KEATHLEY, TERRY M.
 6465 SOUTHEAST FEDERAL HIGHWAY
 HOBE SOUND, FL. 33455

JEROME LERCH
 7815 SE INDEPENDENCE AVENUE
 HOBE SOUND FL 33455

[Handwritten signatures and dates]
 7/1/88
 7/2/88
 HOBE SOUND FLORIDA 33455

\$5 Additional Fee required for a Certificate of Status

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

The undersigned officers of HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC. do hereby certify that the following amendments to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article VIII thereof, by the membership at a duly called and noticed meeting of the members held January 5, 1988.

(underlining indicates additions;
"---" indicates deletions)

AMENDMENT TO ARTICLE VIII
OF THE ARTICLES OF INCORPORATION OF
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended at a special ~~any~~ meeting of the membership called for that purpose, by a majority of those present, ~~but shall not amend the restrictions and regulations recorded in Martin County, Florida, public records.~~ Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-laws of intention to submit such amendments. Provided, however, that in no event may any amendments to these Articles be proposed to the members at a meeting between May 1 and October 30 of each year. It is intended that the members be given every opportunity to attend such a meeting to consider proposed amendments which is more likely to occur between October 30 and May 1 of each year when the most members are present at the community.

AMENDMENT TO ARTICLE XI OF THE
ARTICLES OF INCORPORATION OF
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
ARTICLE XI. BY-LAWS

The By-Laws of this Corporation shall be ~~made~~ altered or rescinded by a majority vote of the Board of Directors amended as set forth in the By-Laws.

WITNESS my signature hereto this 21st day of May, 1988, at Hobe Sound, Martin County, Florida.

Signed, sealed and delivered
in the presence of:

[Signature]
[Signature]

HERITAGE RIDGE SOUTH PROPERTY
OWNERS ASSOCIATION, INC.

By: [Signature] President

Attest: [Signature] Secretary

STATE OF FLORIDA :

COUNTY OF MARTIN :

Before me personally appeared Jessie W. Lucht and JAMES S. [unclear] to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that _____ and _____ executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 21st day of May, 1988.

[Signature]
NOTARY PUBLIC

State of Florida

My Commission Expires: _____

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



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

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required -- Make Checks Payable To: Secretary of State

Name and Address of Corporation (Principal Office)

ZIP * 4

749348 9
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION
8201 S S CONSTITUTION BLVD.
HOBE SOUND, FL. 33455-6049

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is in dispute, you may enter the correct address in item 2. The above Zip Code

1. Date of Annual Report Filed 10/16/1979 2. Federal Employer Identification Number (EIN) 59-2211955 3. Date of Last Report 03/11/1988

Name of Street Address of Principal Office and Director

Name	Address	City and State
P/D LERCH, JEROME	7815 SE INDEPENDENCE AV	HOBE SOUND, FL.
V/D XXXXXXXXXX George Doyle	XXXXXXXXXXXXXXXXXXXX 7029 Congress St.	HOBE SOUND, FL.
S/D XXXXXXXXXX Robert J. Fitzgerald	XXXXXXXXXXXXXXXXXXXX 7059 Congress St.	HOBE SOUND, FL.
T/D HANSON, DOROTHY	7840 SE SHENANDOAH DR.	HOBE SOUND, FL.
D XXXXXXXXXX Robert Taylor	XXXXXXXXXXXXXXXXXXXX 7773 Saratoga Dr.	HOBE SOUND, FL.
D XXXXXXXXXX William Padden	XXXXXXXXXXXXXXXXXXXX 7726 Independence Ave.	HOBE SOUND, FL.
D XXXXXXXXXX Donald MC Lellan	XXXXXXXXXXXXXXXXXXXX 6957 Delegate St.	HOBE SOUND, FL.

REGISTERED AGENT INFORMATION

LERCH, JEROME
7815 SE INDEPENDENCE AVE.
HOBE SOUND, FL. 33455

FL.

I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.
Jerome L. Lerch
Secretary of State

Feb. 23, 1989

I, the undersigned, do hereby certify that the above information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.
Robert J. Fitzgerald
Secretary

February 23, 1989
546-2526

\$5 Additional Fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PS024566

CORPORATION
ANNUAL REPORT
1990



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

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation, Print, not Officer

749348 9

ZIP + 4 PRESORT

HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION
8201 S E CONSTITUTION BLVD.
HOBE SOUND, FL. 33455-6049

If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

SEEK AN ADDRESS CHANGE? IF YES, FILE WITH THE CORRECT ADDRESS IN ITEM 21, AND USE ZIP CODE

Date of Incorporation in Florida
10/16/1979

FBI Number
59-2211955

FBI Number Assigned For
FBI Number Not Applicable

Name and Address of Each Officer and Director (Do not use any generic title such as "Officer" unless you receive information from the Secretary of State that the person is an officer or director.)

	Name of Officer and Director	Street Address of Each Officer and Director (Do not use any generic title such as "Officer" unless you receive information from the Secretary of State that the person is an officer or director.)	City and State
P/D	LERCH, JEROME Doyle, George	7815 SE INDEPENDENCE AV 7029 Congress St.	HOBE SOUND, FL.
V/D	DOYLE, GEORGE Donklin, Frances	7029 CONGRESS ST. 7937 Continental Dr.	HOBE SOUND, FL.
S/D	FITZGERALD, ROBERT J. Thomas, James	7068 CONGRESS ST. 7711 Shenandoah Dr.	HOBE SOUND, FL.
T/D	HANSON, DOROTHY Gardner, Robert	7840 SE SHENANDOAH DR. 7870 Shenandoah Dr.	HOBE SOUND, FL.
O	TAYLOR, ROBERT McClellan, Donald	7773 SARATOGA DR. 6957 Delegate St.	HOBE SOUND, FL.
O	PADGEN, WILLIAM Cewey, Phillip	7726 INDEPENDENCE AVE. 8050 Shenandoah Dr.	HOBE SOUND, FL.

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent

Doyle, George

7029 Congress St.

Hobe Sound, FL. 33455

LERCH, JEROME
7815 SE INDEPENDENCE AVE.
HOBE SOUND, FL. 33455

George Doyle

DATE

George Doyle

George Doyle

President

2-22-90

(407) 546-1471

\$5 Additional Fee
Required for a
Certificate of Status

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

CORPORATION
ANNUAL REPORT
1991



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

APPROVED
FEB 28 1991
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

Name and Mailing Address of Corporation **DOCUMENT # 749348 (9)**
ZIP + 4 PRESORT
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
8201 S. E. CONSTITUTION BLVD.
HOBE SOUND, FL. 33455-6049

2 If Address...
21 Street Address
22 PO Box No
23 City and State
24 Zip Code

1 Date Incorporated or Qualified to Do Business in Florida **10/16/1979**
4 FEI Number **59-2211955**
5 **\$8.75 Additional Fee required for a Certificate of Status**
6 **CERTIFICATE OF STATUS IT-11511**

1	2	3	4
FEI	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box for Office)	City and State
P/D	BOYLE, GEORGE JONES, Robert	7029-CONGRESS-ST. 7366 SE INDEPENDENCE	HOBE SOUND, FL.
V/D	GONKLEIN, FRANCES Wilhelm, George	7937-CONTINENTAL-DR. 7561 SHENANDOAH DR.	HOBE SOUND, FL.
S/D	THOMAS, JAMES	7711 SHENANDOAH DR.	HOBE SOUND, FL.
T/D	GARDNER, ROBERT Boley, Leslie	7870-SHENANDOAH-DR 7778 SE Cont. DR.	HOBE SOUND, FL.
D	MGLELLAN, DONALD Wallace, Michael	6867-DELEGATE-ST. 7788 SE Cont. DR.	HOBE SOUND, FL.
D	DEWEY, PHILLIP	8050 SHENANDOAH DR.	HOBE SOUND, FL.

REGISTERED AGENT INFORMATION

Name of Registered Agent
~~BOYLE, GEORGE~~ JONES, Robert
7029-CONGRESS-ST.
HOBE SOUND, FL. 33455

Name of Registered Agent
JONES, Robert
7366 SE INDEPENDENCE
Hobe Sound FL. 33435

Signature of Registered Agent
Signature of Secretary of State

Signature of Robert C. Jones, President
Signature of Leslie S. Boley, Treasurer
DATE 2/20/91
DATE 2/6/91
407 346-0713

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required

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

CORPORATION
ANNUAL REPORT
1992



DEPARTMENT OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLORIDA

FEB 25 '92

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

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #749348 (9)**
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
8201 S E CONSTITUTION BLVD.
HOBE SOUND FL 33455-6049

2. If Address in Block 1 is incorrect in any way, the filer should file correct information and enclose the correct address label with this form acceptable. The STATE of the corporation can be changed after filing this information.

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

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

3. Date Incorporated or Qualified To Do Business in Florida: **10/16/1979**

3a. Annual Report Due Date: **02/28/1991**
3b. Filing Number: **59-2211955**
Filing Fee Added For: **\$6.75** Annual Report Fee
Filing Fee For Ahead-of-Time: **CERTIFICATE OF STATUS OF**

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

1	2	3	4
	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	P/D JONES, ROBERT	7366 SE INDEPENDENCE	HOBE SOUND, FL.
2	V/D WILHELM, GEORGE	7561 SHENANDOAH DRIVE	HOBE SOUND, FL.
3	S/D THOMAS, JAMES	7711 SHENANDOAH DR.	HOBE SOUND, FL.
4	T/D BOLEY, LESLIE	7778 SE CONT. DRIVE	HOBE SOUND, FL.
5	D WALLACE, MICHAEL William McMahon	7788 SE CONT. DRIVE 8091 Shenandoah Drive	HOBE SOUND, FL.
6	D DEWEY, PHILLIP	8050 SHENANDOAH DR.	HOBE SOUND, FL.

REGISTERED AGENT INFORMATION

7. Name and Street Address of Registered Agent:

JONES, ROBERT
7366 SE INDEPENDENCE
HOBE SOUND 33455

8. Name and Address of the Registered Agent:

81
82
83
84
85

9. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information given in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida at the time of filing this report.

10. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information given in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida at the time of filing this report.

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information given in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida at the time of filing this report.

SIGNATURE: *Robert E Jones*
Robert Jones President

407-546-9000

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the information given in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida at the time of filing this report.

LAW OFFICES OF
WACKEEN, CORNETT & GOOGE, P. A.

W. THOMAS WACKEEN
JANE L. CORNETT
HOWARD E. GOOGE
CHERYL D. GREEN

401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
POST OFFICE BOX 66
STUART, FLORIDA 34995
(407) 286-2990
FAX (407) 286-2996

March 3, 1993

Florida Department of State
Division of Corporations
attn: Ms. Thelma Lewis
Post Office Box 6327
Tallahassee, Fl 32314

Subject: Heritage Ridge South Property Owners Association, Inc.
Reference No. 749348

Dear Ms. Lewis:

By letter dated February 25, 1993, you advised me that the amendments for Heritage Ridge South Property Owners Association had been returned for the following reason, "If the amendment was adopted by the members, it must contain a statement that the number of votes cast for the amendment was sufficient for approval".

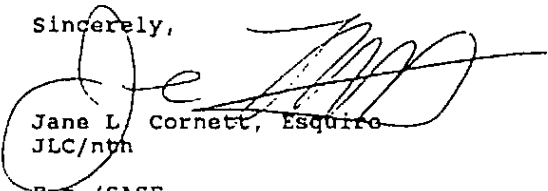
As my secretary discussed with you by phone we are somewhat confused by your letter. I first call your attention to the fact that the first paragraph of the amendment states that it was approved by the membership. I also call your attention to the certificate on the third page whereby the president and secretary have certified that the amendment was duly and regularly adopted and passed by the membership. I also call your attention to Section §617.018 of the Florida Statutes 1991, a copy of which is enclosed. This statutory section cites that articles of amendment must be signed by the president and secretary, acknowledged by one of the officers, and set forth: a) the name of the corporation; b) the amendment so adopted; c) the date of the adoption of the amendment. In other words, I don't see any reference to the requirement that you state in your letter. It appears that the amendment is in compliance with the law. I am therefore very unclear as to why you returned the amendment.

Page Two
Ms. Thelma Lewis
March 3, 1993

If there is some statutory authority that I have failed to consider please notify me of such. In the absence thereof, please record the document as previously requested.

We look forward to your assistance in this matter.

Sincerely,



Jane L. Cornett, Esquire
JLC/nth

ENC./SASE

cc: Heritage Ridge South Property
Owners Association, Inc.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

February 25, 1993

JANE L. CORNETT, ESQ.
WACKEEN, CORNETT & GOOGE, P.A.
P. O. BOX 66
STUART, FL 34995

SUBJECT: HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: 749348

We have received your document for HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the amendment was adopted by the members, it must contain a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 593A00010889

RECORD VERIFIED

980464

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
A Florida Non-Profit Corporation

FILED

MAR -8 PM 3 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC. have hereto been filed in the Public Records of Martin County, Florida, in Official Record Book 467, Page 1942, Official Record Book 468, Page 2230 and amended at Official Record Book 766, Page 783. The same Articles of Incorporation are hereby further amended as approved by the membership of HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, Inc. at a meeting held on November 18, 1992.

1. Articles III, VIII, IX, X, XI, and XII are amended to read as follows:

ARTICLE III. MEMBERSHIP

All persons owing a lot or lots in Heritage Ridge South, said lot or lots being recorded in Martin County, Florida, Public Records, shall be members of this Association. Membership in the Association and transfer of such membership shall be subject to such terms and conditions as are provided in the By-Laws hereof.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended as provided for in the By-Laws.

ARTICLE IX. MEETINGS

Meetings of the corporation shall be held at such time and place as may be designated in the By-Laws.

ARTICLE X. DIRECTORS

The number of Directors of this Corporation shall be as provided for in the By-Laws.

CREKUS 4 PG2 3 5 1

2. Article XII is deleted in its entirety and Article XIII becomes Article XII.

3. The foregoing amendments were adopted and passed by the membership* of the HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC. at a meeting held on November 18, 1992.

4. The adoption of these amendments appear upon the minutes of said meeting and is unrevoked.

5. All provisions of the Articles of Incorporation of HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC. are herein confirmed and shall remain in full force and effect except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name, by its President, its Secretary and its Corporate Seal, affixed this 20th day of January, 1993.

*the number of votes cast for the amendment was sufficient for approval.

WITNESSES:

HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Nancy P. Kellerman

By: Robert Jones
Robert Jones, President

James F. Thomas

By: James Thomas
James Thomas, Secretary

CORPORATE SEAL:

COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 20th day of January, 1993 by Robert Jones, President of Heritage (Ridge South) Property Owners Association, Inc., who is personally known to me or who has produced identification in the form of _____ and who did/did not take an oath.

James F. Thomas
NOTARY PUBLIC
NOTARY STAMP:

JAMES THOMAS
Notary Public, State of Florida
My Comm. Expires on August 31, 1995
No. 1234567

COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 20th day of JANUARY, 1993 by James Thomas, Secretary of Heritage Ridge South Property Owners Association, Inc., who is personally known to me or who has produced identification in the form of _____ and who did/did not take an oath.

Janet F. Hageman
NOTARY PUBLIC
NOTARY STAMP:
JANET F. HAGEMAN
Notary Public, State of Florida
My Comm. expires January 31, 1995
No. 01-00327

CERTIFICATE

Heritage Ridge South Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the Articles of Amendment to the Articles of Incorporation of Heritage Ridge South Property Owners Association, Inc., a copy of which is attached hereto, was duly and regularly adopted and passed by the membership of Heritage Ridge South Property Owners Association, Inc. at a meeting held on November 18, 1992.

EXECUTED this 20th day of JANUARY, 1993.

WITNESSES:

HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Harry P. Williams

By: Robert Jones
Robert Jones, President

Janet F. Hageman

By: James Thomas
James Thomas, Secretary

CORPORATE SEAL:

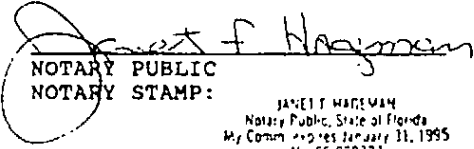
COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 20th day of JANUARY, 1993 by Robert Jones, President of Heritage Ridge South Property Owners Association, Inc., who is personally known to me or who has produced identification in the form of _____ and who did/did not take an oath.

Janet F. Hageman
NOTARY PUBLIC
NOTARY STAMP:
JANET F. HAGEMAN
Notary Public, State of Florida
My Comm. expires January 31, 1995
No. 01-00327

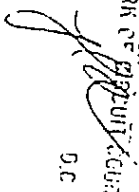
COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 20th
day of ~~January~~, 1993 by James Thomas, Secretary of
Heritage Ridge South Property Owners Association, Inc., who is
personally known to me ~~or who has produced identification in the~~
~~form of _____ and who did/did not take~~
an oath.


NOTARY PUBLIC
NOTARY STAMP:

JANET F. HAGEMAN
Notary Public, State of Florida
My Comm. expires January 31, 1995
No. CC 950327

This Instrument prepared by and return to:
JANE L. CORNETT, ESQUIRE
Wackeen, Cornett & Googe, P.A.
401 East Osceola Street
Stuart, FL 34994

13 JUN 20 PM 3:54
CLERK OF DISTRICT COURT
BY 
D.C.

File Now. Filing Fee after May 1 is \$225.00

1

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # 749348 (9)**
HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.
8201 SE CONSTITUTION BLVD
HOBE SOUND FL 33455-6049

DO NOT WRITE IN THIS SPACE

2. Mailing Address		2a. Physical Place of Business		3. Date incorporated or Chartered	3a. Date of Last Meeting
21	State, Apt #, etc	26	State, Apt #, etc	10/16/1979	02/25/1992
22	City & State	27	City & State	4. FID Number	Accounting Period
23	Zip	28	Zip	592211955	1992
24	City	29	City	5. Certificate of Status Desired	
25	County	30	County	<input type="checkbox"/> \$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
JONES, ROBERT 7366 SE INDEPENDENCE HOBE SOUND 33455				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 Cr. FL 85 Zip Code 86 County	

11. I, the undersigned, being a resident of this State, and of full age and legal capacity, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the information herein is true and correct to the best of my knowledge and belief.

DATE _____

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
P/D JONES, ROBERT 7366 SE INDEPENDENCE HOBE SOUND FL			
V/D WELCH, GEORGE 7601 SHENANDOAH DRIVE HOBE SOUND FL		V/D WELCH, LEO 6043 SARATOGA HOBE SOUND, FL 33455	
S/D THOMAS, JAMES 7711 SHENANDOAH DR. HOBE SOUND FL			
T/D BOLEY, ELSBET 7770 SE CONE DRIVE HOBE SOUND FL		T/D SIEGMANN, HUBERT 615 AMUNDHEIM HOBE SOUND, FL 33455	
D MCMAHON, WILLIAM 8091 SHENANDOAH DRIVE HOBE SOUND FL			
D DEWEY, PHILLIP 8050 SHENANDOAH DR. HOBE SOUND FL			

SIGNATURE *James Thomas* SECRETARY
JAMES THOMAS
2-19-93
14671 346-7279

CAMBRIDGE
AT HERITAGE RIDGE SOUTH

749348

2

HERITAGE RIDGE SOUTH PROPERTY OWNER'S ASSOCIATION, INCORPORATED
CAMBRIDGE AT HERITAGE RIDGE SOUTH

8201 S.E. Constitution Blvd., Hobe Sound, Florida 33455

March 11, 1993

Division of Corporations
Attn: Annual Report
P.O. Box 6327
Tallahassee, Florida 32314

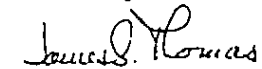
Re: Overpayment of Filing Fee.

February 20, 1993 a check #4173 from Heritage Ridge South Property Owners Association in the amount of \$200.00 was mailed to your Department.

Upon reading further in your instructions (enclosure) we discovered our Association is a non-profit corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code and the fee should have been \$86.25.

Therefore, I am requesting a refund of \$113.75. I apologize for our error and thank you for your attention to our request for a refund.

Sincerely


James S. Thomas, Secretary
H.R.S.P.O.A.

APPLICATION FOR REFUND FROM STATE OF FLORIDA

749348

Pursuant to the provisions of Section 215.26, Florida Statutes, I hereby apply for a refund and request that a State Warrant be drawn in favor of:

Name: HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOC.

Address: 8201 S.E. CONSTITUTION BLVD.
HOBE SOUND, FLORIDA 33455

Amount: \$138.75

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for Claim: OVERPAYMENT OF THE ANNUAL REPORT FALLS UNDER THE STATUS 501 (c)(3)- 749348

Section: ANNUAL REPORTS Clerk: C. BRYANT Date Processed: 03/11/93

CERTIFIED TRUE AND CORRECT this 11th day of March, 1993.

See signature on letter
Signature

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts, including statutory authority for collection:

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim. The amount recommended \$ 138.75

The amount requested above was originally deposited into the State Treasury. State Treasurer's Receipt # 91190/025 Dated 03/15/93

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE																			
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0	0	0	0	0

Statutory Authority for Collection 607.36
It is requested that payment be made from:
NAME OF ACCOUNT:

SAMAS ACCOUNT CODE																			
4	5	2	0	2	1	3	0	0	0	1	4	5	3	0	0	0	0	0	2

Certified True and Correct this 5th day of May, 1993.
Dept. of State, Div. of Corporations Agency
Authorized Signature and Title

Section 215.26 states, in part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is interpreted as meaning three years from the date of payment into the State Treasury.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

94 MAR -7 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994		FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	
1. Corporation Name HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.		DOCUMENT # 749348 (9)	
Mailing Address 8201 S E CONSTITUTION BLVD. HOBE SOUND FL 33455		Principal Place of Business 8201 S E CONSTITUTION BLVD. HOBE SOUND FL 33455	
3. Date incorporated or Quasi-corporated: 10/18/1979 3a. Date of Last Report: 03/15/1993			

DO NOT WRITE IN THIS SPACE

2. Mailing Address	2a. Principal Place of Business	4. FEI Number	Applied For
21. State, Apt. #, etc.	2b. State, Apt. #, etc.	59-2211955	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution
23. City & State	28. City & State	\$0.75 Additional Form Fee <input type="checkbox"/>	<input type="checkbox"/>
24. City & State	29. City & State	7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees <input type="checkbox"/>
25. Country	30. Country	8. This corporation has liability for intangible tax under S. 103.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent JONES, ROBERT 7368 SE INDEPENDENCE HOBE SOUND 33455		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code	
--	--	---	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1506 or Sections 617.0502 and 617.1506, Florida Statutes, the above named corporation submits this statement in the event of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I am familiar with and accept the obligations of Section 607.0509 or 617.0503, Florida Statutes.

DATE: _____

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
14. TITLE	15. NAME	16. TITLE	17. NAME
P/D	JONES, ROBERT 7368 SE INDEPENDENCE HOBE SOUND FL	18. TITLE	
V/D	WELCH, LEO 8043 SARATOGA HOBE SOUND FL	19. TITLE	V P/Dual at CHARLES BERT 7496 INDEPENDENCE Ave HOBE SOUND, FL
S/D	THOMAS, JAMES 7711 SHENANDOAH DR. HOBE SOUND FL	20. TITLE	
T/D	SIEGMANN, MURIEL 8915 AMENDMENT HOBE SOUND FL	21. TITLE	Treasurer/Director ROSALIE COSENTINA 6969 Congress St. HOBE SOUND, FL
D	MCMAHON, WILLIAM 8081 SHENANDOAH DRIVE HOBE SOUND FL	22. TITLE	
D	DEWEY, PHILLIP 8050 SHENANDOAH DR. HOBE SOUND FL	23. TITLE	

14. I, the undersigned, hereby certify that I am a resident of the State of Florida, and I am not liable for the information stated in Section 119.07, Florida Statutes, in respect to the information stated in this report. I am not liable for the information stated in this report if the information is true and correct. I am not liable for the information stated in this report if the information is true and correct. I am not liable for the information stated in this report if the information is true and correct.

SIGNATURE: *Rosalie Cosentina* 3/1/94 407-546-9530

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR