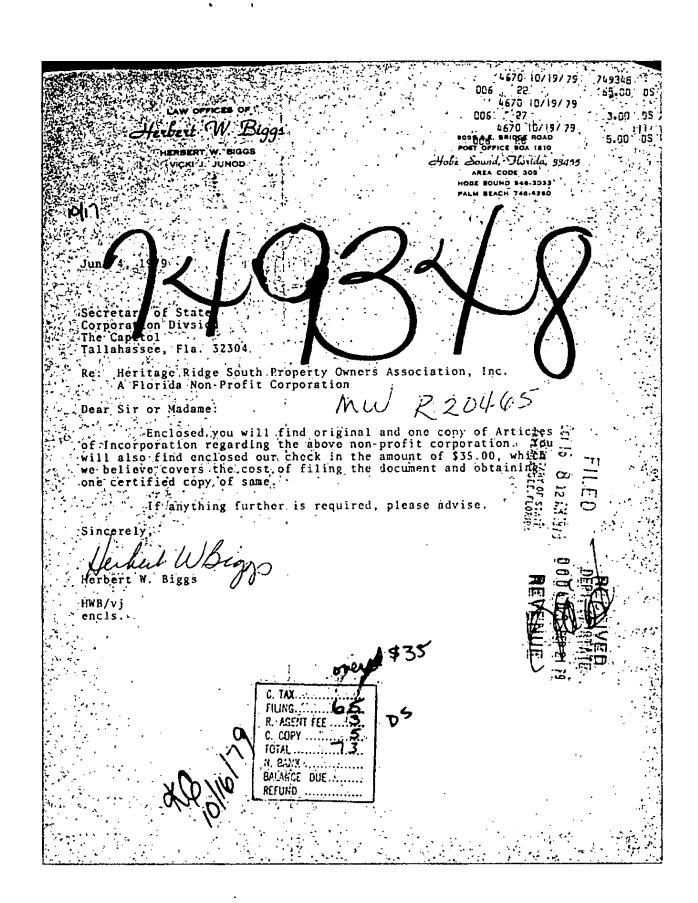


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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to 1 limity Officer.

Office Use Only







Secretary of State

September 26, 1979

(904) 488-9020

Herbort W. Biggs
Post Office Box 1510
Hober Sound, Florida 33455

	HERITAGE RIDGE SOUTH PROPERTY UNNERS ASSOCIATION, INC.
Returne	d xx; Pending ; Check xaknawkedged \$35.00
1	NAME IS NOT AVAILABLE
´2	Name must include a corporate suffix, INC. or INCORPORATED.
3. XX	BALANCE DUE: \$38.00
	The number of directors the corporation shall have (no less than three) must be shown with a statement designating the total number.
	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 tho affairs of the corporation, and the times at which they will be elected or appointed.
8. <u>xx</u>	Please list the officers and the office(s) held by sach.
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	Notury Public's acknowledgement is incomplete.
13	The document(s) must be legible for microfilming (clear, black print on a white background).
•	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15	The articles must state by whom the by-laws may be made, altered, or rescinded.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	O setions made

FLORIDA — STATE OF THE ARTS

ARTICLES OF INCORPORATION

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HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

A Florida Non-Profit Corporation

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 RIPGE 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:

- To promote, support, facilitate and engage in recreational activities of all descriptions.
- 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 thust 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 CAMERS ASSOCIATION, 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:

- 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 propertie in uired 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 arc:

NAM

ADDRESS

TERRY M. KEATHLEY

101 Ridgeway Drive Hobe Sound, FL 33455

HAROLD L. KEATHLEY

106 Atlantic Road North Palm Beach, FL 33408

ARMANDÓ 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

ADURESS

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:

NAM

ADORESS

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 MEREOF, the subscribing incorporators have hereunto set their Hands and Seals this 277 day of From Mary 1979.

Mund

STATE OF FLORITA
COUNTY OF MARTIN

REPORT ME, a Natury 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 foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS will stor. I have hereinto set my hand and attrood of official seal, in the State and County aforesaid, this 27 day of Feb.

1979.

My Commission Experts Inc. 4, 1932

STATE OF FLORIDA)
COUNTY OF MURTIN

BEFORE ME, a Region 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 the acknowledged before me that he executed said Articles of Incorporation.

IN WITHERS While tell, I have hereunto set my hand and affixed my official seal, in the Star and County aforesaid, this 27 day of Feb.

Doll

My Commercial Expires Lagret 19

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. 8 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 of ____, State of has named Herbert W. Biggs 9055 S.E. Bridge Road, PO Box 1510, located at (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. œ 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, in I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR FLORIDA DEPARTMENT OF STATE AND CORPORATION George Firestone FILED DIVISION OF CORPORATIONS ANNUAL REPORT Apr 24 | | 41 AM 1980 FLORICA CEPT, OF STATE CORPORATIONS DIVISION THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE TALLAHASSEE. FLORIDA READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES PLEASE STAPLE CHECK TO ANNUAL REPORT Name and Address of Corporation Principal Office Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient T749348 Street Arietress HERITAGE PIOGE SOUTH PROPERTY OWNERS ASSN. 1 9055 S.E. BRIDGE POAD P O. Box No HOBE SOUND, FL. 33455 City ┙ State If above address is incorrect in any way, enter the correct address in Item 2, include Zip Cods, Zip Cooe Date incorporated or Qualified To Do Business in Figrida Federal Employer N/A 10/16/1979 Identification Number (FEIN) 6 Names and Street Addresses of Each Dilicer and Director Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) Names of Officers City and State and Directors KEATHLEY, TERPY M. P/D 101 RIDGEWAY DR. HOBE SOUND, FL. V/D 106 ATLANTIC RO. KEATHLEY, HAROLD L. N. PALM BEACH, FL. FADINA, ACHANDO STUADI, FLA DELETE 6351 SvE--FEDERAL-HI BOBO, GERALD W. S/D 99 GOLFVIEW DR. TEQUESTA, FL LANHAM, S.DEWAYNE T/D 116 RIVER DR. TEQUESTA, PL Registered Agent Information To change the Registered Agent and/or BIGGS, HEPBERT W. Registered Office a separate statement Street Address (Do HOT Use P.O., Box Number) 9055 S.E. ERIDGE ROAD signed by the new Registered Agent and executed by the President or Vice Presi-City, State and Zip Code HOBE SOUND, FL. dent of the corporation must be filed with a lee of \$3. 33455 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, yped Name of Signing Officer Title

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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.

10/16/1979

10/12/1941 .

KEATHLEY, TERRY H. KEATHLEY, HAROLD L. BOBO, GERALO W. LANHAH, S. DEWAYNE

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HOBE SOUND, FL. N. PALM BEACH, FL. TEQUESTA, FL

KEATHLEY, TERRY M.

6455 SOUTHEAST FEDERAL HIGHWAY

HOBE SOUND, FL-

33455

\$3.00 additional fee required for Registered Agent changes.

S. Dewayne Lanham

Treasurer

9-22-82

305-546-5840

DUE DATE ON OR AFTER JANUARY I AND ON OR BEFORE JULY ! OF EACH YEAR ភ្នំពេក ស្ត្រី an I CORPORATION FLORIDA DEPARTMENT OF STATE ANNUAL REPORT DIVISION OF CORPORATIONS 1983 Her 15 11 3= 44 1983 Read Notice and Instructions on Other Side Before Making Entries (1974) Richard British Set 1 Numerand Address 7.49348 HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSN. BUSS SOUTHEAST FEDERAL HIGHWAY 3345S HOBE SOUND, FL. After the property of the second BOBO, GERALD W KEATHLEY, HAROLD L TEQUESTA, FL N PALM BCH, FL S/O & BAY HARBOR V/O 186 ATLANTIC RO 0000 0000 HOBE SOUND, FL TEQUESTA, FL PZD 101 RIDGEWAY DR 0000 KEATHLEY, TERRY H LANHAM, S DEWAYNE TVO 336 RIVER DRIVE 0000 Registered Agent Information KEATHLEY, TERRY H. 8455 SOUTHEAST FEDERAL HIGHWAY HOBE SOUND, FL. 33455 \$3,00 additional les required for Registered Agent changes. 3-30-13

TREASURER

546-5840

S. DEWAYNE LANHAM

CORPORATION ANNUAL REPORT

1984



Clearge Firestone Secretary of State DIVISION OF CORPORATIONS

JUL 2 11 12 AM 1984

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	MEATIN EV TERRY N			Name				
	KEATHLEY, TERRY H. 8455 SOUTHEAST FEDER	AL HIG	HWAY	Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code				
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	9. Pursuant to the provisions of Sections t submits this statement for the purpose of	107 034 and 8 changing its	37 037, Florida Statule registered officer or ri	s, the undersigned gistered agent, or	corporation, both, in the t	organized under the state of Florida	laws of the State	of Flerida
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\$3.00 additional fee required for Registered Agent changes.

S. DEWAYNE LANHAM

Treasurer/ Director

546-5840

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REGISTERED AGENT IN	FORMATI	ЮЙ	Name B1	I. NUMB and	Address of New Registers	NO Agent
7 Name and Address of Current	Registered /	Agent			***	
ŒATHLEY, TERRY M.			Street Address 1 (20 NUT U11	P.O. Box Number) \$2	
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HERITAGE RIDGS SOUTH PROPERTY OWNERS ASSOCIATION -6465-SOUTHEAST-PEDERAL HIGHWAY HOSE SCUND, FL. 33455

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REGISTERED AGENT INFORMATION

FFAIHLEY, TERRY M.

ASSESSMENT PROBLEM CONTRACTOR

HOPE SOUND, PL. 31468

JEROME LERCH 7815 SE INDEPENDENCE AVENUE

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Secretary of State Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

05/31/98 00163 001 NON PROFIT AMENDMENT CERT/PHOTO COPY 5.00AMENDMENT 15.90 MISCELLANEOUS 10.00

D=4x3404x03x030054005234625 TOTAL 30.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment to the Articles of Incorporation of Heritage Ridga South Property Owners Association, Inc., as well as a check in the amount of \$30.00 to cover the cost of filing and returning a certified copy to my attention.

Thank you for your attention to this matter.

Very truly yours,

SAW/ct Enclosure

cc: Board of Director.

SHAROH A WEBER For the Firm

95 (12 <u>20 </u> Willey grower

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-umend-the-restrictions and-regulations-recorded-in-Martin-County;--Florida;--public records - -- Amendments -may - aiso -be -made -at -a -regular -meeting -of -the membership - upon - notice - given - - as - provided - by - the - By-laws - of intention-to-submit-such anondments: Provided, however, that in members at a meeting between May 1 and October 10 of each year.

It is intended that the acmbers be given every opportunity to attend such a meeting to consider proposed amendments which is more likely to occur between October 10 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 mader-eitered-or rescinded-by-a-majority-vote-of-ene-Board-of-Birectors amended as set forth in the By-Laws.

WITNESS my signature hereto this 2/day of 1988, at Hobe Sound, Martin County, Florida. Signed, sealed and delivered HERITAGE RIDGE SOUTH PROPERTY in the presence of: OWNERS ASSOCIATION, INC.

STATE OF FLORIDA

COUNTY OF MARTIN

Before me personally appeared JCCunE W. CCCH and JAMES INCOME. 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 JECHNE W. LUCCH and _ executed said instrument and for the purposes therein expressed.

WITNESS my hand and official seal, this 21 day of max _, 198<u>6</u>.

lince NOTARY PUBLIC

State of Exorida

My Commission Expires: When the street of th

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Attest: May

President

Secretary

FILE NOW! ANNUAL REPORT DELINQUENT APTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

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Robert J. Etizgerale

Secretary

February 23, 1989 546-2526

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CORPORATION

ANNUAL REPORT 1991



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Secretary of State
DIVISION OF CORPORATIONS

APPROVED FL. DEPT. OF STATES f£828%)1 CORPORATIONS UIL. TALLAHASSEE, FL. FILED

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

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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 APPROVED AUTAL COMMINSON OF STATE SEC. OF STATE 78825°92 COOPDRATIONS DIV. AMINUAL REPORT a chicana distant COURT OF ALLOYS TALLAHASSEE, FLA. 1992 FILING FEE \$61.25 Make Payable To: Secretary of State DO INSTANCE BY THE SPACE P. Appress in Book 1 is innorrect many way well deploy monotoners and another percent independent of a milk monotoners between the monotoners and a milk monotoners and a milk monotoners and a milk monotoners and a milk monotoners. 1. Tonia Cod Marsing Address of Oxformation DOCUMENT #749348 (9) # HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION 21 Minny Address g, INC. 88201 S E CONSTITUTION BLVD. P.O. Briefly HOBE SOUND FL 33455-6049 23 Cit, and State Oate Incorporation of Qualified To Diriffusivess in Feedor 10/16/1979 3a. Jane 1: Last Repair 02/28/1991 59-2211955 FELLIAM DAY FACE ADDRESSED | CERTIFICATE OF STATUS OF 6, 7711 - Find Street Addresses of Each Officer and Overtical (District use any concerns tape or the a to cover over exempt), intrinsitive a Steel Astrophit Facti Officer and Dinkink (De NOT Use Post Onco Pre Diesberg Japanes of Chickers and Directors P/D 7366 SE INDEPENDENCE HOBE SOUND, FL. JONES, ROBERT V/D HOBE SOUND, FL. WILHELM, GEORGE 7561 SHENANDOAH DRIVE 5/0 7711 SHENANDOAH DR. HOBE SOUND, FL. THOMAS, JAMES T/D BOLEY, LESLIE 7778 SE CONT. DRIVE HOBE SOUND, FL. 5 WALLACE, MICHAEL William McMahon 7788 SF CONT. DRIVE 8091 Shenandoah Drive HOBE SOUND, FL. D HOBE SOUND, FL. 8050 SHENANDOAH DR. DEWEY, PHILLIP Norwall and Autoriosis of Park Physics and Algorithms REGISTERED AGENT INFORMATION To be seen the transfer of the property of the 182 Charles Berg T. Cont. of the Philadelphia Contract. JONES, ROBERT heer Salters office to 0.00 to 0.00 by Legisland 7366 SE INDEPENDENCE HOBE SOUND 33455 9 is a structure presentative recording to experi the experience of the experienc

President

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Robert Jones

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WACKEEN, CORNETT & GOOGE, P.A. 401 East Osceola Street First Floor Post Office Box 66 Stuart, Plorida 34995 (407)286-2990

TRANSMITTAL MEMORANDUM

February 11, 1993

TO:

Florida Department of State Division of Corporations Amendment Division 409 East Gaines Street Tallahassee, FL 32397

RE:

Amendment to the Articles of Incorporation of Heritage Ridge South Property Owners Association, Inc.

 $e^{\int_{0}^{\infty} f(x)}$

Please record the enclosed Article of Amendment. Enclosed is our firms' check in the amount of \$35.00 for the recording fee. Kindly date stamp the photocopy of the document and return it to me to acknowledge receipt of same. I have also enclosed two (2) stamped addressed envelopes for your convenience.

Thank you and should you have any questions please do not hesitate to call.

Nancy T. Hodde Assistant to Jane L. Cornett, Esq.

/nth

Enc./SASE/check

LAW OFFICES OF

WACKEEN, CORNETT & GOOGE, P. A.

W THOMAS WACKEEN JANE L CORNETT HOWARD E GOOGE CHERYL D. GREEN 401 EAST OSCEDLA ST. FIRST FLOOR RIVER OAK CENTER POST OFFICE BOX 66 STUARY, FLORIDA 34995 (407) 286-2990 FAX (407) 286-2998

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,

JLC/nyh

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

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FILED

ARTICLES OF INCORPORATION OF

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HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

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.

 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 $\ensuremath{\mathsf{By-Laws}}\xspace.$

- 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 2010 day of the number of votes cast for the amendment was sufficient for approval.

WITNESSES:

Dacy P. Rel Ben :

Fret F. Maymen

HERITAGE RIDGE SOUTH PROPERTY OWNERS ASSOCIATION, INC.

By: Work /2 , Ko Robert Jones President

By: James Thomas, Secretary

CORPORATE SEAL:

COUNTY OF MARTIN STATE OF FLORIDA

> NOTARY PUBLIC NOTARY STAMP:

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NOTARY PUBLIC
NOTARY STAMP:

Janet F. Hadevan Notice Cobies, State of Florida My Comm. Aspires Lineary 31, 1995 to CC 020377

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 2011 day of HERITAGE RIDGE SOUTH PROPERTY
OWNERS ASSOCIATION, INC.

By: We feet Jones, President

CORPORATE SEAL:

COUNTY OF MARTIN STATE OF FLORIDA

The foregoing instrument was acknowledged before me this day of him MA., 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 an oath and who did/did not take

NOTARY PUBLIC NOTARY STAMP:

MAINTENANTHAN Service of the Control COUNTY OF MARTIN STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 20th day of the control of the control

NOTARY PUBLIC NOTARY STAMP:

JAMEL F. HAREMAN Notary Public, State of Florida My Comm. Process January 31, 1995 No. CC 020327

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

13 JAN 20 PH 3: 54

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749348

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

Jours S. Homas

James 3. Thomas, Secretary H.R.S.F.O.A.

APPLICATION FOR REFUND FROM STATE OF FLORIDA 749348

	749548
	to the provisions of Section 215.26. Florids—Statutes: I hereby apply for a quest 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
vhich repr substantiate	esents moneys I paid into the State Treasury subject to refund, and to such claim the following facts are submitted:
Reason for Cl	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 TRU	E AND CORRECT this 11th day of March . 19 93
	See signaturre on letter
	Signature
	(The Administration)
• • •	(FOR AGENCY USE ONLY) recommends denial of above claim based on the following facts, ling statutory authority for collection:
1110100	The statety action to consection
inform The am	recommends approval of above claim and submits the following sation to substantiate such claim. Sount recommended \$ 138.75
The a State	treasurer's Receipt 6 1190/025 originally deposited into the State Treasury.
AME OF ACCOUN	MT:
	SAMAS ACCOUNT CODE
1	4 5 2 0 2 1 3
L. Statutory Auti	hority for Collection 607.36
	ed that payment be made from:
	SAMAS ACCOUNT CODE
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ertified True	e and correct this 5th day of May. 1973.
Dept. of State Ad	e, Div. of Corporations Authorized Signature and Title
shall by (after the	.26 states, in part: "Application for refund as provided by this section fied with the Comptroller, except as otherwise provided herein, within 3 years right to such refund shall have accrued else such right shall be barred." is interpreted as meaning three years from the date of payment into the field.

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