

751576

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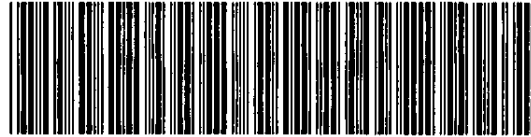
(Business Entity Name)

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R. WHITE

APR 11 2018

18 APR -9 AM 10:32

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIDO KEY RESIDENTS ASSOCIATION, INC.

DOCUMENT NUMBER: 751576

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Green

(Name of Contact Person)

Lewis, Longman & Walker, P.A.

(Firm/ Company)

100 Second Avenue South, Suite 501-S

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

carl@floridaplaystructures.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Green

727

245-0820

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



Attorneys at Law  
llw-law.com

*Reply To: St. Petersburg*

April 5, 2018

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

RE: Lido Key Residents Association, Inc.  
Document Number: 751576

Dear Amendment Section, Division of Corporations:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned at:

Lewis, Longman & Walker, P.A.  
100 Second Avenue South, Suite 501-S  
St. Petersburg, FL 33701  
727-245-0820

Enclosed is a check for \$43.75 made payable to the Florida Department of State for the filing fee and a Certified Copy. If you have any questions, please do not hesitate to contact me. Thank you for your attention.

Best regards,

A handwritten signature in black ink, appearing to read "Richard P. Green".

Richard P. Green  
(Signed in his absence to avoid delay)

A handwritten signature in black ink, appearing to read "CS" or "Shoffstall".

RPG  
cc: Carl Shoffstall

**JACKSONVILLE**  
245 Riverside Ave., Suite 150  
Jacksonville, FL 32202  
T: 904.353.6410  
F: 904.353.7619

**ST. PETERSBURG**  
100 Second Ave. South, Suite 501-S  
St. Petersburg, Florida 33701  
T: 727.245.0820  
F: 727.290.4057

**TALLAHASSEE**  
315 South Calhoun St., Suite 830  
Tallahassee, Florida 32301  
T: 850.222.5702  
F: 850.224.9242

**WEST PALM BEACH**  
515 North Flagler Dr., Suite 1500  
West Palm Beach, Florida 33401  
T: 561.640.0820  
F: 561.640.8202

## **AMENDED ARTICLES OF INCORPORATION**

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FILED  
18 APR -9 AM 10:38  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

### **ARTICLE I - NAME**

#### **1.1 Name**

The name of the corporation is Lido Key Residents Association, Inc.

### **ARTICLE II - DURATION**

#### **2.1 Duration**

The period of duration of the corporation is perpetual.

### **ARTICLE III - PURPOSE**

#### **3.1 Purpose**

Lido Key Residents Association, Inc. is a non-profit corporation and shall operate exclusively for education and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Lido Key Residents Association, Inc.'s purpose is to promote the maintenance and improvement of the residential quality of Lido Key and its parks and beaches.

To safeguard property rights and promote the general welfare of Lido Key.

To encourage and promote mutual understanding and cooperation among the residents of Lido Key and an appreciation of situations and problems common to all residents; and to advise and assist each other in their solution.

To exchange ideas and information, and to sponsor programs and activities for the protection and enhancement of the residential quality of the area.

To act in concert with other associations and organizations within the City

and County of Sarasota to improve the general welfare of the entire area, to accomplish these ends.

### **3.2 Public Benefit Corporation**

Lido Key Residents Association is designated as a public benefit corporation.

## **ARTICLE IV – NON-PROFIT NATURE**

**4.1** Lido Key Residents Association, Inc. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Lido Key Residents Association, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from the federal income tax under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Lido Key Residents Association, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is

irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.2 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of Lido Key Residents Association, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### **4.3 Dissolution**

Upon termination or dissolution of the Lido Key Residents Association, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501 (c)(3) of the Internal Revenue Code (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Lido Key Residents Association, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Lido Key Residents Association, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of competent jurisdiction against the Lido Key Residents Association, Inc. by one (1) or more of its managing body which verified

petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

#### **4.3 Prohibited Distributions**

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.1.

#### **4.4 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.5 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax as an organization described by Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


## **ARTICLE V – BOARD OF DIRECTORS**

### **4.1 Governance**

Lido Key Residents Association, Inc. shall be governed by its board of directors.

### **4.2 Directors**

The directors of the corporation shall be:

<u>Name</u>	<u>Address</u>
Carl A. Shoffstall 	129 Tyler Drive, #102 Sarasota, FL 34230
Camille Schwabe	712 S. Blvd of the Presidents Sarasota, FL 34236
Katherine Kussy	845 Ben Franklin Dr. #101 Sarasota FL 34236
Tim Malaney	845 Ben Franklin DR. #305 Sarasota, FL 34236
Beth Dilworth	246 Garfield Dr. Sarasota, FL 34236



Jessie Hayre

800 Ben Franklin Dr. #906  
Sarasota, FL 34236 508 JH

Bruce Abramowitz

1800 Ben Franklin Dr. B607  
Sarasota, FL 34236

Heidi Brandt

151 Harrison Dr.  
Sarasota, FL 34236  
646 501 1111

Kim McDaniel

226 Garfield Dr.  
Sarasota, FL 34236  
413 888 1111

Joyce Waterberry

1750 Ben Franklin #9G  
Sarasota, FL 34236  
888 888 1111

## **ARTICLE VI - MEMBERSHIP**

### **6.1 Membership**

Lido Key Residents Association, Inc. shall have a membership. Members shall be residents of Lido Key, Sarasota County Florida or entities operating a business in Lido Key, Sarasota County Florida. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

## **ARTICLE VII - AMENDMENTS**

### **7.1 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

## **ARTICLE VIII – ADDRESSES OF THE CORPORATION**

### **8.2 Corporate Address**

The physical address of the corporation is:  
845 Ben Franklin Dr., #305  
Sarasota, FL 34236

The mailing address for the corporation is:  
PO Box 884  
Sarasota, FL 34230

## **ARTICLE IX – APPOINTMENT OF REGISTERED AGENT**

### **9.1 Registered Agent**

The registered agent of the corporation shall be:

<u>Name</u>	<u>Address</u>
Carl A. Shoffstall	129 Tyler Drive, #102 Sarasota, FL 34230

## **ARTICLE X – INCORPORATOR**

**NOT APPLICABLE**

## **CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Lido Key Residents Association, Inc. were approved by the board of directors on February \_\_, 2018 and constitute a complete copy of the Articles of Incorporation of the Lido Key Residents Association, Inc.

<u>Name</u>	<u>Address</u>	<u>Signature</u>
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Carl A. Shoffstall

129 Tyler Drive, #102  
Sarasota, FL 34230  
813-967-2687



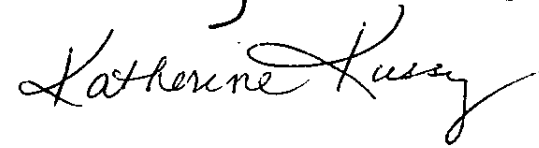
Camille Schwabe

712 S. Blvd of the Presidents  
Sarasota, FL 34236  
941-894-4771



Katherine Kussy

845 Ben Franklin Dr. #101  
Sarasota, FL 34236  
269-832-9166



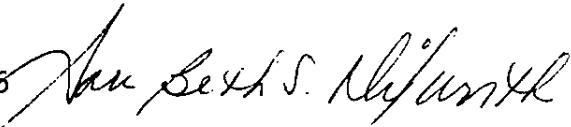
Tim Malaney

845 Ben Franklin DR. #305  
Sarasota, FL 34236  
941-388-3034



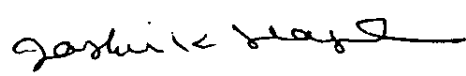
Beth Dilworth

246 Garfield Dr.  
Sarasota, FL 34236  
941-388-2865



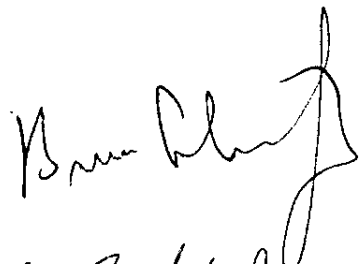
Jessie Hayre

800 Ben Franklin Dr. #<sup>568</sup>~~905~~  
Sarasota, FL 34236  
201-723-2847



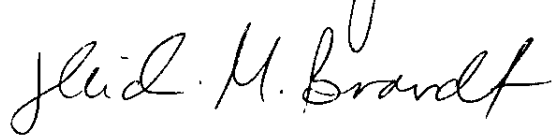
Bruce Abramowitz

1800 Ben Franklin Dr. B607  
Sarasota, FL 34236  
941-388-0037



Heidi Brandt

151 Harrison Dr.  
Sarasota, FL 34236  
646-584-2293



Kim McDaniel

226 Garfield Dr.  
Sarasota, FL 34236  
417-860-1977



Joyce Waterberry


1750 Ben Franklin #9G  
Sarasota, FL 34236  
941-388-9896



**ACKNOWLEDGMENT AND ACCEPTANCE**

**OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation,  
at the place designated in the Articles of Incorporation to which this is attached, I  
accept to act in this capacity, and agree to comply with the provisions of law  
relative to keeping the office open.

  
\_\_\_\_\_  
Carl A. Shoffstall Date  
