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TALLAHASSEE, FLORIDAOCT - 9 2012
C. MUSTAINCOR AMND/RESTATE/CORRECT OR O/D RESIGN
COUNTRY WEST PROPERTY OWNERS ASSOCIATION, INC.

OCT - 9 2012

C. MUSTAIN

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
COUNTRY WEST PROPERTY OWNERS ASSOCIATION, INC.

The undersigned executes and files these Amended and Restated Articles of Incorporation pursuant to F.S. Chapter 617:

FILED
12 OCT -8 AM 10:52
CLERK OF DISTRICT COURT
PALM BEACH COUNTY
FLORIDA

ARTICLE I - NAME

The name of this corporation is COUNTRY WEST PROPERTY OWNERS ASSOCIATION, INC. ("the Association").

ARTICLE II - ADDRESS

The street address of the principal office of the Association is 12230 Forest Hill Blvd., Suite 101, Wellington, FL 33414, and its mailing address is the same.

ARTICLE III - PURPOSE

The purpose of the Association is to act as the Association under the Second Amendment to and Restatement of Declaration of Protective Covenants, Restrictions, Reservations, Servitudes and Easements of Country West Property Owners Association, Inc. ("the Declaration") as same has been or will be recorded in the Public Records of Palm Beach County, Florida.

ARTICLE IV - POWERS

The Association shall have all powers and duties as set forth in the Declaration as well as in F.S. Chapter 617.

ARTICLE V - DIRECTORS

The affairs of the Association shall be managed by a board of directors consisting of three (3) persons who are

- (1) Brian McGee;
- (2) Adam Kastl; and
- (3) William E. Wright

The timing and method for election of successor directors shall be as stated in the Bylaws of the Association.

ARTICLE VI - MEMBERSHIP AND VOTING

Membership and voting rights shall be as stated in the Declaration.

ARTICLE VII - REGISTERED AGENT

The Association's registered agent is William Wright and the street address of the Association's initial registered office is 12230 Forest Hill Blvd., Suite 101, Wellington, Florida 33414.

ARTICLE VIII - INCORPORATOR/PERSON SIGNING

The name and address of the person executing these Amended and Restated Articles is as follows:

Richard C. Elliott
2920 Mary's Way
West Palm Beach, FL 33410

ARTICLE IX - AMENDMENTS

Amendments to these Articles shall be made in the manner set forth in F.S. Section 617.1002.

ARTICLE X - INDEMNIFICATION

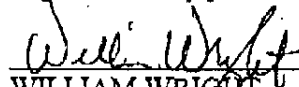
The Association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Restated Articles of Incorporation this 27 day of September, 2012.


Richard C. Elliott, President

Acceptance of Designation

The undersigned, William Wright, hereby accepts the designation of himself as registered agent for Country West Property Owners Association, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.


WILLIAM WRIGHT

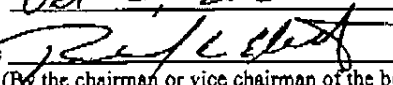
The date of each amendment(s) adoption: September 27, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Oct 8, 2012.

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard C. Elish
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)