

753945
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000079710 3)))



H190000797103ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

17794.0

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM ISLAND ESTATES ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAR 12 A 8 44

FILED

RECEIVED

2019 MAR 12 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FL

3/12/2019 12:26:29 PM
850-617-6381

Bush Ross, P.A.
3/11/2019 10:24:47 AM PAGE

BRFAX.2.0 Page 3
1/001 Fax Server



March 11, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PALM ISLAND ESTATES ASSOCIATION, INC.
P. O. BOX 5244
GROVE CITY, FL 34224US

SUBJECT: PALM ISLAND ESTATES ASSOCIATION, INC.
REF: 753945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you sent in needs to be titled Articles of Amendment or Amended and Restated but not both.

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 (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H19000079710
Letter Number: 819A00004831

RECEIVED

2019 MAR 12 PM 12:40

SECRET
TALLAHASSEE, FL

FILED

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PALM ISLAND ESTATES ASSOCIATION, INC.**

2019 MAR 12 A 8:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

***SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION Document Number 753945
Filed August 26, 2010 with the Florida Secretary of State***

The following are Articles of Incorporation executed pursuant to the Florida Corporations, Not-for-Profit Act, Florida Statutes, Ch. 617.

ARTICLE I

The name of this corporation is PALM ISLAND ESTATES ASSOCIATION, INC.

ARTICLE II

The duration of this corporation shall be perpetual. Commencement of this corporation's existence shall be the time of the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III

The general purpose for which this corporation is to protect the unique quality of life through information sharing, soliciting feedback and advocating for the benefit of residents and property owners of Knight Island, Don Pedro Island, Palm Island and Thornton Key, Charlotte County, Florida (hereinafter "The Islands") and for the preservation of the natural environment and ecology of The Islands and for every other lawful purpose for which a non-profit corporation may exist.

ARTICLE IV

The Corporation may transact any lawful business for which not for profit corporations may be incorporated under Florida law. The Corporation shall have no ability to impose any liability or levy or any

assessment upon the Members and . However, the Corporation may charge dues as set forth in the By-laws.

ARTICLE V

Any person who wishes to be a member of this corporation must be a resident or property owner of The Islands and the manner of admission is by invitation only as set forth in the By-Laws.

ARTICLE VI

The officers of the corporation shall be a President, such number of Vice Presidents, Secretaries and Treasurers, and such other officers as may be provided in the By-Laws. The officers of this corporation shall also be members of the Board of Directors. The number of officers and directors may be increased from time to time by the members as provided in the By-Laws. The corporation shall have between nine (9) and thirteen (13) directors, the precise number as determined as provided in the By-Laws. The Board of Directors shall be elected or appointed annually and in the manner as provided in the By-Laws. The affairs of the corporation shall be managed by the Board of Directors. The officers and directors shall serve until the election or appointment of their successors as provided in the By-Laws. The names and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
LOU ELLEN WILSON President	65 Palm Drive Placida, Florida 33946
HEATHER STOUT Vice President	400 Bodilla Drive Placida, Florida 33946
MONICA ERRICO Secretary	321 Bodilla Drive Placida, Florida 33946
LINDSAY C. YATES Treasurer	430 Kettle Harbor Drive Placida, Florida 33946
MERYL SCHAFFER Web Master	141 Kettle Harbor Placida, Florida 33946

The names and addresses of each additional member of the Board of Directors who are not officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Craig Baresel	50 Tarpon Way Placida, Florida 33946
Candyce Cohen	8 Pointe Way Placida, FL 33946
Linda Cotheman	50 Gasparilla Way Placida, Florida 33946
Pat Gordon	7 Pointe Way Placida, FL 33946
Cori Hane Palmere	31 S. Gulf Blvd. Placida, FL 33946
Sally Johnson	120 N. Gulf Blvd. Placida, Florida 33946
Dave Mulvaney	76 Palm Drive Placida, Florida 33946
Andy Ronald	451 Bocilla Drive Placida, Florida 33946

ARTICLE VII

The name and address of each subscriber are:

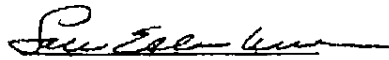
<u>NAME AND TITLE</u>	<u>ADDRESS</u>
LOU ELLEN WILSON President	65 Palm Drive Placida, Florida 33946
HEATHER STOUT Vice President	400 Bocilla Drive Placida, Florida 33946
LINDSAY C. YATES Treasurer	430 Kettle Harbor Drive Placida Florida 33946

ARTICLE VIII

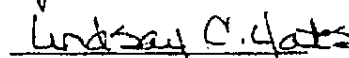
These Articles of Incorporation may be amended at a regular or special meeting of the membership called for that purpose by two-thirds (2/3) vote of those members present in person or by proxy, provided that notice of the intention to submit such amendment is properly communicated.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hand and seals
this 5th day of January, 2019.

PALM ISLAND ESTATES ASSOCIATION, INC.


Lou Ellen Wilson


Heather Stout


Lindsay C. Yates

CERTIFICATE DESIGNATING REGISTERED AGENT


Pursuant to the provisions of Sections 48.091 and 617.0501, *Florida Statutes*, PALM ISLAND ESTATES ASSOCIATION, INC. hereby designates its registered agent and principle office as follows:

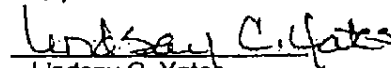
Registered Agent: Lindsay C Yates
430 Kettle Harbor Dr.
P. O. Box 3151
Placida, FL 33946

Registered Office: P. O. Box 3151
Placida, FL 33946

PALM ISLAND ESTATES ASSOCIATION, INC.:


Lou Ellen Wilson

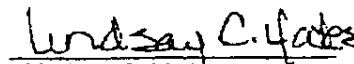

Heather Stout


Lindsay C. Yates

REGISTERED AGENT ACKNOWLEDGEMENT

I Lindsay C Yates hereby accept the appointment as registered agent of the above-named corporation and agree to act as such in accordance with the provisions of provisions of Sections 48.091 and 617.501 Florida Statutes.

LINDSAY C. YATES:


Lindsay C. Yates