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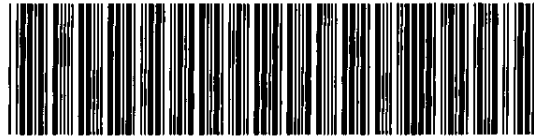
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

MICHAEL PATA
3200 LAKE JOANNA DR
EUSTIS, FL 32726

SUBJECT: JOANNA SHORES PROPERTY OWNERS ASSOCIATION INC.
Ref. Number: W08000020577

We have received your document for JOANNA SHORES PROPERTY OWNERS ASSOCIATION INC. and your check(s) totaling \$988.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A copy of Articles and all or any amendments certified by the clerk of the circuit court must be filed with your Reinstatement/Reincorporation papers.,

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 708A00024519

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JOANNA SHORE'S PROPERTY OWNERS ASSOCIATION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

Filing Fee	\$35.00	35
Registered Agent	\$35.00	35
Annual Reports for 1993 through present year	\$61.25 per calendar year.	\$918.75
		<u>9988.75</u>

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: MICHAEL PATA
Name (Printed or typed)

3200 LAKE JOANNA DR.
Address

EUSTIS FL 32726
City, State & Zip

954-873-6640
Daytime Telephone number

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be: JOANNA SHORES PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

3200 LAKE JOANNA DR.
BUSTIS FL 32726

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

TO OWN PARKS, BEACHES FOR THE USE OF MEMBERS OF THIS CORPORATION.
THEIR FAMILIES & GUESTS, IN JOANNA SHORES SUBDIVISION IN LAKE COUNTY, FLORIDA.

TO REGULATE AND MAINTAIN SAID PROPERTIES FOR THE BENEFIT OF EACH MEMBER,
AND TO ALL THINGS NECESSARY TO PROVIDE SWIMMING BEACHES, PARKS, PERENNIAL

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

ELECTED

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

MICHAEL PATA
3200 LAKE JOANNA SHORES
BUSTIS FL 32726

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

MICHAEL PATA
3200 LAKE JOANNA DR.
BUSTIS FL 32726

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

4/15/08

Signature/Incorporator

Date

4/15/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. JOANNA SHORES PROPERTY OWNERS ASSOCIATION INC.
Name of corporation exactly as it appears in legislative or judicial charter.

2. 3200 LAKE JOANNA DR. EUSTIS FL 32726
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. JAN 5TH 1958
Date of legislative or judicial incorporation

4. FEI Number 59-1796911 ☐ FEI Number applied for
☐ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
PRESIDENT	MICHAEL PATA	3200 LAKE JOANNA DR	EUSTIS FL 32726
VICE PRESIDENT	TOM BAKER	244 SUNRISE LN.	EUSTIS FL 32726
SECRETARY	GARY DEBD	3106 PINE TREE	EUSTIS FL 32726
TREASURER	DILLON MANK	2900 LAKE JOANNA DR	EUSTIS FL 32726

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.


Authorized Signature

MICHAEL PATA PRESIDENT
Name and capacity of person signing application
(see S. 617.10201(6))

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TALLAHASSEE, FLORIDA

BOOK 39 PAGE 399

CHARTERJOANNA SHORES PROPERTY OWNER'S ASSOCIATION, INC.

A Corporation Not For Profit.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

I

The name of the corporation shall be the "Joanna Shores Property Owner's Association, Inc." located near Eustis, Lake County, Florida.

II

The purpose of this corporation is to own parks and beaches for the use of members of this corporation, their families, and guests, in Joanna Shores Subdivision in Lake County, Florida; to regulate and maintain said properties for the benefit of such members, and to do all things necessary to provide swimming beaches, parks and pertinent facilities thereto in said subdivision.

III

The Board of Directors shall have full discretionary power of fixing the qualifications of and admitting or expelling members.

IV

This corporation shall have perpetual existence.

V

The names and residences of the subscribers are as follows:

Bruckner, Albert H.	Joanna Shores, Eustis, Florida
C. Mingo, James R.	Joanna Shores, Eustis, Florida
Goodwin, Raymond L.	Gates Avenue, Eustis, Florida
Kuntzberger, N. H. Jr.	Joanna Shores, Eustis, Florida
Marsh, Edna C.	915 Citrus Avenue, Eustis, Florida
Irvin, Floyd W.	Joanna Shores, Eustis, Florida
McIntyre, John E.	Joanna Shores, Eustis, Florida
Moore, Wilbur	Joanna Shores, Eustis, Florida
Moore, Walter	Joanna Shores, Eustis, Florida
Moore, Willard	Joanna Shores, Eustis, Florida
Moore, Luther R.	Joanna Shores, Eustis, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOOK 39 PAGE 400

VI

The names of the Trustees and Officers who are to manage all the affairs of the corporation until the first election under this charter are as follows:

Trustee and President	<u>James R. Coddington</u>
Trustee and Vice-President	<u>Luther R. Moore</u>
Trustee and Secretary-Treasurer	<u>Edna C. Hursh</u>
Trustee	<u>Harold J. Hursh</u>
Trustee	<u>Albert H. Bruckner</u>
Trustee	<u>M. H. Huntsberger Jr.</u>
Trustee	<u>Willard Hales</u>

VII

The business affairs of the corporation shall be managed by the Board of Trustees which will consist of 7 members, consisting of the 3 officers of this corporation plus 4 trustees. All officers and trustees shall be elected from and by the membership of this corporation. The term of office for an officer-trustee of this corporation shall be for a period of one year from annual meeting to annual meeting, unless an appointment is made to fill an expired term. The four Trustees of this corporation shall be elected for two years, staggered terms, at the annual meeting in the manner and form provided in the by-laws of this corporation. All legal instruments shall be signed by the President or Vice-President, sealed with the corporate seal, and attested by the Secretary-Treasurer, or be executed in such other manner as may be authorized by law. All elections to membership on the Board of Trustees, whether as an officer or as a trustee, shall be by a majority vote of the general membership attending a meeting of the annual meeting of this corporation.

VIII

The by-laws of this corporation are to be made, altered or rescinded upon a two-thirds vote of the members present at any annual meeting of the corporation, or at any such special meeting called for that purpose.

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IX

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS and shall never be greater than two-thirds of the value of the gross assets of the corporation.

X

The amount in value of the real estate which the corporation may hold shall be determined by the Board of Directors of this corporation from time to time in a general meeting of said corporation.

WITNESSE the hands and seals of the incorporators of this corporation at Joanna Shores, Lake County, Florida, this 5TH day of January, A. D. 1958.

Anna C. Hureli

James R. Colding (SEAL)

William M. Beal (SEAL)

Walter D. Jones (SEAL)

Robert C. Jones (SEAL)

W. H. Hunterberger (SEAL)

William S. Hahn (SEAL)

Raymond L. Goodman (SEAL)

Luther R. Moore (SEAL)

John C. Moore (SEAL)

Thayer W. Davis (SEAL)

Robert M. Dickson (SEAL)

STATE OF FLORIDA, COUNTY OF LAKE
I HEREBY CERTIFY, that the above and
foregoing is a true copy of the original
filed in this office.

JAMES C. WATKINS, Clerk of the Circuit
Court and County Court.

By Dora Othman
Deputy Clerk

Dated Jan 28, 1958

BY -- LAWS OF
JOANNA SHORES PROPERTY OWNERS' ASSOCIATION, INC.
A Corporation Not for Profit

ARTICLE I.

BOARD OF TRUSTEES

Section 1. The Corporation shall be governed by its Board of Trustees, a board consisting of seven (7) members, who shall be elected from the general membership of this corporation at its annual meeting and shall serve for a term staggered in the following manner so that three (3) electors shall be elected to serve as Trustees for a period of two (2) years and one (1) Trustee shall be elected for a term of one (1) year, whether such Trustee be President, Vice President or Secretary-Treasurer, to the end that each year there shall be elected three (3) members to the Board of Trustees to serve for two (2) year terms and one for one (1) year term, so that each year four (4) Trustees shall be elected at the annual meeting.

In the event that any vacancy occurs upon the Board of Trustees of this Corporation at any time, the vacancy shall be filled by vote of the Trustees at a meeting called for the purpose. Any such person being so elected must be drawn from the general membership of this Corporation.

ARTICLE II

MEETINGS

Section 1. Meetings of the Board of Trustees. The Board of Trustees of the Corporation shall meet not less than quarterly at a place to be designated by the President-Trustee or in his absence or incapacity the Vice President-Trustee. Special meetings of the Board of Trustees may be called by the President, Vice President or Secretary-Treasurer.

Section 2. Called Meetings. Special meetings may be held upon the call of the President, the Vice President or the Secretary-Treasurer, or upon the request of any of three (3) members of the Board of Trustees, or at the request by petition of any ten (10) members and the President-Trustee or Secretary Treasurer-Trustee shall give at least ten (10) days notice of the time and place thereof to enable Trustees to attend.

Section 3. Annual Meetings. The annual meetings of the Corporation shall be held at a place to be designated in the subdivision known as Joanna Shores, near Eustis, Florida, at the hour of 7:30 P.M. in the evening of the first Thursday following the first Wednesday in the month of January each year and every year during the life of this Corporation.

Section 4. Quorum. A quorum for meeting of the Board of Trustees of this Corporation shall consist of four (4) members and all matters properly coming before them shall be determined by a majority vote of the total board.

A quorum at any meeting of the Corporation shall exist whenever ten (10) separate parcels of land in Joanna Shores Subdivision are represented by members or their proxy in good standing over and above any officers who may be present and all matters properly coming before such meeting may be decided and determined by a majority vote of those present either in person or by proxy.

ARTICLE III

OFFICERS AND THEIR DUTIES

As officers of this corporation the duties thereof shall be as follows:

Section 1. President. The President of the Corporation shall preside at all meetings of the Board of Trustees and at the annual meeting and perform such other duties as ordinarily pertain to that office.

Section 2. Vice President. It shall be the duty of the Vice President to act for the President in his absence or incapacity and in case of resignation or death of the President he shall assume all of the duties of the President until the vacancy is filled by the Board of Trustees.

Section 3. Secretary-Treasurer. It shall be the duty of the Secretary-Treasurer to keep full and accurate minutes of each meeting of the Board of Trustees and all annual meetings of this Corporation and preserve all such records at the home of the Secretary-Treasurer of the Corporation and perform such other duties as are usually incident to office of Secretary and he shall safely keep all money of the Corporation which may come into his hands from time to time and pay out the same upon check or draft of the President, countersigned by the Secretary-Treasurer or vice versa or otherwise signed by at least two persons in pursuance to an order of the Board of Trustees; keep accurate books of account of the transactions of his office and to generally perform all other duties pertaining to his office or which may be required of him by the Board of Trustees. He shall counter-sign all documents requiring the signature of the President as herein before provided except legal instruments which are executed as provided in the Charter by the President or Vice President attested by the Secretary-Treasurer and sealed with the corporate seal. He shall promptly deposit monies of the corporation as the same may come into his hands with such banking or trust companies as may be designated by the Board of Trustees. Such deposits shall be in the name of the Joanna Shores Property Owners' Association, Inc. The Secretary-Treasurer shall also receive and have charge of all bills, notes, bonds or other securities belonging to the Corporation and shall dispose of the same as ordered by the Board of Trustees. Such securities shall be at all time kept in the safe deposit box or boxes in such banking or trust companies as the Board of Trustees shall by resolution prescribe and receive therefrom.

Not less than two persons may enter the box or boxes; one of whom shall be the Secretary-Treasurer, except in his absence or inability, and the other shall be the President, Vice President or such other person as the Board of Trustees may by resolution appoint for that purpose. It shall be the duty of the Treasurer to keep at all times an accurate inventory of all such securities, and furnish to the Board of Trustees, at such time as the Board shall determine and order, a copy of such inventory showing the true amount of all such securities, and where the same are deposited. The Board of Trustees may by resolution name one or more alternate members of the Board to act in place of either of the persons designated to have general access to such safe deposit box; in the case of absence or disability of either such heretofore named persons.

Cash, accounts, bank balances and the contents of each safe deposit box shall be checked and verified by an auditor appointed by the Board of Trustees not less than once each year prior to the annual meeting of the Corporation.

Section 4. The Board of Trustees may appoint an Executive Secretary as administrative officer of the Corporation and to fix his compensation. No Trustee may serve as Executive Secretary.

ARTICLE IV COMMITTEES

Section 1. Authority for Appointment. The Board of Trustees may appoint from their own number such committee or committees and delegate to it or them such authority as may be by the Board of Trustees deemed advisable so long as same shall be within the limits of their own authority and discretion.

Section 2. Fiscal Agents. The Executive Committee may appoint and authorize fiscal agents approved by the Board of Trustees to exercise any duty or function they may see fit to entrust to him or them provided that all transactions involving investments shall have the approval of the Executive Committee before being made.

Section 3. Audit Committee. The Board of Trustees shall select three of their number as an Audit Committee. They shall be responsible for an audit of the affairs of the Corporation by a Certified Public Accountant or other investigator approved by the Board of Trustees and shall make such report at the annual meeting as shall be in the best interest of the Corporation. A copy of each audit shall be furnished to the respective agencies or institutions for whom funds are administered.

ARTICLE V DISTRIBUTION

All undesignated funds received and administered by this Corporation and distributed for any purpose for this Corporation shall be so administered and distributed for the benefit of the intents and purposes of this Corporation only and upon direction of the Board of Trustees and shall be duly entered upon the minutes of this Corporation by the Secretary-Treasurer. A report of all such distribution shall be made at the annual meeting of this Corporation by the President or such other person or officer as may be designated by him.

ARTICLE VI SEAL

The seal of this Corporation shall be circular in form and shall consist of the name THE JOANNA SHORES PROPERTY OWNERS' ASSOCIATION, INC., Lake County, Fla., 1958.

ARTICLE VII MEMBERSHIP

Admission to membership in this Corporation shall be as authorized by the general membership of this Corporation at its annual meeting or any special meeting called for the purpose of determining the criteria for membership, or upon direction of such committee formed by the general membership for the purpose of setting qualifications for membership in this Corporation. In all events, prerequisites to membership in this Corporation, persons to become members must be owners of real property either in fee simple or some fee estate in land in real estate situated in that subdivision known as the Joanna Shores Subdivision on Lake Joanna near Eustis, in Lake County, Florida and further, that such members shall annually pay such fees, dues or membership initiation or qualification fee as may be set by the general membership.

ARTICLE VIII BONDING OF OFFICIALS

All or any officials who handle or may handle funds or securities of this Corporation may be bonded in such amount as may be fixed by the Board of Trustees of this Corporation when the same is so designated or required by the Board of Trustees or the general membership at any annual meeting. The cost of any such bonding shall be borne by the Corporation.

ARTICLE IX SALARIES

Section 1. Board of Trustees. Members of the Board of Trustees shall serve without compensation but may, if they so desire, submit a statement for actual expenses incurred in rendering service to the corporation, to the Board of Trustees or to such other committee or organizations of persons as are duly constituted by the officers or members of this Corporation. Submission of such statement may be authorized for payment by this Corporation.

Section 2. Personnel. Such necessary personnel as may be required to conduct the business of this Corporation may be employed at salaries to be fixed by the Board of Trustees within the limits of the operating funds available of this Corporation.

ARTICLE X

REMOVAL OF OFFICERS AND TRUSTEES

Any officer or trustee may be removed at any time with cause by a simple majority of those members present and voting in person or by proxy at any meeting called for this purpose.

ARTICLE XI

INVESTMENTS

All funds transferred to the Corporation, unless otherwise directed, shall be invested in strict conformity with the laws of Florida regulating investments of funds by representative organization or persons and the funds of the several agencies and institutions served shall be diversified in accordance with approved investment practices.

ARTICLE XII

AMENDMENTS

The By-Laws of this Corporation may be amended at any regular meeting of the general membership or at a meeting called after due notice has been given in writing with the purpose of the meeting stated, by a two-thirds vote of the members present and voting in person or by proxy. A quorum at any meeting called for the purpose of amending the By-Laws of this Corporation shall consist of ten (10) members and amendment may be made by a two-thirds vote of those members present and voting in person or by proxy.

PASSED AND ADOPTED by the incorporators of this Corporation in a meeting called for the purpose at Joanna Shores, near the City of Eustis, County of Lake and State of Florida, this 17 th day of January A.D. 1958.

JOANNA SHORES PROPERTY OWNERS'
ASSOCIATION, INC.

ATTEST:

Floyd M. Irwin
As Secretary-Treasurer of said
Corporation.

James R. Coddina
As President-Trustee of the Corporation.

JOANNA SHORES PROPERTY OWNERS' ASSOCIATIONBY-LAWS

AMENDMENT I

ASSESSMENTS FOR MAINTENANCE AND IMPROVEMENT OF
ASSOCIATION PROPERTIES

A. The costs of maintenance and improvement of Association properties will be distributed among the members on the basis of their individual land holdings and improvements as related to the whole of the subdivision, and shall be calculated annually on the basis of each member's holdings as of January 1 of each year and an expense budget prepared by the Board of Trustees as approved by the members at the annual meeting of the Association.

B. The value of land holdings will be measured in terms of front footage, which is defined as the street-side dimension of the property. In case of improved corner lots, the street-side is considered to be the one parallel to the front door of the dwelling. In case of unimproved corner lots, the street-side is considered to be the lesser dimension.

C. The value of improvements will be measured in terms of dwelling structures, complete or under construction. Dwellings shall be further classified as either "principal", that is, occupied more than six months of the year, or "second", occupied less than six months of the year or vacant.

D. "Points" are assigned as follows:

1. For each front foot of land ----- 1/4 point
2. For each principal dwelling ----- 100 points
3. For each second dwelling ----- 60 points

E. The Board of Trustees shall have prepared each year on January 1, the total points represented by Association members' land and improvements. Following approval of the budget by the members, the total money to be raised shall be divided by the total points to establish the "point value."

F. The Association Secretary will notify each member, in writing, of the member's points, the current point value, and his resulting assessment. Notification of the assessment, together with any arrears, will be presented by February 15 and be payable before March 15.

G. The minimum assessment shall be \$5.00. Where a member holds more than one lot, assessment shall be made on the basis of total holdings rather than individually on each lot.

H. This Amendment was presented to, and approved by, the members of the Joanna Shores Property Owners' Association at their annual meeting, January 8, 1962.

AMENDMENT I.

Article II, Section 3, Annual Meeting shall be amended to read as follows:

Article II, Section 3. Annual Meetings. The annual meetings of the Corporation shall be held at a place in Lake County, Florida, to be designated by the President of the Corporation, at the hour of 7:30 P.M. in the evening of the first Thursday following the first Wednesday in the month of January each year and every year during the life of this Corporation.

Amendment 5 - I

AMENDMENT II

Article III, Section 3, shall be reworded to read as follows:

Section 3. Secretary. It shall be the duty of the Secretary to keep full and accurate minutes of each meeting of the Board of Trustees and all annual meetings of this Corporation and preserve all such records at the home of the Secretary of the Corporation and perform such other duties as are usually incident to office of Secretary.

A new Section 4 will be added as follows:

Section 4. Treasurer. It shall be the duty of the Treasurer to safely keep all money of the Corporation which may come into his hands from time to time and pay out the same upon check or draft of the President, countersigned by the Treasurer or vice versa or otherwise signed by at least two persons in pursuance to an order of the Board of Trustees; keep accurate books of account of the transactions of his office and to generally perform all other duties pertaining to his office or which may be required of him by the Board of Trustees. He shall countersign all documents requiring the signature of the President as herein before provided except legal instruments which are executed as provided in the Charter by the President or Vice President attested by the Secretary and sealed with the corporate seal. He shall promptly deposit monies of the Corporation as the same may come into his hands with such banking or trust companies as may be designated by the Board of Trustees. Such deposits shall be in the name of the Joanna Shores Property Owners' Association, Inc. The Treasurer shall also receive and have charge of all bills, notes, bonds or other securities belonging to the Corporation and shall dispose of the same as ordered by the Board of Trustees. Such securities shall be at all times kept in the safe deposit box or boxes in such banking or trust companies as the Board of Trustees shall by resolution prescribe and access thereto shall be so arranged that not less than two persons may enter the box or boxes: one of whom shall be the Treasurer, except in his absence or inability, and the other shall be the President, Vice President or such other person as the Board of Trustees may by resolution appoint for that purpose. It shall be the duty of the Treasurer to keep at all times an accurate inventory of all such securities, and where the same are deposited. The Board of Trustees may by resolution name one or more alternate members of the Board to act in place of either of the persons designated to have general access to such safe deposit box; in the case of absence or disability of either such heretofore named persons. Cash accounts, bank balances and the contents of each safe deposit box shall be checked and verified by an auditor appointed by the Board of Trustees not less than once each year prior to the annual meeting of the Corporation.

Section 5. The Board of Trustees may appoint an Executive Secretary as administrative officer of the Corporation and to fix his compensation. No Trustee may serve as Executive Secretary.

AMENDMENT III

The amendment entitled "Assessments for Maintenance and Improvement of Association Properties" which was adopted as Amendment I at the 1962 Annual Meeting shall be re-numbered to read Amendment III. This will put it in proper chronological sequence.

AMENDMENT IV

Article VII Membership. The words "Section 1" shall be inserted at the beginning of the first paragraph of Article VII.

Section 2 will then be added as follows:

Section 2. Admission to Associate Membership in this Association shall be set forth in Section 1 of this Article, with the exception that Associate Members shall be renters or occupants rather than owners of real property within Joanna Shores subdivision. Associate Members shall annually pay such fees, dues or associate membership initiation or qualification fee as may be set by the general membership. Associate Members may not vote or hold office at meetings of the Association but may otherwise enjoy all the privileges of regular members.

May 06 08 02:44p

Michael Pata

AMENDMENT V.

Article II, Section 3, Annual Meetings shall be amended to read as follows:

Article II, Section 3, Annual Meetings. The annual meetings of the Corporation shall be held at a place in Lake County, Florida, to be designated by the President of the Corporation, at the hour of 7:30 p.m., in the evening of the third Thursday in the month of January each year and every year during the life of this Corporation.

AMENDMENT VI.

Amendment III, approved April 11, 1974 at a special meeting, concerning Assessment for Maintenance and Improvements is to be numbered Amendment VI. 1/20/77

AMENDMENT VII.

The Board of Trustees shall each year at the general meeting recommend to the membership the total dues and assessment for maintenance and improvements of association properties.

The Association secretary will notify each member of the total dues and assessment prior to the March 15th deadline.

This amendment will cancel and supercedes all previous amendments concerning "Assessments and Dues for Maintenance and Improvements of Association's Properties". 1/20/77

AMENDMENT VIII.

ARTICLE XI. INVESTMENTS, shange title to read "INVESTMENTS AND REAL PROPERTY".

Section 1. Investments. All funds transferred to the Corporation, unless otherwise directed, shall be invested in strict conformity with the laws of Florida regulating investments of funds by representative organizations or persons and the funds of the several agencies and institutions served shall be deversified in accordance with approved investment practices.

Section 2. Real Property. The property owned by the corporation legally described as lots 4,9,10 and 11 Block A, of Joanna Shores subdivision (all lakefront property) shall not be sold, transferred or disposed of in any manner without the approval of 100% of the members of this Corporation. 1/20/77.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 Apr 8 PM 12:32

FILED