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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUMMIT OF SAWGRASS HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	1
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*Amend Resto H&P
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 30, 2004

SUMMIT OF SAWGRASS HOMEOWNERS ASSOCIATION, INC.
7331 OFFICE PARK PLACE
BLDG. A, SUITE 400
VIERA, FL 32940SUBJECT: SUMMIT OF SAWGRASS HOMEOWNERS ASSOCIATION, INC.
REF: N00000006360

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

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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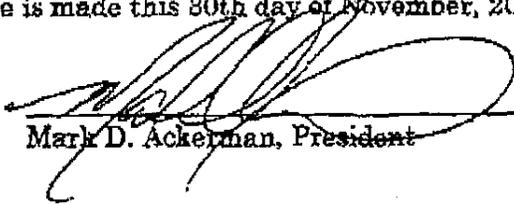
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Letter Number: 504A00067010

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE OF ADOPTION OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
SUMMIT OF SAWGRASS HOMEOWNERS ASSOCIATION, INC.,
A CORPORATION NOT-FOR-PROFIT**

The undersigned does hereby certify that the Amended and Restated Articles of Incorporation of Summit of Sawgrass Homeowners Association, Inc. were adopted ^{by the Members} on September 24, 2001, and that the number of votes cast ^{by the} members for the Amended and Restated Articles of Incorporation was sufficient for approval.

The foregoing Certificate is made this 30th day of November, 2004


Mark D. Ackerman, President

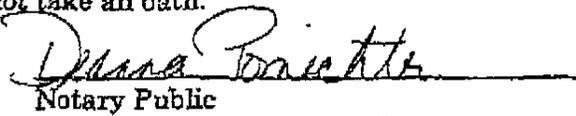
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 30th day of November, 2004, by MARK D. ACKERMAN, President of Summit of Sawgrass Homeowners Association, Inc., who is personally known to me or has produced _____ as identification and did/did not take an oath.


Notary Public

Printed Name: Deanna Pomichter-Murray

(Seal)
97120 v1

 Deanna Pomichter-Murray
My Commission DD191216
Expires May 11, 2007

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
Summit of Sawgrass Homeowners Association, Inc.
A Corporation Not For Profit**

The undersigned, for the purpose of forming a corporation not for profit under and pursuant to Chapter 617, Florida Statutes, certifies that :

ARTICLE I

Summit of Sawgrass Homeowners Association, Inc.

The name of this Corporation is Summit of Sawgrass Homeowners Association, Inc. The corporation is sometimes referred to herein as the "Association".

ARTICLE II

Definitions

All terms defined in the Declaration of Covenants and Restrictions for Summit of Sawgrass (the "Covenants") shall have the same meanings when used herein.

ARTICLE III

Principal Office and Agent

The principal place of business and initial registered office of the Association is 7331 Office Park Place, Bldg. A, Suite 400, Viera, Florida, 32940. The Registered Agent of the Association is Mark D. Ackerman.

ARTICLE IV

Objects, Purposes and Powers

Section 4.1: This Association is a corporation not for profit. No part of its net earnings shall inure to the benefit of any private shareholder or member.

Section 4.2: The objects and purposes for which this Association is organized are as follows:

4.2.1: To operate, maintain and manage the surface water or stormwater management system in a manner consistent with the St. Johns River Water Management District requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

4.2.2: To establish, maintain, operate and provide all community services of every kind and nature required or desired by the members including without limitation those services and functions described in the Declaration.

4.2.3: To provide for the enforcement of the Covenants.

4.2.4: To engage in such other activities as may be to the mutual benefit of the members and the owners of portions of the Subdivision.

4.2.5: To own, operate and manage properties conveyed to it in accordance with the Covenants.

4.2.6: To do such other things as may be necessary and proper to carry out and accomplish the above objects and purposes.

Section 4.3: In furtherance of the aforesaid objects, purposes and powers, the Association shall have all of the powers of a Corporation Not For Profit organized and existing under the laws of the State of Florida, which powers shall include, but are not limited to, the power:

4.3.1: To levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

4.3.2: To make, levy and collect Assessments from its members and to expend the proceeds of such Assessments for the benefit of its members.

4.3.3: To bring and defend suits on behalf of the Association.

4.3.4: To make and enforce reasonable rules and regulations governing the use of the property owned by the Corporation.

4.3.5: To maintain, repair, replace and operate those portions of the property that the Association has the duty or right to maintain, repair, replace and operate under these Articles and the By-Laws of the corporation.

4.3.6: To contract for the management of its property and to delegate to such contractors all powers and duties of the Corporation.

4.3.7: To employ personnel to perform the services authorized by these Articles and by the By-Laws of the Association.

4.3.8: To purchase insurance upon its property for the protection of the Association and its members.

4.3.9: To reconstruct improvements constructed on its property after casualty or other loss.

4.3.10: To make additional improvements to its property.

4.3.11: To acquire and enter into agreements whereby it acquires leaseholds, memberships or other possessory or use interests in land or facilities including but not limited to marinas, lakes and other recreational facilities

ARTICLE V Members

Section 5.1: Members of the Association shall consist of all owners of record titled to Lots in the Subdivision. Members other than the Developers shall not include builders, contractors, or others who purchase a parcel for the purpose of constructing improvements thereon for resale. The first Board of Directors named in these Articles of Incorporation and the other Directors selected by the Class B member, regardless of such ownership of real property in the Subdivision shall also be members of the Corporation until termination of the Class B membership as provided in Section 5.3 hereof.

Section 5.2: Membership in this Association cannot be transferred in any manner except as may be provided in the By-Laws.

Section 5.3: The Association shall have two (2) classes of membership: Class A and Class B.

Class A members shall be all owners of lots in the subdivisions, excluding the Developer. There shall be only one vote per platted lot.

Class B members shall be the Developer or any successor Developer who shall be entitled to nine (9) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the turnover date. The turnover date is defined as the earlier of:

i. Three (3) months after 90% of the Lots in all phases of the subdivision that will ultimately be operated by the Association have been conveyed to members other than the Developer or successor Developer. (Members other than the Developer shall not include builders, contractors or other persons who purchase a Lot for the purpose of constructing improvements thereon for resale);

ii. The Developer or successor Developer, if it owns any Lots in the subdivision, elects to turnover control to members of the association other than the Developer; or

iii. Ten (10) years after the conveyance of the first Lot to a member other than the Developer or successor Developer. Provided however, the Class B members shall be entitled to elect at least one member of the Board of Directors as long as the Developer or successor Developer holds for sale in the ordinary course of business at least 5% of all Lots in all phases of the subdivision.

When more than one (1) person holds an ownership interest in any Lot, the vote for such Lot shall be exercised as the owners of all such interests determine among themselves, but in no event shall more than one (1) vote be cast with respect to each Lot. In the event of a disagreement among such persons and an attempt by two (2) or more of them to cast the vote of such Lot, such vote shall not be recognized and the Lot shall not be counted for any purpose until such dispute is resolved.

ARTICLE VI

Term

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. This Corporation shall exist perpetuity.

ARTICLE VII

Board of Directors

The business and affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) Directors nor more than nine (9) Directors. The first Board of Directors shall consist of three (3) members. The Board of Directors shall be elected by the members of the Corporation entitled to

vote. The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

President: Mark D. Ackerman
7331 Office Park Place
Bldg. A, Suite 400
Viera, FL 32940

Vice President: Lon S. Ackerman
7331 Office Park Place
Bldg. A, Suite 400
Viera, FL 32940

Secretary/Treasurer: Robert J. Ackerman
7331 Office Park Place
Bldg. A, Suite 400
Viera, FL 32940

The Directors of the Association shall be elected at the time and in the manner provided for in the By-Laws.

ARTICLE VIII Officers

The officers of the Association shall consist of a President, one (1) or more Vice Presidents, a Secretary and a Treasurer. the officers in the Association shall be elected by the Board of Directors of the Association. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary. The initial officers are:

President: Mark D. Ackerman
7331 Office Park Place
Bldg. A, Suite 400
Viera, FL 32940

Vice President: Lon S. Ackerman
7331 Office Park Place
Bldg. A, Suite 400
Viera, FL 32940

Secretary/Treasurer: Robert J. Ackerman
7331 Office Park Place
Bldg. A, Suite 400
Viera, FL 32940

ARTICLE IX Indemnification

Section 9.1: Third Party Actions. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, or appeal therefrom, whether civil, criminal, administrative, investigative or otherwise (other than any action by or in the right of the Association) by reason of the fact that he or his testator or intestate is or was a director, officer or employee of the Association, or at the express or implied request of the Association is or was serving as a director, trustee, officer, or employee of another Association or a partnership, joint venture, trust or other enterprise (including without limitation any affiliated association, partnership, joint venture, trust or other enterprise), against expenses (including attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful.

Section 9.2: Derivative Actions. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Association, or appeal therefrom, to procure a judgment in its favor by reason of the fact that he or his testator or intestate is or was a director, officer or employee of the Association or at the express or implied request of the Association is or was serving as a director, trustee, officer or employee of another Association or a partnership, joint venture, trust or other enterprise (including without limitation any affiliated Association, partnership, joint venture, trust or other enterprise), against expenses (including attorney's fees and amounts paid in settlement) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Association; provided however, that no person shall be entitled to indemnification under this Section 9.2 in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misconduct in the performance of his duty to the Association.

Section 9.3: Successful Defense. To the extent that a director, officer or employee has been successful on the merits or otherwise in defense of any action,

suit or proceeding referred to in Section 9.1 or 9.2 of this Article IX, or in defense of any claim, issue or matter therein, such determination shall constitute conclusive evidence of such person's right to be indemnified against expenses (including attorney's fees) actually and reasonably incurred by him in connection therewith, and the president or a vice president of the Association shall direct the reimbursement of all such expenses to such person.

Section 9.4: Determination of Propriety of Indemnification. No person seeking indemnification under Section 9.1 or 9.2 of this Article IX shall be indemnified unless pursuant to a determination by a court or unless the board of directors or the shareholders in good faith by a majority vote of a quorum of directors or shareholders, as the case may be, who were not parties to such action, suit or proceeding determine that the standards set forth in such sections have been met in the circumstances. The Association may provide for additional indemnification and rights to any person (including without limitation those persons referred to in Sections 9.1 and 9.2 of this Article IX), in each case except as otherwise ordered by a court of prohibited by law.

ARTICLE X Contracts

Until termination of the Class B membership, the Association shall not enter into any contract unless the same is terminable after transfer of control to the Class A members upon not more than ninety (90) days written notice to the other party.

ARTICLE XI Dissolution

Section 11.1: In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C, and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

Section 11.2: No member, director, or officer of the Association or other private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Association. Unless agreed to the contrary by seventy-five percent (75%) of each and every class of membership, upon dissolution of the Association, the assets of the Association shall be granted, conveyed and assigned to an appropriate public body, agency or agencies, utility or utilities or any one (1) or more of them or to any one (1) or more non-profit associations, trusts or other organizations to be devoted to purposes as nearly as

practicable the same as those to which they were required to be devoted by Association. No disposition of the Association's assets shall divest or diminish any right or title of any member vested in him under recorded covenants and restrictions applicable to such assets unless made in accordance with the provisions of such Covenants.

ARTICLE XII
Amendment of Articles

At any time prior to the turnover date, these Articles may be amended only by the Developer, with the consent of the Master Developer. After turnover date, if the Developer or Master Developer continue to own a Lot or Lots in the Subdivision an amendment must be approved by the Developer and Master Developer and the affirmative vote of 2/3rds of the members of the association entitled to vote thereon. After the turnover, if the Developer and Master Developer no longer own a Lot in the Subdivision, an amendment must be approved solely by the affirmative vote of 2/3rds of the members of the Association entitled to vote thereon.

ARTICLE XIII
By-Laws

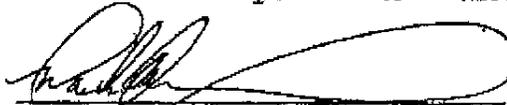
The Association shall adopt By-Laws governing the conduct of the affairs of the Association. The By-Laws shall be altered, amended or rescinded as provided in the By-Laws.

ARTICLE XIV
Subscriber

The names and residences of the subscribers to these Articles of Incorporation are as follows:

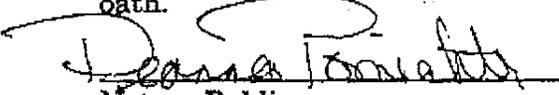
Summit of Sawgrass LLC
7331 Office Park Place
Bldg. A, Suite 400
Viera, FL 32940

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 24 day of November, 2004.


Mark D. Ackerman, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

THE FOREGOING INSTRUMENT was acknowledged before me this 24 day of November, 2004, by Mark D. Ackerman, who is personally known to me or who produced _____ as identification, and who did take an oath.


Deanna Tompkins
Notary Public
My Commission Expires:


Deanna Tompkins
My Commission DD101215
Expires May 11, 2007


Deanna Tompkins
My Commission DD101215
Expires May 11, 2007

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Mark D. Ackerman, Registered Agent

Date: Nov. 24, 2004

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