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Andrew R. Reilly  
Fred Reilly

July 2, 2001

Secretary Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000004460290--2  
-07/05/01-01072-017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Via Federal Express (850) 488-9000

Re: Incorporation of Oasis Sun Resort Condominium Association, Inc.

Dear Sir/Madame:

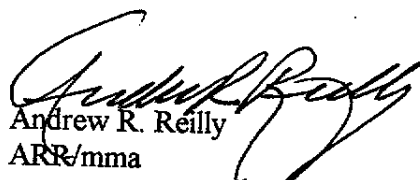
Enclosed herewith for filing are the following:

- A. Restated Articles Certificate.
- B. Restated Article of Incorporation of Oasis Sun Resort Condominium Association, Inc., a Florida corporation not for profit.

Please provide me a certified copy of the Restated Articles Certificate and the Restated Articles.

Also enclosed is our firm check for \$52.50 (\$35.00 filing fee & \$17.50 for certified copies).

Very truly yours,

  
Andrew R. Reilly  
ARR/mma

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL -5 PM 1:31

*Restated Art.*

SECRETARY.LTR (00R846) MMA 07/02/01

V. SHEPARD JUL 12 2001

*"The courts shall be open to every person for redress of any injury,  
and justice shall be administered without sale, denial or delay."*

Article I, § 21 - Florida Constitution

**RESTATED ARTICLES OF INCORPORATION  
OF  
OASIS SUN RESORT CONDOMINIUM ASSOCIATION, INC.  
A FLORIDA CORPORATION NOT FOR PROFIT**

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DIVISION OF CORPORATIONS  
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The present name of the corporation, which has not been changed, is **OASIS SUN RESORT CONDOMINIUM ASSOCIATION, INC.**, Florida corporation not for profit and the Articles of Incorporation were filed with the Department of State on December 15, 2000 as document number N 00000008424. There are, as yet, no members of the corporation.

Pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its board of directors, hereby adopts the following Restated Articles of Incorporation:

**RESTATED ARTICLES OF INCORPORATION  
OF  
OASIS SUN RESORT CONDOMINIUM ASSOCIATION, INC.  
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the state of Florida, and adopt the following articles of incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of this corporation is **OASIS SUN RESORT CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "**Association**," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

The street address of the initial principal office of the association is 3710 CR 54, Davenport, FL 33837.

**ARTICLE II. TERM OF EXISTENCE**

The association shall have perpetual existence.

**ARTICLE III. PURPOSE (AS AMENDED)**

The association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation a condominium located in Polk County, Florida, and known as **OASIS SUN RESORT CONDOMINIUM, A CONDOMINIUM** ("the condominium"), to be created under the declaration of condominium ("**the Declaration**").

This **Association** does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and control

of the Common Area within that certain tract of property known as **OASIS SUN RESORT, A CONDOMINIUM** according to the legal description of same as set forth in the **Declaration of Covenants, Conditions and Restrictions for OASIS SUN RESORT, A CONDOMINIUM, Polk County, Florida**, as recorded or to be recorded in the Public Records of Polk County, Florida, and to promote the health, safety and welfare of the members within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the **Association** as set forth in the "**Declaration**", applicable to the property and recorded or to be recorded in the Public Records of Polk County, Florida, and as the same may be amended from time to time as therein provided, said **Declaration** being incorporated herein as if set forth at length;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the **Declaration**; to pay all expenses incident to the conduct of the business of the **Association**, including all licenses, taxes, or governmental charges levied or imposed against the property of the **Association**; and to sue or be sued.
- (c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the **Association**;
- (d) borrow money, mortgage, pledge, deed in trust, or hypothecate any and all of its real or personal property as security for money borrowed or debts incurred;
- (e) require all the condominium unit owners to be members of the **Association** and to establish rules and regulations governing members and guests;
- (f) have and exercise any and all powers, rights, and privileges which corporation organized under the Non-Profit Corporation Law of the State of Florida by law now or hereafter have or exercise.
- (g) operate and maintain the Surface Water Management System Facilities as permitted by the **Southwest Florida Water Management District** including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.
- (h) contract for services to provide for operation and maintenance of the Surface Water Management System Facilities if the **Association** contemplates employing a maintenance company.

#### **ARTICLE IV. MEMBERS (As Amended)**

All the unit owners of OASIS SUN RESORT must be members. The qualification of members and the manner of their admission shall be as regulated by the bylaws.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this association is 3710 CR 54, Davenport, FL 33837 and the name of the initial registered agent of this association at that address is Michael C. Eckersley.

## ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be five and their name and address are as follows:

Ron Webber, 109 Frances Drive, Altamonte Springs, FL 32714  
Jason P. Blackburn, 623 Briar Grove Avenue, Davenport, FL 33837  
Michael C. Eckersley, 125 Hilltop Street, Davenport, FL 33837  
Stephen Player, 5401 Loma Vista Drive East, Davenport, FL 33837  
Pat Player, 5401 Loma Vista Drive East, Davenport, FL 33837

The name and address of the incorporator to these articles is as follows:

Michael C. Eckersley, 125 Hilltop Street, Davenport, FL 33837

The method of election of directors is provided in the bylaws.

## ARTICLE XII (Amendment)

### DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members provided that no dissolution shall be effective without the written consent of **the Developer, OASIS SUN RESORTS, INC., a Florida corporation**, and its successors and assigns. Upon dissolution in accordance herewith or by operation of law:

(a) the common property consisting of the **Surface Water Management System**, as permitted by the **Southwest Florida Water Management District**, shall be specifically conveyed to an appropriate agency of local government, and that if not accepted, then the Surface Water Management System shall be dedicated to a similar non-profit corporation in accordance with subparagraph (b) hereof.

(b) the assets of the **Association** shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the **Association** was created. In the event that such dedication is refused acceptance such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

The foregoing restated articles of incorporation restate, integrate and amend, in accordance with Section 617.1002, the provisions of the corporation's articles of incorporation as therefore amended, and there is no discrepancy between those provisions and the provisions of the restated articles of incorporation.

IN WITNESS WHEREOF the undersigned chairman of the Board of Directors has executed these restated articles of incorporation on March 15, 2001.

**OASIS SUN RESORT  
CONDOMINIUM ASSOCIATION, INC.  
A Florida corporation not for profit**

By: \_\_\_\_\_

**MICHAEL C. ECKERSLEY**  
Chairman of the Board of Directors

**STATE OF FLORIDA  
COUNTY OF POLK**

Before me, the undersigned authority, personally appeared **Michael C. Eckersley**, who is personally known to me or who has produced \_\_\_\_\_ as identification, and has sworn and says that the foregoing is true.

Sworn to before me on March 15, 2001.



\_\_\_\_\_  
Signature of Notary Public

**MARY M. ACKROYD**  
Typed or printed name

## RESTATED ARTICLES CERTIFICATE

In accordance with Section 617.1007 (2), it is hereby certified that:

The Board of Directors adopted the restated articles and the amendments to the articles appearing in the restated articles were duly approved by the Board of Directors in accordance with the Florida Not For Profit Corporation Act, and the information required in Section 617.1007 (4) is set forth as follows:

1. The name of the corporation is:

**OASIS SUN RESORT CONDOMINIUM ASSOCIATION, INC.**

2. The text of each amendment adopted is:

### ARTICLE III. PURPOSE

The association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation a condominium located in Polk County, Florida, and known as **OASIS SUN RESORT CONDOMINIUM, A CONDOMINIUM** ("the condominium"), to be created under the declaration of condominium ("**the Declaration**").

This **Association** does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and control of the Common Area within that certain tract of property known as **OASIS SUN RESORT, A CONDOMINIUM** according to the legal description of same as set forth in the **Declaration of Covenants, Conditions and Restrictions for OASIS SUN RESORT, A CONDOMINIUM, Polk County, Florida**, as recorded or to be recorded in the Public Records of Polk County, Florida, and to promote the health, safety and welfare of the members within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the **Association** as set forth in the "**Declaration**", applicable to the property and recorded or to be recorded in the Public Records of Polk County, Florida, and as the same may be amended from time to time as therein provided, said **Declaration** being incorporated herein as if set forth at length;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the **Declaration**; to pay all expenses incident to the conduct of the business of the **Association**, including all licenses, taxes, or governmental charges levied or imposed against the property of the **Association**; and to sue or be sued.
- (c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the **Association**;
- (d) borrow money, mortgage, pledge, deed in trust, or hypothecate any and all

(e) require all the condominium unit owners to be members of the **Association** and to establish rules and regulations governing members and guests;

(f) have and exercise any and all powers, rights, and privileges which corporation organized under the Non-Profit Corporation Law of the State of Florida by law now or hereafter have or exercise.

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All the unit owners of **OASIS SUN RESORT** must be members. The qualification of members and the manner of their admission shall be as regulated by the bylaws.

#### **ARTICLE XII DISSOLUTION**

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members provided that no dissolution shall be effective without the written consent of the **Developer, OASIS SUN RESORTS, INC., a Florida corporation**, and its successors and assigns. Upon dissolution in accordance herewith or by operation of law:

(a) the common property consisting of the **Surface Water Management System**, as permitted by the **Southwest Florida Water Management District**, shall be specifically conveyed to an appropriate agency of local government, and that if not accepted, then the Surface Water Management System shall be dedicated to a similar non-profit corporation in accordance with subparagraph (b) hereof.

(b) the assets of the **Association** shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the **Association** was created. In the event that such dedication is refused acceptance such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

3. There are, as yet, no members of the Association and pursuant to Section 617.1006  
(4) the Board of Directors adopted the above Amendments on March 14, 2001.

**Dated:** March 15, 2001

**OASIS SUN RESORT  
CONDOMINIUM ASSOCIATION, INC.  
A Florida Not for Profit corporation**

By: 

**MICHAEL C. ECKERSLEY**  
Chairman of the Board of Directors