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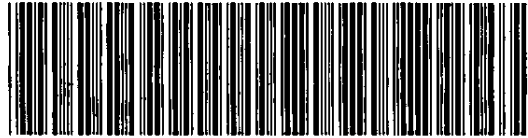
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2016 MAY 19 4:38
TALANASSER, FLORIDA

FILED

2016 MAY 19 4:38

MAY 24 2016
T. LEAHUEUX

Handwritten signature/initials

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

EAGLE LAKE

HOMEOWNERS ASSOCIATION, INC.,

(A corporation not for profit)

FILED

2016 MAY 19 P 4:38

CLERK OF COURT
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Eagle Lake Homeowners Association, Inc. were filed with the Department of State on January 9, 1984. The undersigned hereby executes these Amended and Restated Articles of Incorporation for the purpose of continuing a corporation not for profit under Chapter 617 (Part I) (1982) of the Florida Statutes (the "Florida Not For Profit Corporation Act") which were approved by a vote sufficient for approval.

ARTICLE I
NAME

The name of the corporation is EAGLE LAKE HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association" and its duration shall be perpetual.

ARTICLE II
PURPOSE

The purpose for which the Association is organized is to engage as a non-profit organization in protecting the value of the property of the Members of the Association, to exercise all the powers and privileges and to perform all of the duties and obligations of the Association as defined and set forth in that certain Second Amended and Restated Declaration of Covenants and Restrictions for Eagle Lake (the "Declaration") in the office of the Clerk of the Circuit Court in and for Martin County, Florida, including the establishment and enforcement of payment of charges and Assessments contained therein, and to engage in such other lawful activities as may be to the mutual benefit of the Members and their property. All terms used herein which are defined in the Declaration shall have the same meaning herein as therein.

ARTICLE III
POWERS

The powers of the Association shall include and be governed by the following provisions:

Section 1. Common Law and Statutory Powers. The Association shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles and the Declaration.

Section 2. Necessary Powers. The Association shall have all of the powers reasonably necessary to implement its purpose, including, but not limited to, the following:

A. To operate and manage the Association Property and the Common Property in accordance with the purpose and intent contained in the Declaration;

B. To make and collect Assessments against Members to defray the Common Expenses;

C. To use the proceeds of Assessments in the exercise of its powers and duties;

D. To maintain, repair, replace and operate the Association Property and the Common Property and the exterior of the Dwellings as provided in the Second Amended and Restated Declaration of Covenants and Restrictions for Eagle Lake;

E. To reconstruct Improvements upon the Property after casualty and to further improve the Property;

F. To make and amend By-Laws for the Association and regulations respecting the use of the Property;

G. To pay all taxes and other assessments which are liens against the Association Property and the Common Property.

H. To enforce by legal means the provisions of the Declaration, these Articles, the By-Laws and the Rules and Regulations for the use of the Property;

I. To provide for management and maintenance and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the collection of Assessments, preparation of records, enforcement of rules and maintenance of the Association Property, the Common Property and the maintenance and repair of the roof and the painting of the exterior surfaces of Dwellings as provided in "D" above. The Association shall, however, retain at all times the powers and duties granted it by common law, Florida Statutes and local ordinances including, but not limited to, the making of Assessments, the promulgation of rules, and the execution of contracts on behalf of the Association.

J. To obtain insurance on the Insurable Property.

K. To possess, enjoy and exercise all powers necessary to implement, enforce, and carry into effect the powers above described, including the power to acquire, hold, convey, and deal in real and personal property.

Section 3. Funds and Title to Properties. All funds and title to all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the Members in accordance with the provisions of the Declaration. No part of the income, if any, of the Association shall be distributed to the Members, directors, or officers of the Association.

Section 4. Limitations. The powers of the Association shall be subject to and be exercised in accordance with the provisions of the Declaration.

ARTICLE IV MEMBERSHIP

Qualification for, and admission to, membership in the Association shall be regulated by the Declaration and the By-Laws of the Association.

ARTICLE V BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of directors consisting of not less than three (3) nor more than nine (9) directors.

ARTICLE VI OFFICERS

Officers shall be elected by the Board of Directors at the annual meetings of the Directors, as provided in the By-Laws.

ARTICLE VII INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Director and Officer of the Association shall be indemnified by the Association as provided in the 2nd Amended and Restated Declaration, Article 15.

ARTICLE VIII BY-LAWS

The By-Laws of the Association may be adopted, amended, altered or rescinded as provided therein; provided, however, that at no time shall the By-Laws conflict with these Articles of Incorporation or the Declaration and provided further that no amendment, alteration or rescission may be made which affects the rights or privileges of any Institutional Mortgagee, without the express prior written consent of the Institutional Mortgagee so affected, and provided further that no amendment, alteration or rescission of the By-Laws shall be made without the Master Association's prior written approval.

ARTICLE IX AMENDMENTS

These Articles of Incorporation of the Association may be amended, altered or rescinded as provided in the Florida Not For Profit Corporation Act, provided however, that no such amendments shall conflict with the terms of the Declaration and provided further that no amendment, alteration or rescission may be made which affects the rights or privileges of any Institutional Mortgagee, without the express prior written consent of the Institutional Mortgagee

so affected, and provided further that no amendment, alteration or rescission of these Articles shall be made without the Master Association's prior written approval. Any attempt to amend contrary to these prohibitions shall be of no force or effect.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 28th day of April, 2016.

WITNESSES:

[Signature]
Witness #1 Signature

Dana Owen
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Jose T. Pina
Witness #2 Printed Name

[Signature]
Witness #1 Signature

Dana Owen
Witness #1 Printed Name

[Signature]
Witness #2 Signature

Jose T. Pina
Witness #2 Printed Name

Eagle Lake Homeowners Association, Inc.

By: [Signature]
Alice Shann, President

By: [Signature]
Diane Ranaldo, Secretary

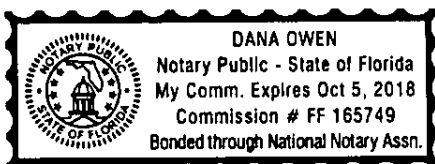
Corporate Seal

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 28 day of April, 2016 by Alice Shann as President of Eagle Lake Homeowners Association, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: Id].

Notary Seal

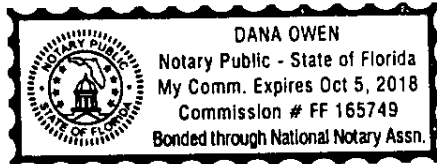
[Signature]
Notary Public



STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 28 day of April, 2016 by
Diane Ranaldo as Secretary of Eagle Lake Homeowners Association, Inc., [] who is personally known to me or [☒]
who has produced identification [Type of Identification: Id].

Notary Seal



Dana Owen
Notary Public

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