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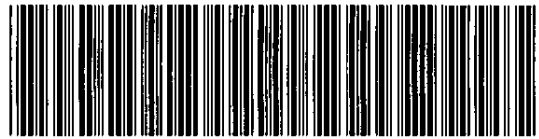
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated

TB

2-25-19

PETER R. McGRATH, P.A.

ATTORNEYS AND COUNSELORS AT LAW
801 NORTH MAGNOLIA AVE. • SUITE 317
ORLANDO, FLORIDA 32803
(407) 872-7010
FAX: (407) 872-1970

PETER R. McGRATH, ESQ.

ROBERT W. BURTON, JR., ESQ.
OF COUNSEL

February 18, 2009

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Lake Saunders Pointe Homeowners Association, Inc.
Articles of Amendment of Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith please find the following:

- (i) Articles of Amendment to Articles of Incorporation of Lake Saunders Pointe Homeowners Association, Inc.;
- (ii) Original Articles of Incorporation (Restated) Lake Saunders Pointe Homeowners Association, Inc.; and
- (iii) Check in the amount of \$43.75 for filing and certification of same.

Please file and return a certified copy in the addressed, stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,



Peter R. McGrath

PRM/tjc

Enclosures

cc: Lake Saunders Pointe Homeowners Association, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Saunders Pointe Homeowners
Association, Inc.

DOCUMENT NUMBER: No 000007136

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter R. McGrath, Esq.

(Name of Contact Person)

Peter R. McGrath, P.A.

(Firm/ Company)

801 N. Magnolia Avenue, Suite 317

(Address)

Orlando, FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tonya Crego

(Name of Contact Person)

at (407) 872-7010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED ARTICLES OF INCORPORATION
OF
LAKE SAUNDERS POINTE HOMEOWNERS ASSOCIATION, INC.

A corporation not for profit

The undersigned subscribers, all of whom are above the age of eighteen (18) years and competent to contract, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit under the provisions of Chapter 617, Florida Statutes, and do hereby agree and certify the following:

ARTICLE I

NAME

The name of this corporation shall be Lake Saunders Pointe Homeowners Association, Inc. hereafter referred to as the "Association".

ARTICLE II

PRINCIPAL OFFICE

The principle office of the Association is located at 1613 Lake Villa Drive, Tavares, Florida 32778.

ARTICLE III

REGISTERED OFFICE AND AGENT

The registered office of this Association shall be located at 801 North Magnolia Ave, Suite 317, Orlando, FL 32803. And the registered agent of the Association at that address is Peter R. McGrath, Esq. The Association may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Restated Articles of Incorporation.

ARTICLE IV

PURPOSE AND POWER OF THE ASSOCIATION

This Association does not contemplate a pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the Lots and Common area within that certain tract of property described as Lake Saunders Pointe as set forth in plat for Lake Saunders Pointe recorded in Plat Book 46 pages 87-89, public records of Lake County Florida.

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TALLAHASSEE, FLORIDA

The Association is formed to promote the health, safety and welfare of the residents within the above described property and with the intention and purpose to:

"a" exercise all the powers, enforcement rights and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Easements, Covenants, Conditions and Restrictions for Lake Saunders Pointe, applicable to the property and recorded in the Office of the Clerk of Court in and for Lake County, Florida and as the same may be amended from time to time as therein provided, said Restrictions and Amendments being incorporated herein as if set forth in length.

"b" fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Restrictions and Amendments; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of business of the Association, including all licenses, taxes or government charges levied or imposed against the property of the Association.

"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, and with the assent of three-fourth (3/4) of the Owners, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

"e" dedicate, sell or transfer all or any part of the real property to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the Owners. No such dedication, sale or transfer shall be effective unless an instrument has been signed by three-fourth (3/4) of the Owners, agreeing to such dedication, sale, or transfer.

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

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in a Lot or Residential Unit which is subject by covenants of record to assessment by the Association shall be a mandatory member of the Association "Member". The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Residential Unit or Lot which is subject to assessment by the Association.

ARTICLE VI

VOTING RIGHTS

The Association shall have one (1) class of voting membership.

Class A. Members shall be all Owners of improved Residential Units, or Lots upon which an improved Residential Unit has been completed and all Owners of Residential property. Class A Members shall be allocated one (1) vote for each improved Residential Unit or Lot in which they hold interest required for membership by Article IV, Section 1 of the recorded Declaration of Easements, Covenants, Conditions and Restrictions for Lake Saunders Pointe and its amendments if any.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of not less than five (5) and not more than nine (9) Officers and Directors who must be members of the Association. The number of Directors may be either increased or diminished from time to time as provided in the Bylaws. The name and street address of the current, January 1, 2008 Officers and Directors of this Association are:

NAME	ADDRESS
Robert Rebert, President	1613 Lake Villa Drive, Tavares, FL 32778
David Sims, Vice President	1613 Lake Villa Drive, Tavares, FL 32778
Debbie Everson, Treasurer	1613 Lake Villa Drive, Tavares, FL 32778
Marilyn Jones, Secretary	1613 Lake Villa Drive, Tavares, FL 32778
Sylvia Laramée, Director/Advisor	1613 Lake Villa Drive, Tavares, FL 32778

Members of the Board of Directors and Officers shall serve a term of one (1) year. The officers and directors shall be elected by the members of the Association. Election shall be by majority vote by proxy and by members present at the special annual meeting held for elections. Each shall hold office for the entire year unless the Officer or Director shall resign or be removed for cause. They may also be disqualified by sale of property, death, non-payment of dues or other causes as determined by a majority of the membership.

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than three-fourth (3/4) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to a nonprofit corporation, association, trust or other organization to be devoted to such similar purpose.

ARTICLE IX

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

This Association commenced corporate existence on the date of original filing October 5, 2001 of Articles of Incorporation with the Florida Secretary of State. These duly adopted Restated Articles of Incorporation shall supersede the original articles of incorporation and all amendments to them and shall become effective on the date of filing these Restated Articles with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE X

AMENDMENT

This Association reserves the right to amend or repeal any provisions contained in these Restated Articles of Incorporation, or any amendment thereto, and shall require the assent of a majority of members.

ARTICLE XI

SPONSORS OF THESE RESTATEMENTS TO THE ARTICLES

The name and address of the persons signing these Restated Articles of Incorporation are:

Robert Rebert, President
1613 Lake Villa Drive
Tavares, FL 32778

David Sims, Vice President
1613 Lake Villa Drive
Tavares, FL 32778

ARTICLE XII

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE XIII

INDEMNIFICATION

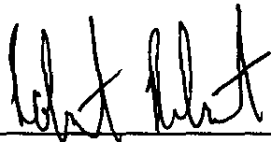
In addition to any rights and duties under applicable law, this Association shall indemnify and hold harmless all of its Directors, Officers, employees, and agents, and former Directors, Officers, employees and agents from and against all liabilities and obligations, including attorney fees, incurred in connection with any action taken or failed to be taken by said Directors, Officers, employees and agents in their capacity as such except willful misconduct or gross negligence.

ARTICLE XIV

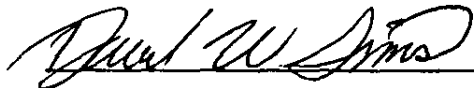
DEFINITIONS

All capitalized terms to the contrary if any, contained herein shall have the definitions and meaning set forth in the recorded Declaration of Easements, Covenants, Conditions and Restrictions for Lake Saunders Pointe Homeowners Association, Inc.

IN WITNESS WHEREOF, the undersigned do hereby make and file these Restated Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereto set their hand and seal this 20 day of December, 2008.



Robert Rebert

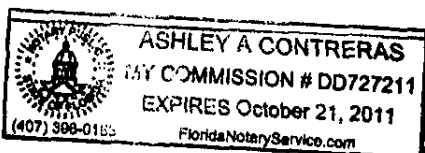


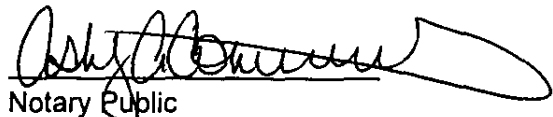
David Sims

STATE OF FLORIDA
COUNTY OF LAKE

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Robert Rebert and David Sims, known to me and known by me to be persons who executed the forgoing Restated Articles of Incorporation, and they acknowledged before me that they executed these Restated Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20 day of December, 2008.




Notary Public

**CERTIFICATE DESIGNATED PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED**

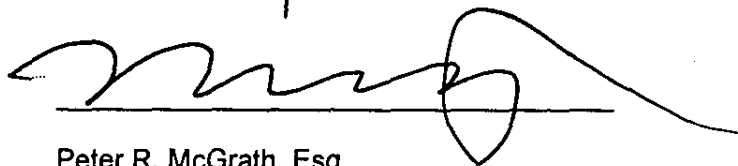
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Lake Saunders Pointe Homeowners Association, Inc., desiring to Restate its Articles of Incorporation under the laws of the State of Florida with its registered office at 801 North Magnolia Ave., Suite 317, Orlando, Florida 32803; has named Peter R. McGrath, Esq. as its registered agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the Statutes relating to the proper and complete performance of my duties as registered agent.

Dated this 18th day of February, ~~2008~~ ²⁰⁰⁹


Peter R. McGrath, Esq.

Articles of Amendment
to
Articles of Incorporation
of

Lake Saunders Pointe Homeowners Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO1000007136

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1613 Lake Villa Drive
TAVARES, FL 32778

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Peter R. McGrath, Esq.

New Registered Office Address:

801 N. Magnolia Ave. Suite 317

(Florida street address)

Orlando

(City)

Florida

(Zip Code)

32803

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent.
position.

I am familiar with and accept the obligations of the



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

* note - these directors are the same but their address changed.

Title	Name	Address	Type of Action
P	Robert Rebert	1613 Lake Villa Drive TAVARES, FL 32778	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	David Sims	1613 Lake Villa Drive TAVARES, FL 32778	<input type="checkbox"/> Add <input type="checkbox"/> Remove
T	Debbie Everson	1613 Lake Villa Drive TAVARES, FL 32778	<input type="checkbox"/> Add <input type="checkbox"/> Remove
S	Marilyn Jones	1613 Lake Villa Drive TAVARES, FL 32778	<input type="checkbox"/> Add <input type="checkbox"/> Remove
D	Sylvia Laramie	1613 Lake Villa Drive TAVARES, FL 32778	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

entire articles restated

The date of each amendment(s) adoption: 12/11/2008

Effective date if applicable: 1/1/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Feb. 10. 2009

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Robert
(Typed or printed name of person signing)

President
(Title of person signing)