

NO 1000007764 *Smith*

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000194583 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : AKERMAN SENTERFITT - TAMPA  
Account Number : I20000000249  
Phone : (813) 223-7333  
Fax Number : (813) 223-2837

FILED  
02 SEP 11 AM 11:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
02 SEP 11 AM 7:50  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$52.50 |

*AMEND*  
*DRB*  
*9/11*  
*6*

FILED  
02 SEP 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC.  
(N01000007764)

1. Name. The name of the corporation is MEADOW POINTE III HOMEOWNER'S ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation").

2. Articles of Incorporation. The Corporation filed its Articles of Incorporation with the Florida Department of State on November 1, 2001. The assigned document number is N01000007764.

3. Amendment. Exhibit A (the "Property") to the Articles of Incorporation are hereby replaced with Exhibit A attached hereto.

4. The date of the adoption of the amendment was August 20, 2002.

5. Adoption of Amendment. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 10<sup>th</sup> day of September, 2002.

By: Mark K Staley  
Donald A. Buck, Chairman of the  
Board of Directors by his authorized  
representative

EXHIBIT A  
(Page 1 of 4)

(((H02000194583 9)))

MEADOW POINTE III  
COMMUNITY DEVELOPMENT DISTRICT

DESCRIPTION: A parcel of land lying in Sections 27, 33, 34 and 35, Township 26 South, Range 20 East, Pasco County, Florida, and being more particularly described as follows:

BEGINNING at the Northwest corner of said Section 34, run thence along the West boundary of said Section 34, S.00°10'16"W., 3969.28 feet to the Southeast corner of the Northeast 1/4 of the Southeast 1/4 of the aforesaid Section 33; thence along the South boundary of said Northeast 1/4 of the Southeast 1/4 of Section 33, N.89°53'20"W., 1340.04 feet; thence S.00°10'00"W., 1264.47 feet to a point on the Northerly right-of-way line of Strickland Road as established; thence along said Northerly right-of-way line the following seven (7) courses: 1) N.73°44'23"E., 185.90 feet; 2) N.84°27'34"E., 68.25 feet; 3) S.74°53'42"E., 466.42 feet to a point on the South boundary of the aforesaid Section 33; 4) along said South boundary, N.89°58'16"E., 502.09 feet; 5) N.63°12'07"E., 1182.47 feet; 6) N.87°58'49"E., 1413.82 feet to a point hereinafter referred to as POINT "A"; 7) S.76°37'16"E., 2500.05 feet to a point on the South boundary of the Southeast 1/4 of the aforesaid Section 34; thence along said South boundary, N.89°58'34"E., 579.61 feet to the Southeast corner of said Section 34, also being the Southwest corner of the aforesaid Section 35; thence along the South boundary of the Southwest 1/4 of said Section 35, N.89°54'26"E., 194.78 feet; thence N.07°00'00"W., 3038.97 feet; thence N.36°00'00"W., 2600.00 feet; thence N.24°00'00"E., 1200.00 feet; thence N.08°00'00"E., 1200.00 feet; thence N.06°00'00"W., 1700.00 feet to a point on a curve; thence Westerly, 767.94 feet along the arc of a curve to the right having a radius of 1100.00 feet and a central angle of 40°00'00" (chord bearing N.76°00'00"W., 752.44 feet) to a point of reverse curvature; thence Westerly, 911.06 feet along the arc of a curve to the left having a radius of 900.00 feet and a central angle of 58°00'00" (chord bearing N.85°00'00"W., 872.66 feet) to a point of reverse curvature; thence Westerly, 1368.34 feet along the arc of a curve to the right having a radius of 1600.00 feet and a central angle of 49°00'00" (chord bearing N.89°30'00"W., 1327.02 feet) to a point of reverse curvature; thence Westerly, 914.53 feet along the arc of a curve to the left having a radius of 2100.00 feet and a central angle of 24°57'06" (chord bearing N.77°28'33"W., 907.32 feet) to a point of tangency; thence N.89°57'06"W., 265.11 feet to a point on the West boundary of the aforesaid Section 27; thence along said West boundary, S.00°15'55"W., 4272.95 feet to the POINT OF BEGINNING.

(((H02000194583 9)))

EXHIBIT A  
(Page 2 of 4)

(((H02000194583 9)))

## LESS THE FOLLOWING DESCRIBED PARCEL:

From a point previously referred to as POINT "A", said point also being a point on the Northerly right-of-way line of Strickland Road as established; thence along said Northerly right-of-way, S.76°37'16"E., 355.98 feet to the POINT OF BEGINNING; thence N.13°20'44"E., 862.57 feet; thence S.76°39'16"E., 420.00 feet; thence S.13°20'44"W., 862.82 feet to a point on said Northerly right-of-way line; thence along said Northerly right-of-way line, N.76°37'16"W., 420.00 feet to the POINT OF BEGINNING.

## ALSO LESS THE FOLLOWING DESCRIBED PARCEL:

From a point previously referred to as POINT "A", said point also being a point on the Northerly right-of-way line of Strickland Road as established; thence along said Northerly right-of-way, S.76°37'16"E., 845.98 feet to the POINT OF BEGINNING; thence N.13°20'44"E., 932.86 feet; thence S.76°39'16"E., 270.00 feet; thence S.13°20'44"W., 210.00 feet; thence S.76°39'16"E., 320.00 feet; thence S.13°20'44"W., 723.20 feet to a point on said Northerly right-of-way line; thence along said Northerly right-of-way line, N.76°37'16"W., 590.00 feet to the POINT OF BEGINNING.

PLUS:  
EXPANSION PARCEL 1:

DESCRIPTION: A parcel of land lying in Sections 33 and 34, Township 26 South, Range 20 East, Pasco County, Florida and being more particularly described as follows:

BEGIN at the Southeast corner of said Section 33, run thence along the South boundary of said Section 33, N.89°53'55"W. 137.40 feet (N.89°58'16"E. 137.33 feet by previous description), to a point on the Northerly Right-of-way line of said Strickland Road; thence along said Northerly Right-of-way line the following three (3) courses: 1) N.63°17'27"E., 1182.75 feet (N.63°12'07"E., 1182.47 feet by previous description); 2) N.88°02'25"E., 1413.67 feet (N.87°58'49"E., 1413.82 feet by previous description); 3) S.76°36'49"E., 2500.77 feet (S.76°37'16"E., 2500.05 feet by previous description) to a point on the South boundary of the aforesaid Section 34; thence along said South boundary, S.89°59'07"W., 4764.83 feet (S.89°58'34"W. by previous description) to the POINT OF BEGINNING.

## TOGETHER WITH:

(((H02000194583 9)))

EXHIBIT A  
(Page 3 of 4)

((H02000194583 9)))

EXPANSION PARCEL 2:

DESCRIPTION: A parcel of land lying in Sections 33, Township 26 South, Range 20 East, Pasco County, Florida, and being more particularly described as follows:

Commence at the Southeast corner of said Section 33, run thence N.89°53'55"W., 639.43 feet (S.89°58'16"W., 642.94 feet by previous description) along the South boundary of said Section 33 to the POINT OF BEGINNING; thence continue along said South boundary of said Section 33, N.89°53'55"W., 899.89 feet (S.89°58'16"W., 912.26 feet by previous description); thence N.73°50'33"E., 400.14 feet (N.73°44'23"E., 411.35 feet by previous description); thence N.84°30'47"E., 68.18 feet (N.84°27'34"E., 68.25 feet by previous description); thence S.75°03'32"E., 463.35 feet (S.74°53'42"E., 466.42 feet by previous description) to the POINT OF BEGINNING.

TOGETHER WITH:

EXPANSION PARCEL 3:

From a point previously referred to as POINT "A", said point also being a point on the Northerly right-of-way line of Strickland Road as established; thence along said Northerly right-of-way, S.76°37'16"E., 355.98 feet to the POINT OF BEGINNING; thence N.13°20'44"E., 862.57 feet; thence S.76°39'16"E., 420.00 feet; thence S.13°20'44"W., 862.82 feet to a point on said Northerly right-of-way line; thence along said Northerly right-of-way line, N.76°37'16"W., 420.00 feet to the POINT OF BEGINNING.

TOGETHER WITH:

EXPANSION PARCEL 4:

From a point previously referred to as POINT "A", said point also being a point on the Northerly right-of-way line of Strickland Road as established; thence along said Northerly right-of-way, S.76°37'16"E., 845.98 feet to the POINT OF BEGINNING; thence N.13°20'44"E., 932.86 feet; thence S.76°39'16"E., 270.00 feet; thence S.13°20'44"W., 210.00 feet; thence S.76°39'16"E., 320.00 feet; thence S.13°20'44"W., 723.20 feet to a point on said Northerly right-of-way line; thence along said Northerly right-of-way line, N.76°37'16"W., 590.00 feet to the POINT OF BEGINNING.

TOGETHER WITH:

((H02000194583 9)))

EXHIBIT A  
(Page 4 of 4)

((H02000194583 9)))

PARCEL "G"

The SW-1/4 of SE-1/4, and the E-1/2 of SE-1/4 of SW-1/4, and the triangular SE-1/2 of SE-1/4 of NE-1/4 of SW-1/4, and the triangular SW-1/2 of S-1/2 of NW-1/4 of SE-1/4 of Section 33, Township 26 South, Range 20 East, Pasco County, Florida.  
LESS that part lying South of the Northerly boundary of Strickland Road.

((H02000194583 9)))