

**NO2000000570****FACSIMILE Cover Sheet**

**RENAUD  
ENTERPRISES**  
9812 ASH ST  
TAMPA FL 33635

**R**

Tel &amp; Fax: (813)886-9256

e-mail: prenae@juno.com

TO: "Bobbie"  
Company: Florida Dept of Corporations  
Re: Copy of amended Articles & Memo  
Tel.#: (850)245-6922  
Fax#: (850)245-6804  
From: Peter Renaud, Association Organizer  
Date: January 28, 2002

**MEMO:**

#) 500004787925--4  
-01/22/02--01049--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Bobbie:

Pursuant to our conference with Diane Pierce this a.m., I am faxing the copy of Articles of Incorporation of "Three Lakes Manufactured Home Owners' Association" with the exclusion of the abbreviated ID (TLMHA) and the appended INC. (as you recommended), as well as the insertion in Article II of the sentence "It shall be guided by all relevant sections of Article 723 of the Florida Statutes", as recommended by our attorney, former County Judge Daniel W. Perry.

We also request that, upon receipt of the amended Articles, you strive to expedite the issuance of our "Certificate of Incorporation" -- if not dated by the original postmark date, then by the date on which Diane's check cleared her bank, viz., 01/22/02, and that you utilize the approved FedEx number of our local Postnet office in Tampa (#2281-6074-1) to obviate further delays in our receiving official notice of incorporation from the Dept of Corporations under seal of Florida and signature of the Secretary of State.

With great respect for your already manifested efficiency and cooperative effort, I remain

Gratefully,

*Peter Renaud*  
Peter Renaud  
Organizer

P.S. Also, plz forward to my address, per Chairperson's request this a.m. during conference call. PR

02 JAN 22 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

01-28-02

*B*

# ARTICLES OF INCORPORATION

**ARTICLE I - NAME.** The name of this corporation is **THREE LAKES MANICURED HOME OWNERS ASSOCIATION, INC.**

**ARTICLE II - FORM OF ORGANIZATION.** The adopted organizational form of this corporation is **NONPROFIT**, since it is established exclusively for service to its Members, transacts nothing saleable for profit, and its Directors, Officers and active Members serve as Volunteers without monetary compensation. It shall be guided by all relevant sections of Article 723 of the Florida Statutes.

**ARTICLE III - PURPOSE.** The principal functions of the Association are (a) to unite all the residents within the confines of "3 Lakes MHP" under the leadership of their elected Board of Directors and Council so as to develop *Community* in the true sense of the word; (b) to empower the Council to represent the interests of all Members with regard to Management, Owners and Civic Authorities; and (c) to foster a strong community spirit through capable, active and dedicated leadership, so that improvements might be implemented that will enhance the life style of all Members.

**ARTICLE IV - INITIAL AGENT FOR SERVICE.** The name and address in this state of this corporation's initial agent for the service of process is: **Diane L. Pierce**, **9646 Oaks Street, Tampa FL 33635-1004**.

**ARTICLE V - CORPORATE SHARES.** No shares are hereby authorized for issue, but right to do so, in the event of possible future site purchase, is hereby retained.

Dated: 11<sup>th</sup> Jan 2002

Diane L. Pierce

Incorporator

## ACKNOWLEDGMENT

I hereby declare under oath that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed, on this 11 day of Jan 2002 in the city of Tampa, state of Florida. I also declare under penalty of perjury that the foregoing is true and correct.

Diane L. Pierce

Incorporator/Registered Agent

02 JAN 22 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## MEMBERS and POSITIONS of the TLMHA BOARD OF DIRECTORS

In accordance with the Bylaws of this Homeowners' Association (Article II, Section 2.1), the Board of Directors shall consist of nine (9) members nominated and elected by a plurality of registered members, and five (5) members of the elected Board shall be appointed by the Board to act as the Executive Council of the Association in all matters pertaining to the welfare of its registered members, while the four (4) designated Board Officers shall exercise overseer administrative authority in all Association matters.

<u>Member Name</u>	<u>Street Address</u>	<u>City, State, Zip</u>	<u>Elected Office</u>
1. Diane L. Pierce	9646 Oaks St.	Tampa FL 33635	Board Chairwoman
2. Laverne Elliott	9701 Hickory St.	Tampa FL 33635	Board Vice Chairman
3. Pauline Boring	9704 Magnolia Way	Tampa FL 33635	Board Secretary
4. Roberto Hernandez	9867 Elm Way	Tampa FL 33635	Board Treasurer
5. Reginald Holloway	9852 Bay St	Tampa FL 33635	Council President/
6. Paul Swartz	9806 Cedar St	Tampa FL 33635	Council Vice President
7. Wendy Solomon	9703 Redwood Blvd	Tampa FL 33635	Council Secretary
8. Amanda Larkins	9804 Cedar St	Tampa FL 33635	Council Treasurer
9. Roger D. Wild	9738 Poplar St.	Tampa FL 33635	Assoc'n Communicator

**Note:** Also in accordance with the Association Bylaws Article II, Section 2.2, and Article III Section 3.1, Directors and/or Executive Officers shall hold office for a period of one (1) year or until the next annual general meeting of the membership, or until his or her successor is elected and qualified. All Board and Council Officers shall serve as volunteers, without pay, and incumbents may be reelected in recognition of their dedicated service in the prior year(s). Board and Council Officers may resign at any time, upon written notice to the Association through the Council. Any vacancy in the Board of Directors or the Council, for any cause, may be filled by a majority of the remaining members of the Board or by a plurality of votes cast at a meeting of the general membership, and each Director or Executive Officer so elected shall hold office until the expiration of the term of office of the Director or Executive Officer whom he or she has replaced, or until his or her successor is elected and qualified.

PR/DLP

01/08/2002