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Account Number : I19990000091  
Phone : (407) 661-2102  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**AMBERLEY PARK HOMEOWNERS ASSOCIATION, INC.**

|                       |         |
|-----------------------|---------|
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| Certified Copy        | 1       |
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AKC  
1/15/03/21  
12

## **CENTEX HOMES**

**SOUTHEAST REGION**  
385 DOUGLAS AVENUE, SUITE 1000  
ALTAMONTE SPRINGS, FLORIDA 32714

**DIANE C. WISE**

PARALEGAL

Direct Dial: (407) 661-2102

Facsimile: (407) 661-9757

### **FACSIMILE**

Date: January 21, 2003  
To: Florida Department of State  
Firm/Company:  
Fax Number: 850-205-0380  
Phone Number: 850-245-6937  
RE: Amberley Park  
Total Number of Pages (Including Cover Page):14

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### **MESSAGE**

I spoke with Doug and per his advice I am re-faxing this electronic filing for the Amended and Restated Articles of Incorporation of Amberley Park Homeowners Association Inc. Apparently you did not receive all of the document. If there is any problem at this time, please notify me at the phone number listed at the top of this page.

Thank you in advance for your cooperation with this matter.

### **NOTICE OF CONFIDENTIALITY**

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This Instrument Prepared By/  
Return to:  
Diane C. Wise, Paralegal  
Centex Homes  
385 Douglas Avenue, Suite 1000  
Altamonte Springs, Florida 32714

FILED  
03 JAN 21 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
AMBERLEY PARK HOMEOWNERS ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION OF AMBERLEY PARK HOMEOWNERS ASSOCIATION, INC. (the "Certificate") is made this 15<sup>th</sup> day of January, 2003, by the Board of Directors (the "Board") of Amberley Park Homeowners Association, Inc. (the "Association").

**WITNESSETH:**

**WHEREAS**, the Association is the Association responsible for the management and operation of Amberley Park pursuant to the Declaration of Covenants, Conditions and Restrictions of Amberley Park as recorded in Official Records Book 2123, Page 1155, in the Public Records of Osceola County, Florida;

**WHEREAS**, there are no members of the Association entitled to vote on a proposed amendment and thus, in accordance with the provisions of Florida law, such amendments may be approved by a majority vote of the Board;

**WHEREAS**, in accordance with the Amended and Restated Articles of Incorporation of the Association (the "Articles"); the Declarant may unilaterally amend the Articles;

**WHEREAS**, the Board is comprised of the Declarant; and

**WHEREAS**, the Board desires to amend and restate the Articles.

**NOW THEREFORE**, the Board hereby certifies that the Articles shall be amended and restated as set forth in the Amended and Restated Articles of Incorporation of Amberley Homeowners Association, Inc.

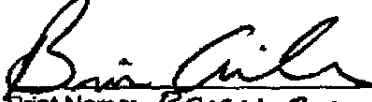
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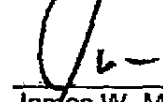
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IN WITNESS WHEREOF, the undersigned have hereby executed this Certificate on the day above written.

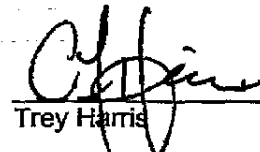
SIGNED, SEALED AND DELIVERED  
IN THE PRESENCE OF:

AMBERLEY PARK HOMEOWNERS  
ASSOCIATION, INC.

  
Print Name: BRIAN CIRILLO

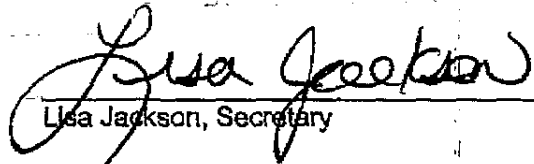
  
James W. Makransky, President

  
Print Name: ROBYN BRONSON

  
Trey Harris

  
Print Name: BRIAN CIRILLO

  
Print Name: ROBYN BRONSON

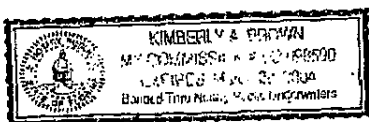
  
Lisa Jackson, Secretary

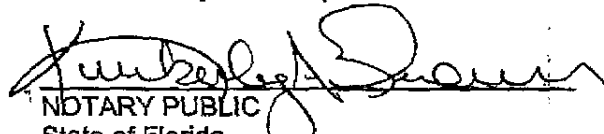
  
Print Name: BRIAN CIRILLO

  
Print Name: ROBYN BRONSON

STATE OF FLORIDA           )  
                                          ) SS:  
COUNTY OF SEMINOLE    )

15th The foregoing instrument was sworn to and acknowledged before me personally this day of January, 2003, by JAMES W. MAKRANSKY, President of Amberley Park Homeowners Association, Inc., a Florida not-for profit corporation, on behalf of the corporation. He is personally known to me, and did not take an oath. He acknowledged executing the same voluntarily under the authority duly vested in said officer by said Corporation.



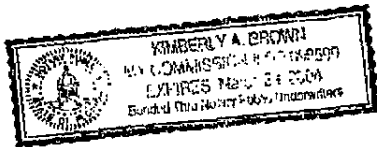
  
NOTARY PUBLIC  
State of Florida

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STATE OF FLORIDA       )  
                                   ) SS:  
 COUNTY OF SEMINOLE    )

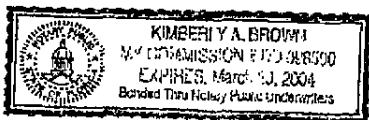
15<sup>th</sup> The foregoing instrument was sworn to and acknowledged before me personally this day of January, 2003, by **TREY HARRIS**, Director of Amberley Park Homeowners Association, Inc., a Florida not-for profit corporation, on behalf of the corporation. He is personally known to me, and did not take an oath. He acknowledged executing the same voluntarily under the authority duly vested in said officer by said Corporation.



*Kimberly A. Brown*  
 NOTARY PUBLIC  
 State of Florida

STATE OF FLORIDA       )  
                                   ) SS:  
 COUNTY OF SEMINOLE    )

15<sup>th</sup> The foregoing instrument was sworn to and acknowledged before me personally this day of January, 2003, by **LISA JACKSON**, Secretary of Amberley Park Homeowners Association, Inc., a Florida not-for profit corporation, on behalf of the corporation. He is personally known to me, and did not take an oath. He acknowledged executing the same voluntarily under the authority duly vested in said officer by said Corporation.



*Kimberly A. Brown*  
 NOTARY PUBLIC  
 State of Florida

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
AMBERLEY PARK HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being a duly elected officer of Amberley Park Homeowners Association, Inc., a not-for-profit corporation organized under Chapter 617, Florida Statutes, does hereby certify that these Articles of Incorporation were duly adopted by action of the Board of Directors of such corporation on January 14, 2003.

**Article 1. Name.** The name of the Corporation is Amberley Park Homeowners Association, Inc. For convenience, the Corporation shall be referred to in this instrument as the "**Association.**"

**Article 2. Address.** The address of the principal office of the Association and the mailing address of the Association is c/o Centex Homes, 385 Douglas Avenue, Suite 2000, Altamonte Springs, Florida 32714.

**Article 3. Definitions.** All capitalized terms used in these Amended and Restated Articles of Incorporation which are not defined herein shall have the meaning set forth in the Declaration of Covenants, Conditions and Restrictions for Amberley Park, recorded or to be recorded by Centex Homes, a Nevada general partnership ("**Declarant**"), in the Public Records of Osceola County, Florida, as such Declaration may be amended from time to time (the "**Declaration**").

**Article 4. Purposes.** The Association does not contemplate pecuniary gain or benefit, direct or indirect, to its members. By way of explanation and not of limitation, the purposes for which the Association is organized are:

(a) to be and constitute the Association to which reference is made in the Declaration, to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as set forth in the Governing Documents and as provided by law; and

(b) to provide an entity for the furtherance of the interests of the owners of real property now and hereafter made subject to the Declaration (such real property is referred to in these Articles as the "**Community**"); and

(c) to operate, maintain, and manage the Surface Water and Storm Water Management System in a manner consistent with the requirements of South Florida Water Management District Permit and applicable rules; to assist in the enforcement of the Declaration's provisions relating to the Surface Water and Storm Water Management System; and to levy and collect adequate assessments for the cost of maintenance and operation of the Surface Water and Storm Water Management System.

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**Article 5. Powers.** In furtherance of its purposes, the Association shall have the following powers, which, unless indicated otherwise by the Declaration or By-Laws of the Association, may be exercised by the Board of Directors:

(a) all of the powers conferred upon not-for-profit corporations by common law and Florida statutes in effect from time to time; and

(b) all of the powers necessary or desirable to perform the obligations and to exercise the rights and powers set out in these Articles, the By-Laws, and the Declaration, including, without limitation, the following:

(i) to fix, levy, collect, and enforce payment of all charges or assessments authorized by the Declaration by any lawful means; to pay all expenses in connection therewith and all administrative and other expenses incident to the conduct of the business of the Association including, without limitation, all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(ii) to manage, control, operate, maintain, repair, improve, and replace the common areas and facilities, and any property acquired by the Association, or any property owned by another for which the Association, by rule, regulation, declaration, or contract, has a right or duty to provide such services;

(iii) to make rules and regulations and to enforce covenants, conditions, or restrictions affecting any property to the extent the Association may be authorized to do so under the Declaration or By-Laws;

(iv) to engage in activities which will actively foster, promote, and advance the common interests of all owners of property subject to the Declaration;

(v) to buy, or otherwise acquire, sell, or otherwise dispose of, mortgage, or otherwise encumber, exchange, lease, own, hold, use, operate, and otherwise deal in and with, real, personal, and mixed property of all kinds and any right or interest therein for any purpose of the Association;

(vi) to borrow money for any purpose subject to such limitations as may be contained in the Declaration and By-Laws;

(vii) to enter into, make, perform, and enforce contracts of every kind and description, and to do all other acts necessary, appropriate, or advisable in carrying out any purpose of the Association, with or in association with any other corporation, or other entity or agency, public or private;

(viii) to act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporations, firms, or individuals;

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(ix) to adopt, alter, and amend or repeal the By-Laws as may be necessary or desirable for the proper management of the affairs of the Association; however, such By-Laws may not be inconsistent with or contrary to any provisions of the Declaration; and

(x) to provide any and all supplemental municipal services to the Community as may be necessary or desirable.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article 5 are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of this Article 5.

**Article 6. Members.** The Association shall be a membership corporation without certificates or shares of stock. There shall be two classes of membership, as more fully set forth in the Declaration. The Owner of each Lot shall be a member of the Association and shall be entitled to vote as provided in the Declaration and the By-Laws. In addition, Declarant shall be a Member for such period as provided in the Declaration, regardless of whether Declarant owns any Lot. Membership in the Association is appurtenant to, and may not be severed from, the Lot. The rights and obligations of a Member may not be assigned or delegated except as provided in the Declaration, these Articles of Incorporation, or the Bylaws of the Association, and shall automatically pass to the successor-in-interest of any Owner upon conveyance of such Owner's interest in the Lot or Unit.

Change of an Owner's membership in the Association shall be established by recording in the Office of the Clerk of the Circuit Court of Osceola County, Florida, a deed or other instrument establishing record title to a Lot. Upon such recordation, the Owner designated by such instrument shall become a member of the Association and the membership of the prior Owner shall terminate.

**Article 7. Existence and Duration.** Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida. The Association shall exist in perpetuity.

**Article 8. Board of Directors.** The Association's business and affairs shall be conducted, managed, and controlled by a Board of Directors ("Board"). The Board may delegate its operating authority to such companies, individuals, or committees as it, in its discretion, may determine.

The Board shall consist of three members, as provided in the By-Laws. The names and addresses of the directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

James Makransky

385 Douglas Avenue, Suite 2000, Altamonte Springs, Florida 32714

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Trey Harris

385 Douglas Avenue, Suite 2000, Altamonte Springs, Florida 32714

Lisa Jackson

385 Douglas Avenue, Suite 2000, Altamonte Springs, Florida 32714

The method of election and removal of directors, filling of vacancies, and the term of office of directors shall be as set forth in the By-Laws.

**Article 9. By-Laws.** The By-Laws shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided in the By-Laws.

**Article 10. Liability of Directors.** To the fullest extent that the Florida Not-for-Profit Corporation Act, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors or officers, no director or officer of the Association shall be personally liable to the Association or its members for monetary damages for breach of duty of care or other duty as a director or officer. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director or officer of the Association for or with respect to any acts or omissions of such director or officer occurring prior to such amendment or repeal.

**Article 11. Indemnification.**

(a) **Indemnity.** The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director, employee, officer, or agent of the Association. Such indemnification shall include indemnification against expenses (including, without limitation, reasonable attorneys' fees and appellate attorneys' fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by the indemnified person in connection with such action, suit, or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceedings, such person had no reasonable cause to believe his or her conduct was unlawful. Notwithstanding the foregoing, no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for gross negligence or misfeasance or malfeasance in the performance of his or her duty to the Association, unless, and then only to the extent that, the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability, in view of all of the circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses as such court shall deem proper. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of *nolo contendere* or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interest of the Association, and with a respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

(b) **Approval.** Any indemnification under paragraph (a) above (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a

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determination that indemnification is proper under the circumstances because the person requesting indemnification has met the applicable standard of conduct set forth in paragraph (a) above. Such determination shall be made (i) by majority vote of the members of the Board of Directors who were not parties to such action, suit, or proceeding, if sufficient to constitute a quorum, or (ii) if a quorum of the Board is not obtainable, or, even if obtainable, if a quorum of disinterested directors so directs, in a written opinion rendered by independent legal counsel engaged by the Association, or (iii) by a majority vote of the Class "A" Members and the consent of the Class "B" Member.

(c) Advances. Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the Association in advance of the final disposition of such action, suit, or proceeding as authorized by the Board of Directors in any specific case upon receipt of a written agreement by or on behalf of the affected director, officer, employee, or agent to repay such amount if it is ultimately determined that he or she is not entitled to be indemnified by the Association as authorized in this Article.

(d) Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled by law, under the Bylaws, or pursuant to any agreement, vote of Members, or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs and personal representatives of such person.

(e) Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Association, as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Association would have the power to indemnify him or her against such liability under the provisions of this Article.

#### Article 12. Interested Directors.

(a) No contract or transaction between the Association and one or more of its directors or officers, or between the Association and any other corporation, partnership, or Association, or other organization in which one or more of its directors or officers are directors or officers have a financial interest, shall be invalid, void, or voidable solely for such reason, or solely because the director or officer is present at or participates in the meeting of the Board at which such contract or transaction was authorized, or solely because his, her, or their votes are counted for such purpose. No director or officer of the Association shall incur liability by reason of the fact that he or she is or may be interested in any such contract or transaction.

(b) Interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors at which a contract or transaction with an interested director is to be considered.

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**Article 13. Amendments.** Until termination of the Class "B" membership, Declarant may unilaterally amend these Articles of Incorporation for any purpose, except that if the U.S. Department of Housing and Urban Development ["HUD"] or the U.S. Department of Veterans Affairs ["VA"] has granted project approval for FHA-insured or VA-guaranteed mortgages on Units or Lots, then any amendment shall require the approval of at least 67% of the Class "A" Members and the written consent of the Class "B" Member. After termination of the Class "B" membership, amendments to these Amended and Restated Articles of Incorporation may be adopted upon a resolution of the Board and the affirmative vote or written consent of Members representing at least 67% of the Class "A" votes in the Association. No amendment may be in conflict with the Declaration.

**Article 14. Dissolution.** The Association may be dissolved only upon (a) a resolution duly adopted by the Board, and (b) the affirmative vote of members who are Owners of not less than two-thirds (2/3) of the Lots, and (c) so long as Declarant or any Declarant Affiliate owns any property subject to the Declaration or which may be unilaterally subjected to the Declaration, the consent of Declarant. Upon dissolution of the Association, if VA is guaranteeing or HUD is insuring the Mortgage on any Lot, then unless otherwise agreed in writing by HUD or VA, any remaining real property 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 acceptance of such dedication is refused, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to such similar purposes. Such requirement shall not apply if VA is not guaranteeing and HUD is not insuring any Mortgage; provided, if either agency has granted project approval for the Community, then HUD and/or VA shall be notified of such dissolution.

In the event of the Association's termination, dissolution, or final liquidation, the responsibility for the operation and maintenance of the Surface Water and Storm Water Management System must be transferred to and accepted by an entity which complies with Section 40C-42.027, F.A.C. and is approved by the South Florida Water Management District prior to such termination, dissolution, or liquidation.

**Article 15. HUD/VA Approval.** As long as Declarant has the right to appoint and remove the directors and officers of the Association as provided in the By-Laws, the following actions shall require the prior approval of the VA or HUD, if either agency has granted project approval for the guaranteeing or insuring of Mortgages on Lots: annexation of additional property to the development, except for annexation by Declarant in accordance with Section 9.1 of the Declaration pursuant to a plan of annexation previously approved by VA and/or HUD, as applicable; mergers, consolidations, or dissolution of the Association; mortgaging of Common Area; dedication of Common Area to any public entity; and amendment of these Articles of Incorporation.

**Article 16. Incorporator.** The name of the incorporator of the Association is James Makransky, and such incorporator's address is c/o Centex Homes, 385 Douglas Avenue, Suite 2000, Altamonte Springs, Florida 32714.

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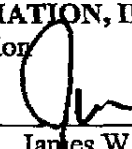
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**Article 17. Registered Agent and Office.** The registered agent and office of the Association is Patrick J. Knight, c/o Centex Homes, 385 Douglas Avenue, Suite 2000, Orlando, Florida 32714.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation this 15<sup>th</sup> day of January, 2003.

**AMBERLEY PARK HOMEOWNERS  
ASSOCIATION, INC.**, a Florida not-for-profit  
corporation

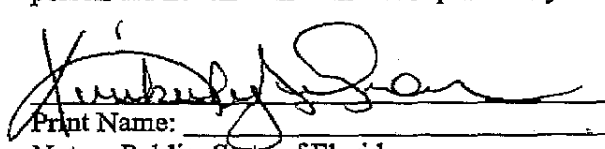
[SEAL]

By: 

James W. Makransky  
President

STATE OF FLORIDA  
COUNTY OF SEMINOLE

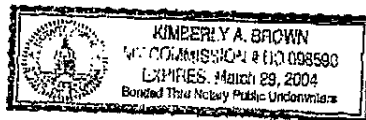
The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of January, 2003, by James W. Makransky, as President of **AMBERLEY PARK HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. Said person did not take an oath and is personally known to me.

  
Print Name: \_\_\_\_\_

Notary Public, State of Florida

Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **Amberley Park Homeowners Association, Inc.**, organized under the laws of the State of Florida, with its principal office at c/o Centex Homes, 385 Douglas Avenue, Suite 2000, Altamonte Springs, Florida 32714, has named Patrick J. Knight, whose office is located at c/o Centex Homes, 385 Douglas Avenue, Suite 2000, Altamonte Springs, Florida 32714, as its agent to accept service of process within the State.

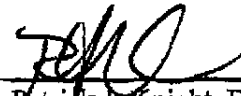
**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, Patrick J. Knight hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

**CENTEX HOMES**, a Nevada general partnership

[SEAL]

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

  
Patrick J. Knight, Division President

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