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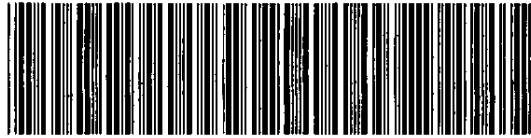
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Amended
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LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.

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November 9, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

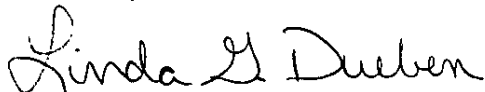
Re: Amended Articles of Incorporation of Blue Water Townhouses Homeowners Association, Inc.

To Whom It May Concern:

Blue Water Townhouses Homeowners Association, Inc.
Document #: N02000003030
FEI #: 271028236

Attached is this firm's check in the amount of \$35.00. Please file and send us a copy in the provided postage paid envelope. If you should have any questions, feel free to give me a call at the number provided above.

Sincerely,



Linda G. Dueben, Legal Assistant to
Jane L. Cornett, Esq.

/lgd/Enclosure

**AMENDED
ARTICLES OF INCORPORATION
OF**

BLUE WATER TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.,

A Florida not-for-profit corporation

The Articles of Incorporation of Blue Water Townhouses Homeowners Association, Inc, were filed with the Secretary of State on April 18, 2002. The same Articles of Incorporation are hereby amended as approved by a vote sufficient for approval by its Board of Directors on October 29, 2009.

ARTICLE I – NAME

The name of the corporation is BLUE WATER TOWNHOUSES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

ARTICLE II – PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation shall be Haag Management & Realty, 2295 Corporate Blvd. NW, Suite 138, Boca Raton, Florida 33431.

ARTICLE III – DEFINITIONS

All terms used herein shall have the same meaning as defined in that certain Declaration of Covenants and Restrictions for Blue Water (the "Declaration"), which shall be recorded in the Public Records of Palm Beach County, Florida.

ARTICLE IV – PURPOSE

The purposes for which the Association is organized are as follows:

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1. To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.
2. To enforce and exercise the duties of the Association as provided in the Declaration.
3. To promote the health, safety, welfare, comfort, and social and economic benefit of the members of the Association.

ARTICLE V – POWERS AND DUTIES

The Association shall have the following powers and duties:

1. All of the common law and statutory powers of a corporation not-for-profit under the laws of the State of Florida.
2. To administer, enforce, carry out and perform all of the acts, functions, rights and duties provided in, or contemplated by, the Declaration, including, but not limited to, the following:
 - a. To own, purchase, sell, mortgage, encumber, lease, administer, manage, operate, maintain, improve, repair and/or replace real and personal property.
 - b. To make and collect Assessments against Owners to defray the costs, expenses and losses incurred or to be incurred by the Association, and to use the proceeds thereof in the exercise of the Association's powers and duties.
 - c. To enforce the provisions of the Declaration, these Articles and the Bylaws.

- d. To make, establish and enforce reasonable rules and regulations governing the use of Common Areas, Lots, Homes and other property under the jurisdiction of the Association.
- e. To grant and modify easements and to dedicate property owned by the Association to any public or quasi-public agency, authority or utility company for public, utility, drainage and cable television purposes.
- f. To borrow money for the purposes of carrying out the powers and duties of the Association.
- g. To exercise control over exterior alterations, additions, improvements, or changes in accordance with the terms of the Declaration.
- h. To obtain insurance as provided by the Declaration.
- i. To employ personnel necessary to perform the obligations, services and duties required of or to be performed by the Association and for proper operation of the properties for which the Association is responsible or to contract with others for the performance of such obligations, services and/or duties.
- j. To sue and be sued.
- k. To contract for cable television services for the Property.
- l. To employ management companies, solid waste removal companies, and others to provide services to the Association.

ARTICLE VI – MEMBERS

1. The members of the Association shall consist of all of the record owners of Lots. Membership shall be established as to each Lot upon the recording of the

Declaration. Upon the transfer of ownership of fee title to, or fee interest in, a Lot, whether by conveyance, devise, judicial decree, foreclosure, or otherwise, and upon the recordation amongst the public records in the county in which the Property is located of the deed or other instrument establishing the acquisition and designating the Lot affected thereby, the new Owner designated in such deed or other instrument shall thereupon become a member of the Association, and the membership of the prior Owner as to the Lot designated shall be terminated, provided, however, that the Association shall not have the responsibility or obligation of recognizing any such change in membership until it has been delivered a true copy of the applicable deed or other instrument, or is otherwise informed of the transfer of ownership of the Lot. Prior to the recording of the Declaration, the incorporator shall be the sole member of the Association.

2. The share of each member in the funds and assets of the Association, and the Common Surplus, and any membership in this Association, cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Lot for which that membership is established.

3. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Lot. In the event any Lot is owned by more than one person and/or by an entity, the vote for such Lot shall be cast in the manner provided by the Bylaws. Any person or entity owning more than one Lot shall be entitled to one vote for each Lot owned.

4. The Bylaws shall provide for an annual meeting of the members of the Association and shall make provision for special meetings.

ARTICLE VII – TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE VIII – DIRECTORS

1. The property, business and affairs of the Association shall be managed by a Board consisting of either three (3) or five (5) directors. The Bylaws may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the Board shall consist of three (3) directors. Directors are not required to be members of the Association.

2. All of the duties and powers of the Association existing under the Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board, its agents, contractors or employees, subject to approval by the members only when specifically required.

3. The Declarant shall have the right to appoint all of the directors until Declarant has conveyed all of the six (6) Lots within the Property.

4. Directors may be removed and vacancies on the Board shall be filled in the manner provided in the Bylaws, provided that any director appointed by the Declarant may only be removed by the Declarant, and any vacancy on the Board shall be appointed by the Declarant if, at the time such vacancy is to be filled, the Declarant is entitled to appoint the directors.

5. The names and addresses of the initial directors, who shall hold office until their successors are appointed or elected, are as follows:

Roy M. Warren
2400 SE Monterey Road, Ste #100
Stuart, Florida 34996

Ronald J. Brown
2400 SE Monterey Road, Ste #100
Stuart, Florida 34996

Thomas P. Olson
2400 SE Monterey Road, Ste #100
Stuart, Florida 34996

ARTICLE IX – OFFICERS

The officers of the Association shall be a president, vice president, secretary, treasurer and such other officers as the Board may from time to time by resolution create. The officers shall serve at the pleasure of the Board, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board are as follows:

President: Ronald J. Brown

Secretary: Roy M. Warren

Vice President / Treasurer: Thomas P. Olson

ARTICLE X – INDEMNIFICATION

1. 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 contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Association) by reason of the fact that he is or was a director, employee, officer or agent of the Association, against expenses (including

attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with the action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interest of the Association; and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful; except, that no indemnification shall be made in respect to any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misfeasance or malfeasance in the performance of his duty to the Association unless and to the extent that the court in which the action or suit was brought shall determine, upon application, that despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to reimbursement for such expenses which the 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, in and of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believe to be in, or not opposed to, the best interest of the Association; and with respect to any criminal action or proceeding, that he had no reasonable cause to believe that his conduct was unlawful.

2. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Paragraph 1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and

appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

3. Any indemnification under Paragraph 1 above (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper under the circumstances because he has met the applicable standard of conduct set forth in Paragraph 1 above. Such determination shall be made a) by the Board by a majority vote of a quorum consisting of directors who were disinterested in such action, suit or proceeding, or b) if such quorum is not obtainable or, even if obtainable, if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or c) by approval of the members.

4. 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 in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized herein.

5. The indemnification provided herein shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under the laws of the State of Florida, any Bylaw, agreement, vote of members or otherwise and as to action taken in an official capacity while holding office, 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, executors and administrators of such a person.

6. 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, or is or was serving at the request 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 and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify against such liability under the provisions of this Article.

ARTICLE XI – BYLAWS

The first Bylaws shall be adopted by the Board and may be altered, amended or rescinded by the Directors and/or members in the manner provided by the Bylaws.

ARTICLE XII – AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

1. A majority of the Board shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the members, which may be the annual or a special meeting.

2. Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member entitled to vote thereon within the time and in the manner provided in the Bylaws for the giving of notice of a meeting of the members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

3. At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon

receiving the affirmative vote of a majority of the votes of the entire membership of the Association.

4. Any number of amendments may be submitted to the members and voted upon by them at any one meeting.

5. If all of the directors and all of the members eligible to vote sign a written statement manifesting their intention that an amendment to these Articles be adopted, then the amendment shall thereby be adopted as though the above requirements had been satisfied.

6. No amendment shall make any changes in the qualifications for membership nor in the voting rights of members without approval by all of the members. No amendment shall be made that is in conflict with the Declaration. Prior to the closing of the sale and conveyance by Declarant of all Lots, no amendment shall make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of, or reserved to, the Declarant, including, but not limited to, any right of the Declarant to appoint directors pursuant to Article VI, unless the Declarant shall join in the execution of the amendment.

7. Notwithstanding anything herein to the contrary, so long as the Declarant is entitled to appoint a majority of the directors of the Association, the Declarant shall, subject to the provisions of Paragraph 6 of this Article, have the right to unilaterally amend these Articles without the joinder or approval of the Board, any member, or any other party.

8. Upon the approval of any amendment to these Articles, the articles of amendment shall be executed and delivered to the Department of State as provided by

law, and a copy certified by the Department of State shall be recorded in the public records of the county in which the Property is located.

ARTICLE XIII – DISSOLUTION

In the event of dissolution or final liquidation of the Association, the assets, both real and personal, of the Association, shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Association. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization, to be devoted to purposes as nearly as practicable to the same as those to which they were required to be devoted by the Association. No such disposition of Association properties shall be effective to divest or diminish any right or title of any Member vested in him under the recorded Declaration unless made in accordance with the provisions of such Declaration.

ARTICLE XIII – REGISTERED OFFICE ADDRESS

AND

NAME OF REGISTERED AGENT

The registered office of the Association shall be 2300 SE Monterey Road, Suite 100, Stuart, Florida 34996. The registered agent of the Association at that address is Robert S. Kramer, Esquire.

IN WITNESS WHEREOF, Blue Water Townhouses Homeowners Association, Inc., has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 2nd day of NOVEMBER, 2009.

Signed, sealed and delivered

Blue Water Townhouses Homeowners Association, Inc.

WITNESSES:

Thomas P. Olson
Witness #1 Signature

By: Ronald J. Brown
Ronald J. Brown, President

THOMAS P. OLSON
Witness #1 Printed Name

Amy Bottegai
Witness #2 Signature

Amy Bottegai
Witness #2 Printed Name

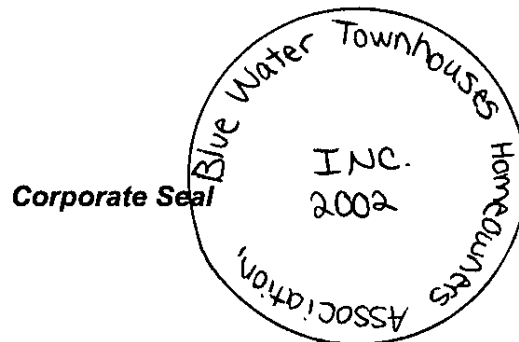
Amy Bottegai
Witness #1 Signature

Amy Bottegai
Witness #1 Printed Name

Terry Seyffert
Witness #2 Signature

Terry Seyffert
Witness #2 Printed Name

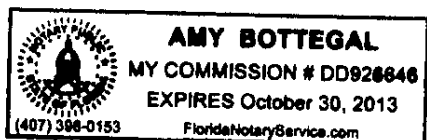
By: Roy M. Warren
Roy M. Warren, Secretary



STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me on this 2 of November, 2009 by Ronald J. Brown, as President of Blue Water Townhouses Homeowners Association, Inc. ☒ who is personally known to me, or [] who produced identification [Type of Identification: _____].

Notarial Seal

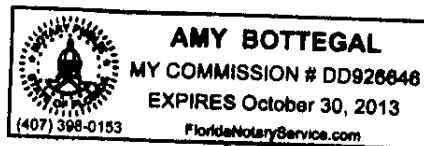


Amy Bottegai
Notary Public
Printed Name: Amy Bottegai

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me on this 2 of November, 2009
by Roy M. Warren, as Secretary of Blue Water Townhouses Homeowners Association, Inc. X
who is personally known to me, or [] who produced identification [Type of Identification:
_____].

Notarial Seal



Amy Bottegal
Notary Public
Printed Name: Amy Bottegal