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Florida Bar Board Certified Wills,
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Fellow, American College of Trust
and Estate Counsel (ACTEC)

February 20, 2003

VIA U.P.S. DELIVERY

Florida Department of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment - Restated Articles of Incorporation: **HOMEOWNERS ASSOCIATION
OF WELLINGTON PLACE TOWNHOMES, INC.**

Dear Sirs/Madam:

Enclosed for filing with your office please find the Articles of Amendment for the above corporation.

We are also enclosing our check in the amount of **\$43.75** which represent the following fees:

| | |
|--------------------|---------|
| Filing fees | \$35.00 |
| Certified copy fee | \$8.75 |

Please forward the certified copy of the amendment to this office. Thank you for your cooperation.

Very truly yours,



Dennis P. Thompson

DPT/caw
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2003

DENNIS THOMPSON
1150 CLEVELAND STREET, SUITE 301
CLEARWATER, FL 33755

SUBJECT: HOMEOWNERS ASSOCIATION OF WELLINGTON PLACE
TOWNHOMES, INC.
Ref. Number: N02000009589

We have received your document for HOMEOWNERS ASSOCIATION OF WELLINGTON PLACE TOWNHOMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00012758

3/3/03 Amendment now on correct form.

RESTATED ARTICLES OF INCORPORATION

OF

**HOMEOWNERS ASSOCIATION OF WELLINGTON PLACE
TOWNHOMES, INC.**

FILED
03 MAR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, adopts these Articles of Incorporation (these articles) and forms a homeowners association (the "Association") under the Florida Not For Profit Corporation Act.

ARTICLE I
NAME OF ASSOCIATION

The name of the Association is: **HOMEOWNERS ASSOCIATION OF WELLINGTON PLACE TOWNHOMES, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office address of the Association is 1177 Main Street, Suite C, Dunedin, Florida 34698 and the mailing address of the Association is P.O. Box 1705, Dunedin, Florida 34697.

ARTICLE III
PURPOSES

The purpose of the Association is to serve as the property owners association under the Declaration of Covenants, Conditions, Restrictions and Easements for **WELLINGTON PLACE, A PLANNED TOWNHOME COMMUNITY** to be executed by Developer (defined below) and recorded in the public records of Pinellas County, Florida (as amended from time to time, the "Declaration") relating to the community being developed by Developer in Pinellas County, Florida known as **WELLINGTON PLACE, A PLANNED TOWNHOME COMMUNITY** ("Wellington Place").

ARTICLE IV
POWERS

Except as may be limited by these Articles, the Declaration or the Bylaws of the Association, the Association will have and exercise all rights and powers in furtherance purposes as are now or may hereafter be conferred on not for profit corporations under the laws of the State of Florida. Without limiting the foregoing, the Association will have the power to

- a) operate and maintain common property, including the Surface Water/Storm Water Management System as permitted by the Southwest Florida Water Management District and including all lakes, retention areas, culverts and related appurtenances;
- b) own and convey property;
- c) establish rules and regulations;
- d) sue and be sued;
- e) assess members and enforce said assessments;
- d) contract for services to provide for operation and maintenance of common property and other properties as may be provided in the Declaration; and,
- e) take any other action necessary for the purposes for which the Association is organized .

ARTICLE V **LIMITATIONS ON ACTIVITIES**

No part of the net earnings of the Association will inure to the benefit of, or be distributable to, any member, Director or officer of the Association or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Association affecting one or more of its purposes), and no member, Director or officer of the Association, or any private individual, will be entitled to share in the distribution of any of the Association's assets on dissolution of the Association; provided, however, that the Association may confer benefits in the form of distributions, in dissolution or otherwise, as specified in Article XIII below. No substantial part of the activities of the Association will be the carrying on of propaganda or otherwise attempting to influence legislation, and the Association will not participate in or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE VI **TERM OF EXISTENCE**

The date when corporate existence will commence is on the date of the filing of these Articles by the Florida Department of State. The Association will have perpetual existence thereafter.

ARTICLE VII **MEMBERSHIP**

The Association will have members. The manner of admission of members, the classes of membership, qualification for membership, the rights of members and other membership matters will be as provided in the Declaration and in the Bylaws of the Association, provided, however, that each Owner of a lot or unit in Wellington Place is required to be a member of the Association.

ARTICLE VIII
BOARD OF DIRECTORS

8.1 The business and affairs of this Association will be managed by a Board of Directors. Directors will be elected, removed and hold office as provided in the Declaration and in the Bylaws of the Association.

8.2 The names and addresses of the persons who will serve as the Directors of the Association as of the date of the adoption of these Articles are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| Thomas E. George | 1177 Main Street Suite C Dunedin, Florida 34698 |
| Gretchen R. George | 1177 Main Street Suite C Dunedin, Florida 34698 |
| Sally H. Foote | 1150 Cleveland Street Suite 301 Clearwater, Florida 33755 |

8.3 The number of Directors of the Association will be not less than three (3) nor more than nine (9). The number may be changed from time to time as provided in the Bylaws.

ARTICLE IX
DEVELOPER

9.1 Developer. The Developer of Wellington Place is Wellington Place Properties, Inc., a Florida corporation. Wellington Place Properties, Inc. or any successor as Developer under the Declaration is referred to herein as "Developer."

9.2 Certain Rights of Developer. So long as Developer owns any real property included in Wellington Place, the Association, without the prior written consent of the Developer, will have no authority to, and will not, undertake any action which will

9.2.1 prohibit or restrict in any manner the Wellington Place sales and marketing program or the development or other activities of Developer within or relating to Wellington Place, except as may be required for the enforcement of the Declaration;

9.2.2 decrease the level or quality of the maintenance services of the Association;

9.2.3 increase the General Assessment under the Declaration by more than five percent (5%) or make any special or individual assessment against, or impose any fine upon, Developer or any property owned by Developer;

9.2.4 change the membership of the Architectural Control Committee of the Association or diminish its powers;

9.2.5 alter, amend or supplement the initial Rules and Regulations (as defined in the Declaration);

9.2.6 increase or decrease the numbers of directors on the Board of Directors.

ARTICLE X **INDEMNIFICATION**

The Association will indemnify any director or officer or any former director or officer to the fullest extent permitted by law.

ARTICLE XI **BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be as set forth in the Bylaws.

ARTICLE XII **AMENDMENTS**

Except as limited by Section 9.2 above, these Articles may be amended in the manner provided in the Bylaws.

ARTICLE XIII **DISSOLUTION**

The Association may be dissolved with the consent given in writing of not less than 95% of each class of Members. Upon dissolution of this Association, or the liquidation of its assets, whether voluntary or involuntary or by operation of law, except as and to the extent otherwise provided or required by law, a) the property consisting of the surface

water management system, if any, shall be conveyed to an appropriate agency of local government, and that if not accepted, then such surface management system shall be dedicated to a similar non-profit corporation, and, b) the net assets remaining shall be dedicated to an appropriate public agency or non-profit organization to be used for purposes similar to those for which the Association was created; provided, however, that nothing contained in this Article may be construed to prevent a distribution from the net assets of the Association to another distributee otherwise properly made in accordance with the provisions of these Articles, solely by reason of the fact that one or more of the members, officers or directors of the Association may be connected or associated with the distributee as a shareholder, member, trustee, director, officer or in any other capacity.

ARTICLE XIV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Association is 1150 Cleveland Street, Clearwater, Florida 33755, and the name of its initial registered agent at such address is Dennis P. Thompson.

ARTICLE XV
INCORPORATOR

The name and address of the incorporator signing these Articles is Dennis P. Thompson, 1150 Cleveland Street, Suite 301, Clearwater, Florida 33755.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Restated Articles of Incorporation on behalf of the Association on this 20 of February, 2003.



Dennis P. Thompson

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Homeowners Association of Wellington Place Townhomes, Inc.
(present name)

No. 2000009589

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

The original Articles of Incorporation are amended in their entirety and are restated to read in the form attached herewith.

SECOND: The date of adoption of the amendment(s) was: February 17, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Homeowners Association of Wellington Place Townhomes, Inc.



Signature of Chairman, Vice Chairman, President or other officer

Sally H. Foote

Typed or printed name

Secretary

Title

March 3, 2003

Date