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(City/State/Zip/Phone #)

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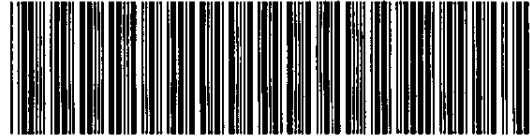
(Business Entity Name)

(Document Number)

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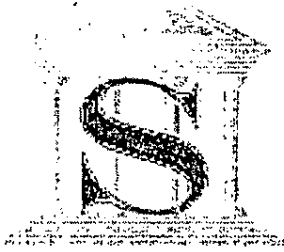
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ARCHIVE

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SIMONS LAW GROUP, PLLC
ATTORNEYS AT LAW

September 1, 2015

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

**Re: *Revived Amended and Restated Articles of Incorporation of
Harbour Castle Homeowners Association, Inc.***

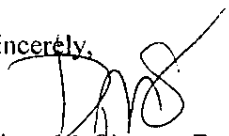
To Whom It Concerns:

Thank you for your attention to this matter. Please have the attached Association documents filed with the Division of Corporations. We have enclosed the following:

1. The original Certificate of Execution of Revived Documents;
2. A copy of the recorded Revived Amended and Restated Articles of Incorporation of Harbour Castle Homeowners Association, Inc.;
3. A copy of the letter from Florida Department of Economic Opportunity, dated August 17, 2015;
4. A check for \$35.00 to cover the filing fee;
5. A check for \$8.75 for a certified copy to be returned to our office; and
6. A self-addressed stamped envelope to return a certified copy to our office.

Should you need additional documents or information, please do not hesitate to contact me at 239-443-5723.

Sincerely,



Diane M. Simons, Esq.

Enclosures: as stated

Exhibit "C"

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HARBOUR CASTLE HOMEOWNERS ASSOCIATION, INC.
a Florida corporation, not-for-profit

FILED
05 JUN 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Note: The following Amended and Restated Articles are a complete restatement of the Articles of Incorporation of Harbour Castle Association, Inc. as the same are found in Official Records Book 1722, at Page 2542 of the Public Records of Lee County, Florida. Please see that document's Articles I through XIV for the present text.)

The undersigned Corporation, by an affirmative vote of its Members, hereby adopts the following Amended and Restated Articles of Incorporation for such corporation pursuant to Fla. Stat. Ch. 617:

ARTICLE I
(Name)

The name of the corporation (hereinafter called the "Association") is HARBOUR CASTLE HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
(Not-for-Profit Status)

The Association is a corporation not for profit.

ARTICLE III
(Duration)

The period of its duration is perpetual.

ARTICLE IV
(Purposes and Powers)

The specific purposes for which the Association is formed are to provide for:



(a) maintenance, preservation, and architectural control of the residence Lots and Common Areas; and enforcement of the Declaration of Covenants, Conditions and Restrictions for HARBOUR CASTLE, a subdivision of land lying in Lee County, Florida; and

(b) to maintain and preserve the Surface Water Management Systems, including conservation easements, within the subdivision as specified and permitted by the Southwest Florida Water Management District; all within a certain subdivided tract of real property described as HARBOUR CASTLE, a Subdivision located in Lee County, Florida, and as more particularly described in Official Records Book 1722, at Page 2506 of the Public Records of Lee County, Florida, and generally, to promote the health, safety, and welfare of the residents within the above-described subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purpose.

In furtherance of such purposes, the Association shall have power to:

(a) Perform all of the duties and obligations of the Association as set forth in a certain Declaration of Covenants, Conditions, and Restrictions, as amended (the "Declaration") applicable to the Subdivision and to be recorded in the public records of Lee County, Florida, which includes the power to enforce the terms and provisions of the Declaration;

(b) Affix, levy, and collect all charges and assessments pursuant to the terms of the Declaration and the Association's Bylaws, and enforce payment thereof by any lawful means; and pay all expenses in connection therewith, and all office and other expenses incident to the conduct of the business of the Association including all licenses, taxes, or governmental charges levied or imposed on the property of the Association;

(c) Acquire (by gift, purchase, or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the Association;

(d) Borrow money and, subject to the consent by vote or written instrument of two-thirds (2/3rds) of its Members, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell, convey or transfer all or any part of the Common Areas to any government or municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed on by the Members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3rds) of the Members, agreeing to such dedication, sale, or transfer;

(f) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, or annex additional residential property and Common Areas, provided that any merger, consolidation, or annexation shall have the consent by vote or written instrument of two-thirds (2/3rds) of the Members;



(g) Have and exercise any and all powers, rights, and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise under that Act or Chapter 720, Florida Statutes. The Association is organized and shall be operated exclusively for the aforementioned purposes. The activities of the Association shall be financed by assessments on Members as provided in the Declaration and/or Bylaws, and no part of any net earnings shall inure to the benefit of any Member.

(h) Enforce all properly promulgated rules, ordinances, or regulations of any governmental entity relating to the Common Areas and particularly the easements, covenants and restrictions over the Lots for surface water management

(i) Make and enforce reasonable rules and regulations regarding the use of land within the Subdivision.

ARTICLE V

(Street Address, Registered Office and Agent)

The street address of the principal office and the registered office of the Association is 2525 Parkway Street, Fort Myers, Florida 33901, and the name of its registered agent at such address is Realty Services, Inc.;

ARTICLE VI

(Members)

Every person or entity who is a record Owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessments by the Association, including contract sellers, but excluding persons holding title merely as security for performance of an obligation, shall be a Member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a Lot which is subject to assessment by the Association.

ARTICLE VII

(Classes of Membership)

The Association shall have one class of voting Members.

ARTICLE VIII

(Directors)

The number of directors constituting the board of directors of the Association is five (5). The terms and method for electing directors shall be stated in the Association's Bylaws. The names and addresses of the persons who serve as the directors are:



J. FOSTER PATE
5499 Harbour Castle Drive
Fort Myers, Florida 33907

JENNIFER INSKEEP
5430 Harbour Castle Drive
Fort Myers, Florida 33907

ROBERT PHILLIPS
5432 Harbour Castle Drive
Fort Myers, Florida 33907

MICHAEL McGLON
5502 Harbour Castle Drive
Fort Myers, Florida 33907

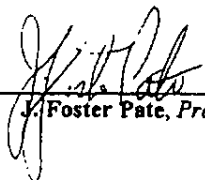
VICTORIA DIGBY
5461 Harbour Castle Drive
Fort Myers, Florida 33907

ARTICLE IX
(Disposition of Assets)

On dissolution, the assets of the Association shall be distributed to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization organized and operated for such similar purposes.

The foregoing Amended and Restated Articles of Incorporation were enacted by the Members of the Corporation by written consent in lieu of a meeting pursuant to Fla. Stat. 617.0701(4)(a) on the 13 day of June, 2005 by a vote of more than 51% of the Members for approval/enactment. The vote was sufficient for enactment of this Amendment.

Executed this 13th day of June, 2005.



J. Foster Pate, President

NOTARY PUBLIC-STATE OF FLORIDA
Julia M. Schultz
COMMISSION # D0365664
EXPIRES: OCT. 24, 2008
Bonded Three Atlantic Bonding Co., Inc.

