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REPLY TO
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April 29, 2015

VIA FEDERAL EXPRESS DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc.;
Amended and Restated Articles of Incorporation**

To Whom it May Concern:

Enclosed please find an original Certificate of Filing Amended and Restated Articles of Incorporation for the Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc. along with a copy of same to have stamped and returned to us after filing. For your convenience, we are providing a postage paid, self-addressed envelope to return the stamped copy to our office. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State to cover the cost of filing same.

Please feel free to contact our office if you have any questions or concerns.
Thank you.

Warmest Personal Regards,

KAYE BENDER REMBAUM, PLLC


Jeffrey A. Rembaum, Esq.
For the Firm

JAR/tr
Enclosures

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This instrument was prepared by:
JEFFREY REMBAUM, ESQUIRE
Kaye Bender Rembaum, PLLC
9121 N. Military Trail, Suite 200
Palm Beach Gardens, FL 33410

**CERTIFICATE OF FILING THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR
LAKEFOREST POINTE AT ST. LUCIE WEST HOMEOWNER'S ASSOCIATION, INC.**

WHEREAS, at a duly called and noticed meeting of the membership of **Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc.**, a Florida not-for-profit corporation, held on **March 11, 2015**, the aforementioned Articles of Incorporation were amended and restated pursuant to the provisions of Article X of said Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certify that the following Amended and Restated Articles of Incorporation are a true and correct copy of the Amended and Restated Articles of Incorporation adopted by the membership at the above-referenced meeting of the Association, and that the attached Amended and Restated Articles of Incorporation replace the original Articles of Incorporation.

**SEE ATTACHED
AMENDED AND RESTATED ARTICLES OF INCORPORATION
FOR LAKEFOREST POINTE AT ST. LUCIE WEST HOMEOWNER'S ASSOCIATION, INC.**

.....

[Signature and Notary Page to Follow]

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WITNESS my signature hereto this 21 day of April, 2015, at St. Lucie County,
Florida:

WITNESSES

LAKEFOREST POINTE AT ST. LUCIE WEST
HOMEOWNER'S ASSOCIATION, INC.

[Signature]
Signature

By: [Signature]
F. Dennis Ringuelski, its President

Richard Hogen
(PRINT NAME)

[Signature]
Signature

Attest: [Signature]
Lucille Sano, its Secretary

KEVIN MEREDITH
(PRINT NAME)

STATE OF FLORIDA)
)ss
COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me this 21 day of April, 2015, by F. Dennis Ringuelski as President of Lakeforest Pointe at St. Lucie West Homeowner's Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He/She is personally known to me, or has produced _____ as identification and did take an oath.



[Signature] (Signature)

Christine Levy (Print Name)

[Signature]
Notary Public, State of Florida at Large

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
LAKEFOREST POINTE AT ST. LUCIE WEST HOMEOWNER'S ASSOCIATION, INC.**
(a Florida Corporation Not-for-Profit)

The undersigned hereby executes these Amended and Restated Articles of Incorporation (these "Amended and Restated Articles") and certifies as follows:

ARTICLE I – NAME, INITIAL PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of this corporation shall be LAKEFOREST POINTE AT ST. LUCIE WEST HOMEOWNER'S ASSOCIATION, INC., hereinafter referred to as the "Association". The initial principal address of the Association was located at 600 West Hillsboro Boulevard, Suite 101, Deerfield Beach, Florida 33441. The current principal address of the Association shall be 225 Maclay Way, Port St. Lucie, Florida 34986. The current mailing address of the Association shall be 584 NW University Drive, Suite 703, Port St. Lucie, Florida 34986.

ARTICLE II – PURPOSE

The purpose for which the Association is organized is to engage a non-profit organization in reasonably protecting the value of the property of the members of the Association, to exercise all the powers and privileges and to perform all of the duties and obligations of the Association as defined and set forth in that certain Amended and Restated Declaration of Covenants and Restrictions for LAKEFOREST POINTE AT ST. LUCIE WEST HOMEOWNER'S ASSOCIATION, INC., as it may be amended from time to time (the "Amended and Restated Declaration") to be recorded in the office of the Clerk of the Circuit Court in and for St. Lucie County, Florida, including the establishment and enforcement of payment of charges and assessments contained therein and to engage in such other lawful activities as may be to the mutual benefit of the Association's members and their property. All terms used herein which are defined in the Amended and Restated Declaration, and not otherwise defined herein, shall have the same meaning as set out in the Amended and Restated Declaration.

ARTICLE III – POWERS

The powers of the Association shall include and be governed by the following provisions:

Section 1. Common Law and Statutory Powers. The Association shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Amended and Restated Articles and the Amended and Restated Declaration, including those powers under and pursuant to Chapters 617 and 720, Florida Statutes, as they may be amended from time to time.

Section 2. Necessary Powers. In addition to the foregoing, the Association shall have all of the powers reasonably necessary to implement its purpose, including, but not limited to, the following:

- A. To operate and manage the Common Areas in accordance with the purpose and intent contained in the Amended and Restated Declaration;
- B. To levy and collect Assessments against Members to defray the Common Expenses;

- C. To use the proceeds of Assessments in the exercise of its powers and duties;
- D. To maintain, repair, replace and operate the Common Areas and the lake maintenance easements, if any.
- E. To reconstruct improvements upon the Property after casualty and to further improve the Property;
- F. To make and amend the Amended and Restated By-Laws for the Association and regulations respecting the use of the Property, not limited to rules and regulations regarding the use of the individual Lots and the Common Areas;
- G. To pay all taxes and other assessments which are liens against the Common Areas;
- H. To enforce by legal means the provisions of the Amended and Restated Declaration, these Amended and Restated Articles, the Amended and Restated By-Laws, the Rules and Regulations promulgated by the Board of Directors from time to time and the Traffic Regulations for the use of the Property;
- I. To establish and maintain such reserve funds, as may be required from time to time by the Board of Directors, in accordance with the provisions of the Amended and Restated Declaration and Chapter 720, Florida Statutes, as it may be amended from time to time;
- J. To bring suit and to litigate on behalf of the Association, the Members and the Owners; provided, however, that except as specifically set forth in this Paragraph J, the Association shall not have the power to bring suit to litigate on behalf of the Association or the Members without the affirmative vote of at least eighty percent (80%) of the Members. The foregoing restriction shall not apply to suits or litigation brought on behalf of the Association to collect assessments, enforce liens, bring injunctive action or to otherwise enforce these Amended and Restated Articles, the Amended and Restated By-Laws, the Amended and Restated Declaration, the Rules and Regulations or the Traffic Regulations promulgated by the Association nor shall this restriction apply to the Association's defense of any suits or litigation brought against the Association.
- K. To provide for management and maintenance and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the collection of Assessments, preparation of records, enforcement of rules and Traffic Regulations and maintenance of the Common Areas. The Association shall, however, retain at all times the powers and the duties granted it by common law, Florida Statutes and local ordinances including, but not limited to, the making of Assessments, the promulgation of rules and the execution of contracts on behalf of the Association;
- L. To possess, enjoy and exercise all powers necessary to implement, enforce and carry into effect the powers above described, including the power to acquire, hold, convey and deal in real and personal property;

- M. To employ personnel, retain independent contractors and professional personnel and enter into service and management contracts to provide for the maintenance, operation, management and administration of the Common Areas and to enter into any other agreements consistent with the purposes of the Association;
- N. To provide, to the extent deemed necessary by the Board, any and all services and do any and all things which are incidental to or in furtherance of things listed above or to carry out the Association mandate to keep and maintain the Common Areas in a proper and aesthetically pleasing condition;
- O. To do any acts required or contemplated by it under the Amended and Restated Declaration.

Section 3. Funds and Title to Properties. All funds and title to all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the Members in accordance with the provisions of the Amended and Restated Declaration. No part of the income, if any, of the Association shall be distributed to the Members, directors or officers of the Association.

Section 4. Limitation. The powers of the Association shall be subject to and be exercised in accordance with the provisions of the Amended and Restated Declaration.

ARTICLE IV – MEMBERSHIP

Qualification for, and admission to, membership in the Association shall be regulated by the Amended and Restated Declaration and the Amended and Restated By-Laws of the Association.

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) "Directors", as such number of Directors shall be decided as set out in the Amended and Restated By-Laws, who shall be elected in the manner set forth in Article III, Section 1. of the Amended and Restated By-Laws. All Directors must be Members of the Association, and must comply with any and all additional eligibility requirements set forth in Chapter 720, Florida Statutes, and the Amended and Restated Bylaws, as they both may be amended from time to time.

ARTICLE VI – OFFICERS

The affairs of the Association shall be managed by the "Officers" of the Association subject to the directions of the Board of Directors. All Officers must be Members of the Association who reside within the community for at least ten (10) months in any twelve (12) month period, and must comply with any and all additional eligibility requirements set forth in Chapter 720, Florida Statutes, and the Amended and Restated Bylaws, as they both may be amended from time to time. Officers shall be elected in the manner set forth in Article III, Section 2. of the Amended and Restated By-Laws. The Officers shall consist of a President, Vice President, Secretary and Treasurer. The Officers shall be elected from and amongst the Directors. The same person may hold the office of Vice President and Treasurer. However, the offices of President and Treasurer shall not be held by the same person. The following names

and addresses of the current Officers who shall serve until their successors are duly elected in the manner provided in the Amended and Restated By-Laws of the Association are as follows:

PRESIDENT	F. Dennis Ringwelski	218 SW Coconut Key Way Port St. Lucie, FL 34986
VICE PRESIDENT	Rich Unger	329 SW MaClay Way Port St. Lucie, FL 34986
SECRETARY	Lucille Sano	238 SW Coconut Key Way Port St. Lucie, FL 34986
TREASURER	Robert Jakovich	261 SW Coconut Key Way Port St. Lucie, FL 34986

ARTICLE VII – TERM

The term for which the Association is to exist shall be perpetual. In the event of dissolution of the Association (unless same is reinstated), other than incident to a merger or consolidation, all of the assets of the Association shall be transferred only to another not-for-profit corporation or dedicated or conveyed to an appropriate governmental agency agreeing to accept such dedication or conveyance.

ARTICLE VIII – INDEMNIFICATION

Every Director, Officer and committee member of the Association shall be indemnified by the Association as provided in the Amended and Restated Declaration.

ARTICLE IX – BY-LAWS

The Amended and Restated By-Laws of the Association may be adopted, amended, altered or rescinded as provided therein; provided, however, that at no time shall the Amended and Restated By-Laws conflict with these Amended and Restated Articles or the Amended and Restated Declaration. Any attempt to amend, alter or rescind contrary to these prohibitions shall be of no force or effect.

ARTICLE X – AMENDMENTS

These Amended and Restated Articles may be amended, altered or rescinded upon affirmative vote of not less than sixty-six and two-thirds percent (66-2/3%) of those Members who vote, whether in person or by proxy, at a duly convened meeting of the membership, provided however, that no such amendments shall conflict with the terms of the Amended and Restated Declaration or the Amended and Restated By-Laws. Any attempt to amend, alter or rescind contrary to this prohibition shall be of no force or effect.

ARTICLE XI – REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent of the Association who shall serve until his/her successor is properly appointed by the Board of Directors shall be John Sheppard, Esq., 1818 Australian Avenue, South, Suite 400, West Palm Beach, Florida 33409. The Association shall have the right to designate subsequent registered agents without amending these

Amended and Restated Articles.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation were executed at St. Lucie County, Florida, the 21 day of April, 2015.

Signed, sealed and delivered
in the presence of:

Print Name

Print Name

ASSOCIATION

LAKE FOREST POINTE AT ST. LUCIE WEST
HOMEOWNER'S ASSOCIATION, INC.
a Florida not-for-profit corporation

By:

Its:

Print Name: F. DENNIS RINGWELSKI

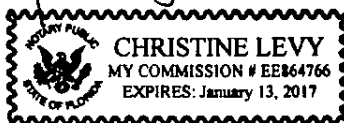
STATE OF FLORIDA)

COUNTY OF SAINT LUCIE)

ss:

The foregoing Amended and Restated Articles of Incorporation were acknowledged before me this 21 day of April, 2015, by F. Dennis Ringwelski, as President of the Lake Forest Pointe at St. Lucie West Homeowner's Association, Inc., who is personally known to me or who produced _____ as identification and who did not take an oath.

My commission expires:



Christine Levy
Notary Public
State of Florida at Large

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15 MAY -4 AM 7:46