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TALLAHASSEE, FLORIDA

Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAKE SIDE CLUB & POOL ASSOCIATION, INC.

DOCUMENT NUMBER: N 03191

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARYANNE STIMSON

(Name of Contact Person)

(Firm/ Company)

12420 GOLDEN OAK CIRCLE

(Address)

HUDSON, FL 34669

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARYANNE STIMSON

(Name of Contact Person)

at

(727) 441-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2006

MARYANNE STIMSON
12420 GOLDEN OAK CIRCLE
HUDSON, FL 34669

SUBJECT: LAKESIDE CLUB AND POOL ASSOCIATION, INC.
Ref. Number: N03191

We have received your document for LAKESIDE CLUB AND POOL ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 106A00063686

RECEIVED
06 NOV -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Lakeside Club & Pool Association, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

NO 2191

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED

(Attach additional pages if necessary)
(continued)

FILED
06 NOV -9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lakeside Club and Pool Association, Inc.
Articles of Incorporation Recessions, Revisions and Additions

Page 1

Article 2 - Address of Corporation

Zip code changed from 34652 to 34669

Registered agent changed from C.A. May to John L. Petrashek

Page 2

Article IV – Members

1. Added "as well as any Associate members who have been accepted by (51%) of the members present at a general membership meeting" and rescinded "The member has paid the initial membership joining fee, as set forth by the Association."
 - a. Added "An Associate Member shall be a development, which has been offered membership to the Association in which the representative of the development has met a formal agreement and the Board of Directors of the Association. Associate members will have full benefits of the Association VIA the By-Laws. They may be present at general meeting for information and involvement in all activates."
2. Rescinded "In that event, the new member shall not be required to pay the initial fee again."

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Article VII

Directors

Rescinded "C. A. May 12520 Shadow Ridge Blvd, Hudson, FL 33562, Lou Rossi, 12645 Shadow Ridge Blvd, Hudson, FL 33562, James Dingman, 12328 Golden Oak Circle, Hudson, FL 33562, Joyce Roberts, 12637 Shadow Ridge Blvd, Hudson, FL 33562, Vincent Auletta, 12845 Walnut Tree Lane, Hudson, FL 33562, Roman Syms, 12610 Pecan Tree Drive, Hudson, FL 33562, Paul Malec, 12834 Lake Tree Lane, Hudson, FL 33562 and

Add William Brady, 12801 Lake Tree Lane, Hudson, FL 34669, John Brandt, 12601 Shadow Ridge Blvd, Hudson, FL 34669, John Petrashek, 12338 Golden Oak Circle, Hudson, FL 34669, Maryanne Stimson, 12420 Golden Oak Circle, Hudson, FL 34669, Marion Auletta, 12845 Walnut Tree Lane, Hudson, FL 34669, John Jenkins, 12427 Smokey Dr, Hudson, FL 34669, Carol Ouellette, 12802 Lake Tree Lane, Hudson, FL 34669.

Page 4

Article VIII

Officers

Rescinded April 1986, added July 2007

Rescinded President, C. A. May, 12520 Shadow Ridge Blvd, Hudson, FL 33562, Vice-President, Lou Rossi, 12645 Shadow Ridge Blvd, Hudson, FL

33562, Treasurer, James Dingman, 12328 Golden Oak Circle, Hudson, FL

33562, Secretary, Joyce Roberts, 12637 Shadow Ridge Blvd, Hudson, FL

33562.

Added President, William Brady, 12801 Lake Tree Lane, Hudson, FL 34669,

Vice-President, John Brandt, 12601 Shadow Ridge Blvd, Hudson, FL 34669,

Treasurer, John L Petrashek, 12338 Golden Oak Circle, Hudson, FL 34669,

Secretary, Maryanne L Stimson, 12420 Golden Oak Circle, Hudson, FL 34669.

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Article XI

Voting Rights


Added "An Associate member will not have voting rights and thus may not hold position of officer or Director.

The date of adoption of the amendment(s) was: Sept. 30. 2006

Effective date if applicable: Sept. 30. 2006 or date of recording
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

M. L. STINSON
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF
LAKESIDE CLUB AND POOL ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENT, that we, the undersigned, each natural person competent to contract, do hereby associate ourselves together for the purpose of forming and creating a corporation not for profit under and by virtue of the laws of the State of Florida, and to that and we agree to subscribe to the following Articles of Incorporation.

**Article I
NAME OF CORPORATION**

The name of this corporation shall be LAKESIDE CLUB AND POOL ASSOCIATION, INC.

**ARTICLE II
ADDRESS OF CORPORATION**

The street address and city of the registered office of the corporation is 12606 Shadow Ridge Blvd., Hudson, FL 34669, and the name of its registered agent at such address is John L. Petrashek.

**ARTICLE III
PURPOSE**

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance and preservation of Association property or common areas for the promotion of the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and in furtherance of these purposes, to:

- A. Exercise all the powers and privileges and to perform all of the duties and obligations of the Association applicable to the Association property.
- B. To make, establish and enforce rules and regulations governing the use of the Association property or common areas.
- C. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms hereof to pay all expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against any Association property or common areas, and, to use and expend the proceeds of assessments in the exercise of its powers and duties hereunder;
- D. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- E. Borrow money, and with the assent of fifty-one percent (51%) of all of the members in good standing, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- F. Dedicate, sell or transfer all or any part of the common areas to any public agency, authority or utility for such purposes;
- G. Participate in mergers and consolidations with other non-profit corporations organized for the same or similar purposes and any such merger or consolidation shall have the assent of fifty-one percent (51%) of all members in good standing.
- H. To maintain, repair, replace and operate the Association property.

Articles of Incorporation

- ## ARTICLE IV MEMBERS

- ## ARTICLE V DURATION

ARTICLE VI SUBSCRIBERS

ARTICLE VII DIRECTORS

2

Lakeside Club and Pool Association

Articles of Incorporation

the Association and three (3) directors elected in accordance with the by-laws. The current Board of Directors is as follows:

William Brady	12801 Lake Tree Lane Hudson, FL 34669
John Brandt	12601 Shadow Ridge Blvd Hudson, FL 34669
John Petrashek	12338 Golden Oak Circle Hudson, FL 34669
Maryanne Stimson	12420 Golden Oak Circle Hudson, FL 34669
Marion Auletta	12845 Walnut Tree Lane Hudson, FL 34669
John Jenkins	12427 Smokey Dr Hudson, FL 34669
Carol Ouellette	12802 Lake Tree Lane Hudson, FL 34669

ARTICLE VIII OFFICERS

The officers of this Association shall be a President, a Vice-President, A Treasurer and a Secretary, who shall at all times be members of the Board of Directors and such other officers as the Board may from time to time by resolution create. The election of officers shall take place annually in March of each year.

The names of the officers who are to serve until the next installation of officers in July 2007 are:

President	William Brady 12801 Lake Tree Lane Hudson, FL 34669
Vice-President	John Brandt 12601 Shadow Ridge Blvd. Hudson, FL 34669
Treasurer	John L Petrashek 12338 Golden Oak Circle Hudson, FL 34669
Secretary	Maryanne L Stimson 12420 Golden Oak Circle Hudson, FL 34669

**Lakeside Club and Pool Association
Articles of Incorporation**

**ARTICLE IX
INDEMNIFICATION**

Every Director and Officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding or any settlement or any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a Director or Officer of the Association or by reason of his/her serving or having served the Association at its request, whether or not he/she is a Director or Officer or is serving at the time the expenses or liabilities are incurred; provided that the event of a settlement before entry of judgment, and also when the person concerned is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties, the indemnification shall apply only when the Board of Directors approves the settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which that person may be entitled.

**ARTICLE X
BY-LAWS**

The By-Laws of the Association may be made, altered or rescinded at any regular or special membership meeting after notification of the membership of said changes, on the affirmation vote of fifty-one percent (51%) of the voting membership present at that meeting.

**ARTICLE XI
VOTING RIGHTS**

Members shall be all owners and shall be entitled to one (1) vote for each unit or residential lot owned in Shadow Lakes, Shadow Lakes Estates, Sugar Creek, Shadow Ridge and Shadow Run.

An Associate member will not have voting rights and thus may not hold position of officer or Director.

When more than one person holds an interest in any unit or residential lot, all such persons shall be members. The vote for such a unit or residential lot shall be exercised as they, among themselves, determine, but in no event shall more than one (1) vote be cast with respect to any one unit or residential lot.

**ARTICLE XII
TERMINATION**

The Association may be dissolved with the assent given in writing and signed by the holder of not less than two-thirds (2/3) of the total number of votes. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for the purposes similar to those for which this Association was created. In the event such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes or distributed to the members a appurtenances (if real property or any interest therein) to the members' lots subject to provision of Florida Statute 617.05.

**Lakeside Club and Pool Association
Articles of Incorporation**

**ARTICLE XIII
AMENDMENT**

Proposals for the alteration, amendment or rescission of these articles of Incorporation may be made by any of the following methods:

- A. The following process:
 - a. The Board shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of members, which may be either a general or special meeting.
 - b. Written notice setting forth the proposed amendment or a summary of the changes to be effect thereby shall be given to each member thirty days (30) prior to the scheduled meeting.
 - c. At such meeting, a vote of the members 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 all members present at such meeting. Any number of amendments may be submitted to the members and voted upon by then at one meeting; or
- B. The members may amend these Articles at a meeting for which the required notice of the meeting and the proposed amendment has been given without action by the board; or
- C. An amendment may be adopted by a written statement signed by all directors and all members setting forth their intention that an amendment to the Articles be adopted.

A copy of each amendment shall be certified by the Secretary of State of the State of Florida and no amendment to these Articles shall be effective until it has been so recorded.

Proposed Articles of Incorporation September 30, 2006

**ARTICLES OF INCORPORATION
OF
LAKESIDE CLUB AND POOL ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENT, that we, the undersigned, each natural person competent to contract, do hereby associate ourselves together for the purpose of forming and creating a corporation not for profit under and by virtue of the laws of the State of Florida, and to that and we agree to subscribe to the following Articles of Incorporation.

**Article I
NAME OF CORPORATION**

The name of this corporation shall be LAKESIDE CLUB AND POOL ASSOCIATION, INC.

**ARTICLE II
ADDRESS OF CORPORATION**

The street address and city of the initial registered office of the corporation is 12606 Shadow Ridge Blvd., Hudson, FL 34652 34669, and the name of its initial registered agent at such address is ~~G. A. May~~ John L. Petrashek.

**ARTICLE III
PURPOSE**

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance and preservation of Association property or common areas for the promotion of the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and in furtherance of these purposes, to:

- A. Exercise all the powers and privileges and to perform all of the duties and obligations of the Association applicable to the Association property.
- B. To make, establish and enforce rules and regulations governing the use of the Association property or common areas.
- C. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms hereof to pay all expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against any Association property or common areas, and, to use and expend the proceeds of assessments in the exercise of its powers and duties hereunder;
- D. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- E. Borrow money, and with the assent of fifty-one percent (51%) of all of the members in good standing, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- F. Dedicate, sell or transfer all or any part of the common areas to any public agency, authority or utility for such purposes;

Lakeside Club and Pool Association

Articles of Incorporation

- G. Participate in mergers and consolidations with other non-profit corporations organized for the same or similar purposes and any such merger or consolidation shall have the assent of fifty-one percent (51%) of all members in good standing.
- H. To maintain, repair, replace and operate the Association property.
- I. To enforce by legal means the obligations of the members of the Association.
- J. Have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Corporation Not for Profit, laws of the State of Florida, by law now or hereafter have or exercise:
- K. The Association is organized and shall be operated exclusively for the purposes set forth above. The activities of the Association will be financed by assessments against members as provided herein and no part of any net earnings of the Association will inure to the benefit of any member.

ARTICLE IV MEMBERS

1. Every person or entity who is an owner of record of a fee or undivided fee interest in any unit or residential lot of Shadow Lades as recorded in Plat Book 19, pages 26 and 27, Shadow Lakes, Unit One as recorded in Plat Book 20, pages 27, 28 and 29, Shadow Lakes Estates as recorded in Plat Book 19, pages 140, 141 and 142, Shadow Ridge, Units One, Two and Three as recorded in Plat Book 18, pages 26, 27, 28, 86, 87, 88, 136 and 137, Sugar Creek as recorded in Plat Book 15, pages 101, 102 and 103, and Shadow Run as recorded in Plat Book 22, pages 93 and 94, all among the Public Records of Pasco County, Florida, as well as any Associate members who have been accepted by (51%) of the members present at a general membership meeting and who is current in payments of his share of the cost of maintenance of Association property. The member has paid the initial membership joining fee, as set forth by the Association.
 - a. An Associate member shall be a development, which has been offered membership to the Association in which the representative of the development has met a formal agreement and the Board of Directors of the Association. Associate members will have full benefits of the Association VIA the By-Laws. They may be present at general meetings for information and involvement in all activities.
2. When a member unit sells their property, the new owners will be entitled to their membership rights, provided the member is in good standing and is current in all dues and assessments. ~~In that event, the new member shall not be required to pay the initial fee again.~~

ARTICLE V DURATION

The period of duration of this Association shall be perpetual.

ARTICLE VI SUBSCRIBERS

The name and address of the subscriber is:

R. L. Ballou

980 Tyrone Boulevard

Lakeside Club and Pool Association
Articles of Incorporation

St Petersburg, FL 33710

ARTICLE VII
DIRECTORS

The affairs and property of the corporation shall be managed and governed by a Board of Directors composed of a minimum of seven (7) persons who must be members of the Association and in good standing. The Board of Directors shall be composed of the officers of the Association and three (3) directors elected in accordance with the by-laws. The initial current Board of Directors is as follows:

C. A. May 12520 Shadow Ridge Blvd.
Hudson, FL 33562

Lou Rossi 12645 Shadow Ridge Blvd
Hudson, FL 33562

James Dingman 12328 Golden Oak Circle
Hudson, FL 33562

Joyce Roberts 12637 Shadow Ridge Blvd
Hudson, FL 33562

Vincent Auletta 12845 Walnut Tree Lane
Hudson, FL 33562

Roman Syms 12610 Pecan Tree Drive
Hudson, FL 33562

Paul Malec 12834 Lake Tree Lane
Hudson, FL 33562

William Brady 12801 Lake Tree Lane
Hudson, FL 34669

John Brandt 12601 Shadow Ridge Blvd
Hudson, FL 34669

John Petrashek 12338 Golden Oak Circle
Hudson, FL 34669

Maryanne Stimson 12420 Golden Oak Circle
Hudson, FL 34669

Marion Auletta 12845 Walnut Tree Lane
Hudson, FL 34669

John Jenkins 12427 Smokey Dr
Hudson, FL 34669

Carol Ouellette 12802 Lake Tree Lane

Lakeside Club and Pool Association
Articles of Incorporation

Hudson, FL 34669

ARTICLE VIII
OFFICERS

The officers of this Association shall be a President, a Vice-President, A Treasurer and a Secretary, who shall at all times be members of the Board of Directors and such other officers as the Board may from time to time by resolution create. The election of officers shall take place annually in March of each year.

The names of the officers who are to serve until the next installation of officers in April 1986 July 2007 are:

____ President _____ C. A. May
____ 12520 Shadow Ridge Blvd
____ Hudson, FL 33562

____ Vice-President _____ Lou Rossi
____ 12645 Shadow Ridge Blvd
____ Hudson, FL 33562

____ Treasurer _____ James Dingman
____ 12328 Golden Oak Circle
____ Hudson, FL 33562

____ Secretary _____ Joyce Roberts
____ 12637 Shadow Ridge Blvd
____ Hudson, FL 33562

____ President _____ William Brady
____ 12801 Lake Tree Lane
____ Hudson, FL 34669

____ Vice-President _____ John Brandt
____ 12601 Shadow Ridge Blvd.
____ Hudson, FL 34669

____ Treasurer _____ John L Petrashek
____ 12338 Golden Oak Circle
____ Hudson, FL 34669

____ Secretary _____ Maryanne L Stimson
____ 12420 Golden Oak Circle
____ Hudson, FL 34669

ARTICLE IX
INDEMNIFICATION

Lakeside Club and Pool Association

Articles of Incorporation

Every Director and Officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding or any settlement or any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a Director or Officer of the Association or by reason of his/her serving or having served the Association at its request, whether or not he/she is a Director or Officer or is serving at the time the expenses or liabilities are incurred; provided that the event of a settlement before entry of judgment, and also when the person concerned is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties, the indemnification shall apply only when the Board of Directors approves the settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which that person may be entitled.

ARTICLE X BY-LAWS

The By-Laws of the Association may be made, altered or rescinded at any regular or special membership meeting after notification of the membership of said changes, on the affirmation vote of fifty-one percent (51%) of the voting membership present at that meeting.

ARTICLE XI VOTING RIGHTS

Members shall be all owners and shall be entitled to one (1) vote for each unit or residential lot owned in Shadow Lakes, Shadow Lakes Estates, Sugar Creek, Shadow Ridge and Shadow Run.

An Associate member will not have voting rights and thus may not hold position of officer or Director.

When more than one person holds an interest in any unit or residential lot, all such persons shall be members. The vote for such a unit or residential lot shall be exercised as they, among themselves, determine, but in no event shall more than one (1) vote be cast with respect to any one unit or residential lot.

ARTICLE XII TERMINATION

The Association may be dissolved with the assent given in writing and signed by the holder of not less than two-thirds (2/3) of the total number of votes. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for the purposes similar to those for which this Association was created. In the event such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes or distributed to the members a appurtenances (if real property or any interest therein) to the members' lots subject to provision of Florida Statute 617.05.

ARTICLE XIII AMENDMENT

Lakeside Club and Pool Association

Articles of Incorporation

Proposals for the alteration, amendment or rescission of these articles of Incorporation may be made by any of the following methods:

- A. The following process:
 - a. The Board shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of members, which may be either a general or special meeting.
 - b. Written notice setting forth the proposed amendment or a summary of the changes to be effect thereby shall be given to each member thirty days (30) prior to the scheduled meeting.
 - c. At such meeting, a vote of the members 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 all members present at such meeting. Any number of amendments may be submitted to the members and voted upon by then at one meeting; or
- B. The members may amend these Articles at a meeting for which the required notice of the meeting and the proposed amendment has been given without action by the board;
or
- C. An amendment may be adopted by a written statement signed by all directors and all members setting forth their intention that an amendment to the Articles be adopted.

A copy of each amendment shall be certified by the Secretary of State of the State of Florida and no amendment to these Articles shall be effective until it has been so recorded.