

#497 P.001/006

2/17/2014

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CLUBSIDE AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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Page Count	04
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02/18/2014 16:41

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FEB/18/2014/TUE 03:00 PK NAJMY THOMPSON PL 850-617-6381

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February 18, 2014

FLORIDA DEPARTMENT OF STATE

CLUBSIDE AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC. 9031 TOWN CENTER RENY BRADENTON, FL 34202US

SUBJECT: CLUBSIDE AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file the decument as either Articles of Amendment or Roststed Articles of Incorporation pursuant to applicable Florida Statutes.

If you have any questions conderning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II PAX Aud. #: B14000038701 Letter Number: 314A00003623

FEB 18

P.O BOX 6327 - Tallahassee, Florida 32314

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TAIL AMASSEE. FLORIDA

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLUBSIDE AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC., DOCUMENT NUMBER N03946

Pursuant to Section 617.1007, Florida Statutes, the Corporation desires to amend and restate its Articles of incorporation, the original Articles having been filed with the Department of the State of Florida on June 28, 1984, under Document Number N03946.

- 1. The name of this Corporation is Clubside at Palm-Aire Condominium Association, Inc.
- 3. The Articles of Incorporation were Amended and Restated as the attached Amended and Restated Articles of Incorporation of Clubelde at Palm-Aire Condominium Association, Inc., and the attached Amended and Restated Articles of Incorporation supersede the original articles of Incorporation and all amendments.
- 4. The corporation is not changing its name, mailing address, or its current agent.
- 5. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized officer of the Association signed this certificate adopting the Amended and Restated Articles of Incorporation on this 12 day of Vehicles 12014.

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Signed, sealed and delivered in the presence of:

Clubside at Palm-Aire Condominium Association, Inc. a Florida not-for-profit corporation

Print Name: RICHARD BKOWS

Print Title: PRESIDENT

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLUBSIDE AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators, by these Articles, associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is CLUBSIDE AT PALM-AIRE CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles" and the Bylaws of the Association as the "Bylaws."

ARTICLE II. TERM OF EXISTENCE

The Association shall have perpetual existence.

<u>ARTICLE III. PURPOSE</u>

This Association is organized for the purpose of providing an entity under the Florida Condominium Act for the operation of Clubside at Palm-Aire, A Condominium (the "Condominium"). The Declaration of Condominium for Clubside at Palm-Aire Unit I was recorded in Official Records Book 1088 at Page 1503, of the Public Records of Manatee County, Florida, and the Declaration of Condominium for Clubside at Palm-Aire Unit II was recorded in Official Records Book 1107 at Page 0684, which Units I and II were merged into a Single condominium called Clubside at Palm-Aire, A Condominium, by agreement of Merger recorded in Official Records Book 1449 at Page 2713, Public Records of Manatee County, Florida, and the Board of Directors and unit owners of Clubside at Palm-Aire voted to file the Amended Declaration of Condominium for Clubside at Palm-Aire, recorded in Official Records Book 1487, Page 3055 of the Public Records of Manatee County, Florida, which superseded and replaced the original Declaration of Condominium for Units I and II hereinabove mentioned. as it may be amended from time to time.

ARTICLE IV. POWERS

The Association shall have all of the powers and privileges granted to Corporations Not for Profit under the law pursuant to which this Association is chartered and pursuant to the Condominium Act of the State of Florida. In addition and without limitation, the Association shall have the powers enumerated in the Declaration and Bylaws.

ARTICLE V. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Declaration and Bylaws.

EXHIBIT B

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ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered agent is 9031 Town Center Parkway, Bradenton, Florida 34202, and the name of the registered agent is Doug Wilson, of Advanced Management of Southwest Florida, Inc.

ARTICLE VII. BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be set forth in the Association's Bylaws, and the number shall not be less than three (3). Directors shall be elected and shall serve terms as set forth in the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator to these Articles is as follows:

NAME

ADDRESS

John W. McWhirter, Jr.

201 East Kennedy Boulevard, Suite 821 Tampa, Florida 33602

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CERTIFICATE OF AMENDMENT

The undersigned officers of CLUBSIDE AT PALM-AIRE CONDOMINUM ASSOCIATION, INC., a Florida not-for-profit corporation, do hereby certify that the foregoing Amended and Restated Articles of Incorporation for Clubside at Palm-Aire Condominium Association was duly approved by the requisite number of members. The undersigned further certify that this restatement and amendment to the Articles of Incorporation was adopted in accordance with the Condominium Documents and applicable Florida law;

IN WITNESS WHEREOF, the Association has caused these Amended and Restated Articles of incorporation to be signed in its name this 12 day of Vellagan, 2014. Signed, sealed and delivered CLUBSIDE AT PALM-AIRE CONDOMINIUM Witnesses: Ther to Thatfill Print Name: RICHARD BYKOWSKI As its President Print Name: NERELOA STATE OF FLORIDA COUNTY OF MANATEE The foregoing instrument was acknowledged before me this 125 day of Fersuace. 2014, by Rachard Syrousky, as President of CLUBSIDE AT PALM-AIRE CONDOMINUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He is () personally known to me or () has produced _ ____ (type of identification) as id mujerujon. ELIZABETH DONEGAN Whatth Danager Notary Public, State of Florida Notary Public - State of Florida My Comm Expires Mar 23, 2015 21 Junior sont # EE 76949 STATE OF FLORIDA COUNTY OF MANATEE The foregoing instrument was acknowledged before me this 15th day of February 2014, by Rolund TETERNIT as Secretary of CLUBSIDE AT PALM-AIRE CONDOMINUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He is () personally known to me or (___) has produced ___ _____ (type of identification) as identification. Excelled Dignocra Notary Public, State of Florida ELIZABETH DONEGAN Notary Public - State of Florida

My Comm. Expires Mar 23, 2015 Commission # EE 76949