

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000308475 3)))



H070003084753ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
2007 DEC 31 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2007 DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE VILLAS OF SAN MARINO AT PALM HARBOR HOMEOWNERS A

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

meek
88

Electronic Filing Menu

Corporate Filing Menu

Help

12/31/07

DEC. 31. 2007 10:37AM

CAPITAL CONNECTION

NO. 2572 P. 2
FILED

H07000308475 3

2007 DEC 31 PM 3:23

**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE VILLAS OF SAN MARINO AT PALM HARBOR HOMEOWNERS
ASSOCIATION, INC. (the "Association")**

First: The original Articles of Incorporation of the Association were filed on November 14, 2004 and assigned document number N04000010709.

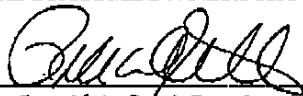
Second: The following amendment to Article IV of the Articles of Incorporation was adopted by unanimous vote of the Association's Board of Directors on April 12, 2007, in accordance with the terms of the Articles of Incorporation prior to Turnover.

Article IV - The duration of the Association shall be perpetual. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with and be approved in writing by the Southwest Florida Water Management District prior to such terminations, dissolution or liquidation.

Third: Prior to turnover of the governance of the Association by the Developer/Declarant has the right and authority to amend the Articles of Incorporation without approval of the Association Members. Turnover of Association's governance to the Members has not occurred at the date of this Amendment, therefore a vote of the Association Members is not required to amend the Articles of Incorporation.

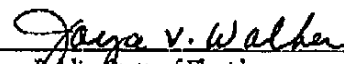
Dated this 17th day of ^{May}~~April~~, 2007.

THE VILLAS OF SAN MARINO AT PALM
HARBOR HOMEOWNERS ASSOCIATION, INC.

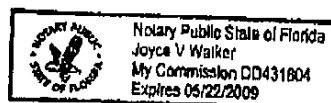

By: Ronald A. Oxtal, President

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing First Amendment to the Articles of Incorporation of The Villas of San Marino at Palm Harbor Homeowners Association, Inc. were acknowledged before me this 17 day of May, 2007, by Ronald A. Oxtal, as President, who is personally known to me or who has produced _____ as identification.


Notary Public, State of Florida
My Commission Expires:

H07000308475 3



H07000308475 3

MINUTES OF THE BOARD OF DIRECTORS

OF

THE VILLAS OF SAN MARINO AT PALM HARBOR HOMEOWNERS
ASSOCIATION, INC. (the "Association")

[April 12, 2007]

The undersigned, representing all the members of the Board of Directors of the Association as of this 12th day of April, 2007, by their signature below, do hereby unanimously vote in favor of the following resolutions.

RESOLVED, the Board of Directors, having been duly informed by the Association's President, that

(i) the Articles of Incorporation of the Association must be amended to comply with the requirements of the Southwest Florida Water Management District, and

(ii) such an amendment is within the authority of the Board prior to turnover to the Association's Members, which has not occurred as of this date,

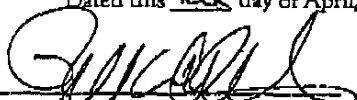
hereby amend Article IV of the Articles of Incorporation to read as follows:


Article IV - The duration of the Association shall be perpetual. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with and be approved in writing by the Southwest Florida Water Management District prior to such terminations, dissolution or liquidation.

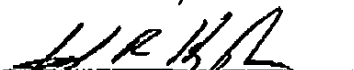
FURTHER RESOLVED, the Board of Directors hereby directs the President of the Association to file the amendment to the Articles of Incorporation with the Department of Corporations for the State of Florida.

There being no further business the meeting is adjourned.

Dated this 12th day of April, 2007.


By: Ronald A. Oxtel, Director


By: Haynes T. Hendry, Director


By: Frank R. Hayden, Director

H07000308475 3