

N/05000060 2352

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.

((H05000061657 3)))

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)205-0380

From:

Account Name : DELOACH & HOFSTRA, P.A.
Account Number : I19990000123
Phone : (727)397-5571
Fax Number : (727)393-5418

RECEIVED

05 MAR 16 AM 9:17

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 16 AM 9:30

FILED

BASIC AMENDMENT

BOCA CIEGA RESORT & MARINA CONDOMINIUM ASSN., INC.

Certificate of Status	0
Certified Copy	0
Page Count	08 9
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND/Restate/AC
JLG
3/16/05

200021 [9822 ON TX/LL]

24:81 HLL 9002/ST/CO

860-205-0381

3/15/2005 3:29

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

March 15, 2005

BOCA CIEGA RESORT & MARINA CONDOMINIUM ASSN., INC.
8800 RAY PINES BLVD
ST PETERSBURG, FL 33709

SUBJECT: BOCA CIEGA RESORT & MARINA CONDOMINIUM ASSN., INC.
REF: N05000002352

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CURRENT NAME MUST BE EXACTLY STATED THIS WAY IN THE HEADING OF PAGE 1 AND PAGE 3 OF THE AMENDMENT (AMENDED AND RESTATED ARTICLES). IF A NAME CHANGE WILL BE INCLUDED PURSUANT TO #1, THAT IS FINE.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000056557
Letter Number: 305A00017782

** Attn: Karen Gibson
Please deliver to her asap.
Thank you.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FACSIMILE AUDIT NO.:
H05000061657 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOCA CIEGA RESORT + MARINA CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N05000002352

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

Please return all correspondence concerning this matter to the following:

PETER T. HOFSTRA

(Name of Contact Person)

DELSAEN + HOFSTRA, P.A.

(Firm/ Company)

8640 SPRINGOLE BOULEVARD

(Address)

SPRINGOLE, FL 33772

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PETER T. HOFSTRA

(Name of Contact Person)

at (727) 397-5571

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

FACSIMILE AUDIT NO.:
H05000061657 3

FILED
05 MAR 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED

ARTICLES OF INCORPORATION
OF

BOCA CIEGA RESORT & MARINA CONDOMINIUM ASSN., INC.

The undersigned do hereby associate themselves for the purpose of forming a corporation not for profit as allowed by Chapter 718 and Chapter 617 of the Florida Statutes. Pursuant to the provisions and laws of the State of Florida, we certify as follows:

1. NAME.

The name of the corporation shall be BOCA CIEGA RESORT & MARINA CONDOMINIUM ASSOCIATION, INC. Hereinafter the corporation shall be referred to as the "Association", with its principal registered office located at 8540 Seminole Blvd., Seminole, Florida 33772. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

2. PURPOSE.

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 718, Florida Statutes 2000, or as thereafter amended, hereinafter called "The Condominium Act," for the operation of BOCA CIEGA RESORT & MARINA CONDOMINIUM, hereinafter called "Condominium", to be created pursuant to the provisions of The Condominium Act.

3. POWERS.

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

3.1 The Association shall have all of the common law and statutory powers of a corporation not for profit not in conflict with the terms of these Articles of Incorporation or The Condominium Act.

3.2 The Association shall have all of the powers and duties set forth in The Condominium Act and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration of Condominium as originally recorded or as it may be amended from time to time.

3.3 All funds and the titles to all properties acquired by the Association, and their proceeds, shall be held in trust for the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation, and the By-Laws of the Association.

3.4 The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium and the By-Laws of the Association.

3.5 The Association shall have the power and authority to levy, charge, assess and collect fees, charges and assessments from the Unit Owners as allowed by the Declaration of Condominium.

LAW OFFICES OF
DeLOACH & HOFSTRA, P. A.

8540 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

PHONE: (727) 397-5571
FAX: (727) 393-5418

EXHIBIT "B" TO
DECLARATION OF CONDOMINIUM

3.6 The Association shall have no power to declare dividends, and no part of its net earnings shall inure to the benefit of any member or director of the Association or to any other private individual. The Association shall have no power or authority to engage in activities which consist of carrying on propaganda or otherwise attempting to influence legislation or to participate in, or intervene in, any Political campaign on behalf of any candidate for public office.

3.7 The Association shall have no capital stock.

4. MEMBERSHIP.

4.1 The members of the Association shall consist of all of the record Owners of Units in the Condominium, and after termination of the Condominium shall consist of those who are members at the time of such termination, and their successors and assigns.

4.2 Membership shall be acquired by recording in the Public Records of Pinellas County, a deed or other instrument establishing record title to a Unit in the Condominium, the Owner designated by such instrument thus becoming a member of the Association, and the membership of the prior owner being thereby terminated, provided, however, any party who owns more than one (1) Unit shall remain a member of the Association so long as he shall retain title to or a fee ownership interest in any Unit.

4.3 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his Unit.

4.4 On all matters upon which the member shall be entitled to vote, the member shall be entitled to one (1) vote. If a Unit Owner owns more than one (1) Unit, he shall be entitled to one (1) vote for each Unit owned. The vote for each Unit shall not be divisible. Said votes may be exercised or cast in such manner as may be provided in the By-Laws of the Association.

4.5 Developer shall be a member of the Association and shall be allowed the votes for each Unit owned by Developer.

5. EXISTENCE.

The Association shall have perpetual existence.

6. SUBSCRIBERS.

The name and address of the subscriber to these Articles of Incorporation:

NAME	ADDRESS
Ed Jackson	8800 Bay Pines Boulevard St. Petersburg, FL 33709

LAW OFFICES OF
DeLOACH & HOFSTRA, P. A.

8840 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

PHONE: (727) 397-5571
FAX: (727) 393-5418

7. OFFICERS.

The affairs of the Association shall be administered by a President, a Vice President, a Secretary/Treasurer, and such other officers as the Board of Directors may from time to time designate. Any person may hold two (2) offices, excepting that the same person shall not hold the office of President and Secretary/Treasurer. Officers of the Association shall be those set forth herein or elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

NAME	ADDRESS
Ed Jackson - President	8800 Bay Pines Blvd. St. Petersburg, FL 33709
Fred Senesi - Vice President	8800 Bay Pines Blvd. St. Petersburg, FL 33709
John Lesousky - Secretary/ Treasurer	3706 No. Ocean Blvd. #460 Ft. Lauderdale, FL 33308

8. DIRECTORS.

8.1 The affairs of the Association shall be managed by a Board of Directors who shall be members of the Association. All officers of a corporate Unit Owner, all partners of a general partnership Unit Owner, and the general partner(s) of a limited partnership Unit Owner shall be deemed to be members of the Association so as to qualify to be a director. Provided, however, that the first Board of Directors shall consist of three (3) directors who need not be members of the Association, and thereafter the membership of the Board of Directors shall consist of not less than three (3) directors; provided, however, that the Board of Directors shall consist of an odd number of members.

8.2 Directors of the Association shall be elected at the annual meeting of the members in the manner provided by the By-Laws of the Association. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws of the Association.

8.3 The first election of directors shall not be held until PINNACLE CONSTRUCTION OF FT. LAUDERDALE, INC., a Florida corporation, heretofore and hereinafter called "Developer", is required by law to relinquish control of the Association. The directors named in these Articles shall serve until the first election of directors, and any vacancies in office occurring before the first election shall be filled by the remaining directors. The successor directors need not be members of the Association.

8.4 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

LAW OFFICES OF
DeLOACH & HOFSTRA, P. A.

2040 SEMINOLE BOULEVARD
SEMINOLE, FL 32772

PHONE: (727) 397-5571
FAX: (727) 393-5418

3

FACSIMILE AUDIT NO.:
H05000061657 3

NAME	ADDRESS
Ed Jackson	8800 Bay Pines Blvd. St. Petersburg, FL 33709
John Lesousky	3706 No. Ocean Blvd. #460 Ft. Lauderdale, FL 33308
Fred Senesi	8800 Bay Pines Blvd. St. Petersburg, FL 33709

9. INDEMNIFICATION.

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceedings or the settlement of any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance, malfeasance, or nonfeasance, in the performance of his duties. The foregoing right of indemnification shall be in addition to and exclusive of all other rights and remedies to which such director or officer may be entitled.

10. BY-LAWS.

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the following manner:

(a) approval of seventy-five (75%) percent of the entire membership of the Board of Directors and by fifty-one (51%) of the votes of the entire membership of the Association; or

(b) approval of seventy-five (75%) percent of the votes of the entire membership of the Association; or

11. AMENDMENT.

These Articles of Incorporation shall be amended in the following manner:

11.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

11.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors or by the members of the Association. A member may propose such an amendment by instrument in writing directed to any member of the Board of Directors signed by not less than ten (10%) percent of the membership. Amendments may be proposed by the Board of Directors by action of a majority of the Board of Directors at any regularly constituted meeting thereof. Upon an amendment being proposed as

LAW OFFICES OF
DeLOACH & HOFSTRA, P. A.

3640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

PHONE: (727) 397-5571
FAX: (727) 393-5418

4

herein provided, the President or, in the event of his refusal or failure to act, the Board of Directors, shall call a meeting of the membership to be held not sooner than fifteen (15) days nor later than sixty (60) days thereafter for the purpose of considering said amendment. Directors and members not present in person at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the Secretary/ Treasurer at or prior to the meeting. Except as provided herein, such approval must be either by:

(a) Not less than seventy-five (75%) percent of the entire membership of the Board of Directors and by not less than fifty-one (51%) percent of the votes of the entire membership of the Association; or

(b) Not less than seventy-five (75%) percent of the votes of the entire membership of the Association.

11.3 Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, nor any change in Article 3.3, without approval in writing by all members and the joinder of all record owners of mortgages on the Units. No amendment shall be made that is in conflict with The Condominium Act or the Declaration of Condominium.

11.4 A copy of each amendment shall be filed with the Secretary of State, pursuant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary of State shall be recorded in the Public Records of Pinellas County, Florida.

12. RESIDENT AGENT

The corporation hereby appoints ED JACKSON located at 8800 BAY PINES BLVD., ST. PETERSBURG, FLORIDA 33709 as its Resident Agent to accept service of process within this State.

IN WITNESS WHEREOF, the Subscribers has affixed his signature hereto this 15th day of March, 2005.

Signed, Sealed and Delivered
in the presence of:

Karen Green
Monica L. Case

ED JACKSON

LAW OFFICES OF
DeLOACH & HOFSTRA, P. A.

8640 SEMINOLE BOULEVARD
BEMINOLE, FL 33772

PHONE: (727) 397-5571
FAX: (727) 393-5418

FACSIMILE AUDIT NO.:
H05000061657 3

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of March, 2005, by ED JACKSON. He is personally known to me or has produced identification. as



Karen Green
MY COMMISSION # 00133165 EXPIRES
JUNE 30, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Karen Green
(Signature of Notary)

(Name of notary, printed or stamped)

Notary Public

(Serial Number, if any)

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

ED JACKSON

Condo\boea elega resort\articles

LAW OFFICES OF
DeLOACH & HOFSTRA, P. A.

8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

PHONE: (727) 397-5571
FAX: (727) 393-5418

6

FACSIMILE AUDIT NO.:
H05000061657 3

FILED
05 MAR 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BOCA CIEGA RESORT & MARINA CAMPOANILAN ASSN., Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000002352

(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)**

COMPLETELY AMENDED AND REBORN -
SEE ATTACHED

(Attach additional pages if necessary)
(continued)

FACSIMILE AUDIT NO.:
H05000061657 3

FACSIMILE AUDIT NO.:
H05000061657 3

The date of adoption of the amendment(s) was: MARCH 15, 2005

Effective date if applicable: _____
(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.

Signed this 15TH day of MARCH, 2005

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.)

ED JACKSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

FACSIMILE AUDIT NO.:
H05000061657 3