

NO5000002451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/02/05--01030--021 **78.75

05 MAR -2 PM 2:51
SECRETARY'S OFFICE
FALL AHEAD

-H 3/10/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: COLONY CLUB HOMEOWNERS ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **\$78.75 Filing Fee & Certificate of Status**

FROM: Lyle A. Williams
16 Parkwood Rd., NE
Winter Haven, FL 33883
863-294-0093

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

511 1123

05 MAR -2 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COLONY CLUB HOMEOWNERS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

16 Parkwood Rd., N.E.
Winter Haven, FL 33881

ARTICLE III PURPOSE

Legal status and protection of owners of homes in the Colony Club Mobile Home Estates

ARTICLE IV MANNER OF ELECTION

Election by secret ballot

ARTICLE V INITIAL DIRECTORS/OFFICERS

Refer to Attachment for names and addresses

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Elizabeth Sparrow
201 Stillwater
Winter Haven, FL 33881

ARTICLE VII INCORPORATOR

Lyle A. Williams, Pres.
16 Parkwood Rd. N.E.
Winter Haven, FL 33881

Having been named as registered agent to accept service of process for the above stated corporation at the place designated
In this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elizabeth Sparrow
Signature/Registered Agent

2-25-05
Date

Lyle A. Williams
Signature/Incorporator

2/25/05
Date

Lyle A. Williams, Pres
16 Parkwood Rd., N.E.
Winter Haven, FL 33881

Nancy Scamen, Secretary
194 Fountain Way
Winter Haven, FL 33881

Dorman Ehlers, Director
12 Parkwood Rd., N.E.
Winter Haven, FL 33881

Robert Scamen, Director
194 Fountain Way
Winter Haven, FL 33881

Elizabeth Sparrow, Vice Pres
201 Stillwater
Winter Haven, FL 33881

Philip Cashmer, Treasurer
198 Fountain Way
Winter Haven, FL 33881

Maxine Knapp, Director
92 Misty Meadow
Winter Haven, FL 33881