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TALLAHASSEE, FLORIDA

AMEND + CC
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LAW OFFICES OF
MANDEL & PERKINS

10115 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

TELEPHONE: 954-344-8420
FAX: 954-344-8852

PAUL D. MANDEL, ESQ.
DIANE M. PERKINS, ESQ.

March 16, 2006

KAREN GIBSON
AMENDMENT SECTION
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE FL 32301

RE: EAGLE MANOR CONDOMINIUM ASSOCIATION, INC.

DEAR MS. GIBSON:

PER OUR CONVERSATION TODAY, ENCLOSED HERewith IS OUR CHECK IN THE SUM OF \$43.75.

ENCLOSED HERewith ARE:

1. FORM – ARTICLES OF AMENDMENT AND COVER LETTER.
2. AMENDMENT TO ARTICLES OF INCORPORATION.
3. ORIGINAL AND COPY OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION.

BASED ON THE ENCLOSED, YOU WERE GOING TO DECIDE WHICH DOCUMENTS SHOULD BE FILED TO ACCOMPLISH OUR GOAL. WE NEED A CERTIFIED COPY OF THE AMENDED AND RESTATED ARTICLES OF COURSE. DO WE NEED A CERTIFIED COPY OF THE AMENDMENT?

AGAIN, WE ARE HOLDING THE RESIGNATIONS OF REGISTERED AGENT AND DIRECTOR IN OUR CORPORATE FILE.

IF YOU REQUIRE ANYTHING FURTHER, INCLUDING ANOTHER CHECK, PLEASE ADVISE.

THANKS SO MUCH.

SINCERELY,


PATRICIA R. WINTERS
REAL ESTATE PARALEGAL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAGLE MANOR CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N05000006142

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

Please return all correspondence concerning this matter to the following:

DIANE PERKINS, ESQ.

(Name of Contact Person)

MANDEL & PERKINS

(Firm/ Company)

10115 W SAMPLE ROAD

(Address)

CORAL SPRINGS FL 33065

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANE PERKINS

(Name of Contact Person)

at (954) 344-8420

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
EAGLE MANOR CONDOMINIUM ASSOCIATION, INC.
A Florida Corporation Not-for-Profit

The undersigned subscribers, for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida, Florida Statutes, Chapter 617, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is "EAGLE MANOR CONDOMINIUM ASSOCIATION, INC.", a Florida Corporation not-for-profit, hereinafter referred to as the "ASSOCIATION".

ARTICLE II - PURPOSE

The purposes for which the ASSOCIATION is organized are as follows:

1. To operate a Corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.
2. To operate a Condominium, which may be established from time to time within the property legally described in Exhibit "A" attached hereto and made a part, pursuant to the Florida Condominium Act. The Condominium, which the ASSOCIATION will operate is EAGLE MANOR, a Condominium.
3. To promote the health, safety, welfare, comfort and social and economic benefit of the members of the ASSOCIATION.

ARTICLE III - DEFINITIONS

The terms used in these Articles and the By-Laws shall have the same definitions and meanings as those set forth in the Declaration of Condominium of EAGLE MANOR, a Condominium, and in the Condominium Act, unless herein provided to the contrary, or unless the context otherwise requires. In addition, if the ASSOCIATION operates more than one Condominium, the following definitions shall apply:

1. CONDOMINIUM shall mean and refer to EAGLE MANOR, a Condominium, and/or any other Condominium established within the property described in Exhibit "A" which the ASSOCIATION is to operate as provided in its Declaration.
2. DECLARATION shall mean and refer to the Declaration of Condominium of EAGLE MANOR, a Condominium, and/or any other Declaration of Condominium submitting property within Exhibit "A" to the Condominium form of Ownership which provides that the Condominium will be operated by the ASSOCIATION, and any amendments to such Declarations.
3. UNITS shall mean and refer to a Condominium Unit within a Condominium.

EXHIBIT "A"

THE FOLLOWING IS THE LEGAL DESCRIPTION OF THE PROPERTY COMPRISING
EAGLE MANOR, A CONDOMINIUM:

LOT 16 IN BLOCK "G" OF CORAL SPRINGS COUNTRY CLUB WEST, ACCORDING TO
THE PLAT THEREOF AS RECORDED IN PLAT BOOK 70, PAGE 41, PUBLIC RECORDS OF
BROWARD COUNTY, FLORIDA.

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ARTICLE IV – POWERS AND DUTIES

The ASSOCIATION shall have the following powers and duties:

1. All of the common law and statutory powers of a corporation not-for-profit under the laws of the State of Florida, and the statutory powers set forth in the Condominium Act.
2. To administer, enforce, carry out and perform all of the acts, functions, rights and duties provided in, or contemplated by, a Declaration, either expressed or implied, and to take any action reasonably necessary or appropriate to operate a Condominium pursuant to its Declaration, including, but not limited to, the following:
 - a. To own, purchase, sell, mortgage, encumber, lease, administer, manage, operate, maintain, improve, repair and/or replace real and personal property.
 - b. To make and collect assessments against members of the ASSOCIATION to defray the costs, expenses and losses incurred or to be incurred by the ASSOCIATION, and to use the proceeds therefrom in the exercise of the ASSOCIATION's powers and duties.
3. To maintain, repair, replace, reconstruct, add to, and operate a Condominium, and other property acquired or leased by the ASSOCIATION for use by its members.
4. To purchase insurance upon a Condominium and insurance for the protection of the ASSOCIATION, its directors, officers and members, and such other parties as the ASSOCIATION may determine.
5. To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Units, Common Elements, Recreational Facilities, and other areas within a Condominium or owned by the ASSOCIATION and for health, comfort, safety, welfare and benefit of the ASSOCIATION'S members.
6. To approve or disapprove the sale, leasing, transfer, mortgaging, ownership and possession of Units as may be provided by an applicable Declaration.
7. To enforce by legal means the provisions of the Condominium Act, a Declaration, these Articles, the By-Laws, and the Rules and Regulations of the ASSOCIATION.
8. To contract for the management and maintenance of the Condominium and to authorize a management agent or company (which may be the Developer or an affiliate of the Developer) to assist the ASSOCIATION in carrying out its powers and duties by performing such functions as the submission of proposals, collections of Assessments, preparation of records, enforcement of rules, and maintenance, repair and replacement of the Common Elements with funds as shall be made available by the ASSOCIATION for such purposes, as well as exercising such other powers and rights delegated to it by the ASSOCIATION by virtue of a Declaration, these Articles, the By-Laws and the Condominium Act. The ASSOCIATION and its officers shall, however, retain at all times the powers and duties granted by a Declaration and the Condominium Act, including, but

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not limited to, the making of Assessments, promulgation of rules, and execution of contract on behalf of the ASSOCIATION.

9. To employ personnel necessary to perform the obligations, services and duties required of or to be performed by the ASSOCIATION and for the proper operation of a condominium and/or to contract with others, for the performances of such obligations, services and/or duties.

ARTICLE V - MEMBERS

1. The members of the ASSOCIATION shall consist of all of the record owners of Units. Membership shall be established as to each Unit upon the recording of a Declaration, or any amendment to a Declaration, submitting the property which includes the Unit to the Condominium form of Ownership. Upon the transfer of ownership of fee title to, or fee interest in, a Unit, whether by conveyance, devise, judicial decree, foreclosure, or otherwise, and upon the recordation amongst the public records in the county in which the Condominium is located of the deed or other instrument establishing the acquisition and designating the Unit affected thereby, the new Unit Owner designated in such deed or other instrument shall thereupon become a member of the ASSOCIATION, and the membership of the prior Unit Owner as to the Unit designated shall be terminated, provided, however, that the ASSOCIATION shall not have the responsibility or obligation of recognizing any such change in membership until it has been delivered a true copy of the applicable deed or other instrument, or is otherwise informed of the transfer of ownership of the Unit. Prior to the recording of any Declaration, the subscriber to these Articles shall be the members of the ASSOCIATION.
2. The share of each member in the funds and assets of the ASSOCIATION, the Common Elements and the Common Surplus, and any membership in this ASSOCIATION, cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that membership is established.
3. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Unit. In the event any Unit is owned by more than one person and/or by an entity, the vote for such Unit shall be cast in the manner provided by the By-Laws. Any person or entity owning more than one Unit shall be entitled to one vote for each Unit owned.
4. The By-Laws shall provide for an annual meeting of the members of the ASSOCIATION and shall make provisions for special meetings.
5. In the event the ASSOCIATION operates more than one Condominium, membership in the ASSOCIATION may be divided into classes for each such Condominium pursuant to the By-Laws, so that matters relating to only one condominium will be voted upon only by the members who own Units in the Condominium.

ARTICLE VI – TERM OF EXISTENCE

The ASSOCIATION shall have perpetual existence.

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ARTICLE VII - SUBSCRIBERS

The names and addresses of the subscribers to these Articles are as follows:

CAROL EAGAN
8036 WILES ROAD
CORAL SPRINGS, FL 33067

GARY EAGAN
8036 WILES ROAD
CORAL SPRINGS, FL 33067

ARTICLE VIII - DIRECTORS

1. The property, business and affairs of the ASSOCIATION shall be managed by a Board which shall consist of not less than three (3) directors, and which shall always be an odd number. The By-Laws may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the Board shall consist of three (3) directors. Directors are not required to be members of the ASSOCIATION.
2. All of the duties and powers of the ASSOCIATION existing under the Condominium Act, a Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board, its agents, contractors or employees, subject to approval by the members only specifically required.
3. Initially the Developer shall have the right to appoint all of the directors. When members other than the Developer own fifteen (15) percent or more of the Units in any Condominium that will be operated ultimately by the ASSOCIATION, the members other than the Developer shall be entitled to elect not less than one-third (1/3) of the directors. Members other than the Developer shall be entitled to elect not less than a majority of the directors upon the earlier of the following:
 - a. Three (3) years after fifty percent (50%) of the Units that will be operated ultimately by the ASSOCIATION have been conveyed to purchasers;
 - b. Three (3) months after ninety percent (90%) of the Units that will be operated ultimately by the ASSOCIATION have been conveyed to purchasers;
 - c. When all of the Units that will be operated ultimately by the ASSOCIATION have been completed, some of these have been conveyed to purchasers, and none of the others are being offered for sale by the Developer in the ordinary course of business; or
 - d. When some of the Units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business.

The Developer is entitled to elect at least one director as long as the Developer holds for sale in the ordinary course of business at least five percent (5%) of the Units that will be operated ultimately by the ASSOCIATION. Thereafter all of the directors shall be elected by the members in the manner determined by the By-Laws.

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Notwithstanding the foregoing, the Developer may waive its right to elect one or more directors which it is entitled to elect, by written notice to the ASSOCIATION, and thereafter such directors shall be elected by the members.

4. Within sixty (60) days after the members other than the Developer are entitled to elect THREE (3) or more directors, the ASSOCIATION shall call, and give not less than thirty (30) days or more than forty (40) days notice of a meeting of members to elect the directors which the members are then entitled to elect. The meeting may be called and the notice given by any Unit Owner if the ASSOCIATION fails to do so. Thereafter, the directors which the members are entitled to elect shall be elected at the annual meeting of the members.
5. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws; however, any director appointed by the Developer may only be removed by the Developer, and any vacancy on the Board shall be appointed by the Developer if, at the time such vacancy is to be filled, the number of directors which may, at that time, be appointed by the Developer as set forth above.
6. In the event the ASSOCIATION operates more than one Condominium, the By-Laws may provide a means by which the Board will be comprised of at least one Unit Owner from each Condominium operated by the ASSOCIATION, unless no Unit Owner from a Condominium is nominated and/or is unable and unwilling to serve as a director.
7. The names and addresses of the initial directors, who shall hold office until their successors are appointed or elected, are as follows:

CAROL EAGAN
8036 WILES ROAD
CORAL SPRINGS, FL 33067

GARY EAGAN
8036 WILES ROAD
CORAL SPRINGS, FL 33067

GARY EAGAN, JR.
8036 WILES ROAD
CORAL SPRINGS, FL 33067

ARTICLE IX – OFFICERS

The officers of the ASSOCIATION shall be a president, vice-president, secretary, treasurer and such other officers as the Board, and the By-Laws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board are as follows:

PRESIDENT:	CAROL EAGAN
VICE PRESIDENT:	
TREASURER:	
SECRETARY:	GARY EAGAN

ARTICLE X - INDEMNIFICATION

1. The ASSOCIATION shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or contemplated action,

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suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the ASSOCIATION) by reason of the fact that he is or was a director, employee, officer or agent of the ASSOCIATION, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with the action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interest of the ASSOCIATION; and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful; except, that no indemnification shall have been adjudged to be liable for gross negligence or willful misfeasance or malfeasance in the performance of his duty to the ASSOCIATION unless and only to the extent that the court in which the action or suit was brought shall determine, upon application, that despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper. The termination of any action, suit or proceeding by judgment, order, settlement, conviction of any action, suit or proceeding by judgment, order settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, in and of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interest of the ASSOCIATION and with respect to any criminal action or proceeding, that he had no reasonable cause to believe that his conduct was unlawful.

2. To the extent that a director, officer, employee or agent of the ASSOCIATION has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Paragraph 1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection herewith.
3. Any indemnification under Paragraph 1 above (unless ordered by a court) shall be made by the ASSOCIATION only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper under the circumstances because he has met the applicable standard of conduct set forth in paragraph 1 above. Such determination shall be made (a) by the Board by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such quorum is not obtainable or, even if obtainable, if a quorum of disinterested directors so directs, by independent legal counsel in written opinion or (c) by approval of the members.
4. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the ASSOCIATION in advance of the final disposition of such action, suit or proceeding as authorized by the Board in the specific case upon receipt of an undertaking by or on behalf of the directors, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the ASSOCIATION as authorized herein.
5. The indemnification provided herein shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under the laws of the State of Florida, and By-laws, agreement, vote of members or otherwise; and as to action taken in an official capacity while holding office, shall continue as to a person

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who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

6. The ASSOCIATION shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the ASSOCIATION, or is or was serving at the request of the ASSOCIATION, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, as arising out of his status as such, whether or not the ASSOCIATION would have the power to indemnify him against such liability under the provisions of this Article.

ARTICLE XI – BY-LAWS

The first By-Laws shall be adopted by the Board and may be altered, amended or rescinded by the Developer, the Directors and/or members in the manner provided by the By-Laws.

ARTICLE XII - AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

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.
2. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board or by not less than one-third (1/3) of the members. Directors and members not present in person or by proxy at any meeting considering an amendment may express their approval in writing, provided that such written approval is delivered to the secretary or to a director prior to, or within thirty (30) days after the meeting. Approval of an amendment must be by not less than a majority of the votes of the entire membership of the ASSOCIATION.
3. Notwithstanding anything contained herein to the contrary, until a majority of the Board is elected by Unit Owners other than the Developer, these Articles may be amended by a majority of the Board, without the vote or approval of the members of the ASSOCIATION.
4. No amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of members without approval by all of the members and the joinder of all record owners of mortgages upon the Units. No amendment shall be made that is in conflict with the Condominium Act or a Declaration. Prior to the closing of the sale of all Units that will be ultimately operated by the ASSOCIATION, including Units in all phases in a Condominium as contemplated by its Declaration, no amendment shall make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of, or reserved to, the Developer, unless the Developer shall join in the execution of the amendment, including, but not limited to, any right of the Developer to appoint directors pursuant to Article VIII.
5. No amendment to these Articles shall be made which discriminates against any Unit Owner(s) or affects less than all of the Unit Owners within a Condominium, without

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the written approval of all of the Unit Owners so discriminated against or affected. In the event the ASSOCIATION operates more than one Condominium, no amendment to these Articles shall be made which discriminates against the unit Owners in any Condominium(s), or affect the Unit owners in less than all of the Condominiums operated by the ASSOCIATION without the written approval of a majority of the Unit Owners within the Condominium(s) so discriminated against or affected. No amendment to these Articles shall be made which would discriminate against or affect, the future rights of any Unit Owner in any Condominium which may be constructed on any portion of the property described in Exhibit "A" without the written approval of the owner of the property which is intended to be deleted.

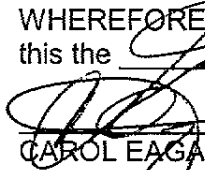
6. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of the applicable Florida Statutes, and a copy certified by the Secretary of State shall be recorded in the public records of the county in which the Condominium is located.

ARTICLE XIII

INITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT

The initial registered office of the ASSOCIATION shall be at **8036 WILES ROAD, CORAL SPRINGS, FL 33067**. The initial registered agent of the ASSOCIATION is **CAROL EAGAN**.

WHEREFORE, the subscribers, and the initial registered agent, have affixed their signatures on this the 16 day of FEBRUARY, 2006.

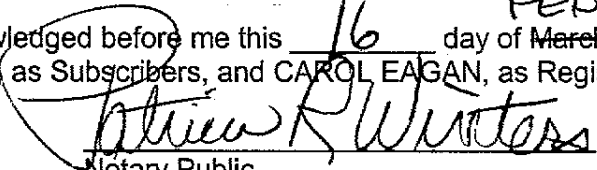

CAROL EAGAN, SUBSCRIBER


GARY EAGAN, SUBSCRIBER


CAROL EAGAN, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of FEBRUARY, 2006, by CAROL EAGAN AND GARY EAGAN, as Subscribers, and CAROL EAGAN, as Registered Agent.


Notary Public

My Commission Expires:
(SEAL)

THIS INSTRUMENT PREPARED BY:
Paul Mandel, Esq.
MANDEL & PERKINS, P.A.
10115 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065



Patricia R Winters
My Commission DD245586
Expires October 17 2007

CERTIFICATE TO AMENDED AND RESTATED ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

OF

EAGLE MANOR CONDOMINIUM ASSOCIATION, INC


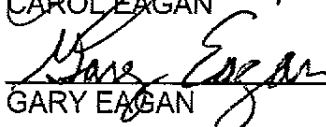
A Florida Corporation Not-For-Profit

Pursuant to Section 607 et seq of the Florida Statutes, the undersigned Corporation adopts the following Amendment and Restatement of its Articles of Incorporation:

1. SEE ATTACHED EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

2. That the above Amendment and Restatement has been duly adopted by the directors and Stockholders of the Corporation on the 16 day of FEBRUARY, 2006.

IN WITNESS WHEREOF, the undersigned affixed their signatures this 16 day of FEBRUARY, 2006.

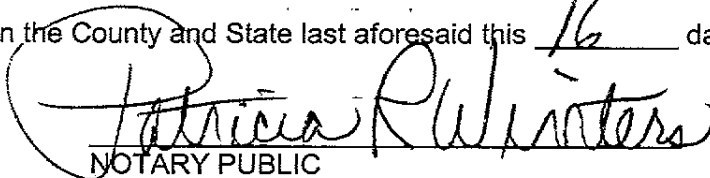

CAROL EAGAN / PRESIDENT

GARY EAGAN

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, an Officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared CAROL EAGAN AND GARY EAGAN, being all of the subscribers, to me known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same on this day.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of FEBRUARY, 2006.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)



Patricia R Winters
My Commission DD245566
Expires October 17 2007