

To: The Florida Dept. of State - Teresa Brown
Subject: 001641.94103

From: Ashley Smith

Thursday, October 09, 2008 4:43 PM Page: 2 of 12

Division of Corporations

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Florida Department of State
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REGENT LAKE HOMEOWNERS' ASSOCIATION INC

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To: The Florida Dept. of State - Teresa Brown
Subject: 001641.94103

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850-617-6381

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Florida Dept of State



October 8, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REGENT LAKE HOMEOWNERS' ASSOCIATION INC
1801 GLENGARY STREET
SUITE 200
SARASOTA, FL 34231

SUBJECT: REGENT LAKE HOMEOWNERS' ASSOCIATION INC
REF: N05000010053

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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 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) 245-6925.

Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE FOR AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF REGENT LAKE HOMEOWNERS' ASSOCIATION, INC.
(A Corporation Not For Profit)**

Pursuant to the provisions of Section 617.1007(3), Florida Statutes, the undersigned certifies that:

1. The name of the corporation is Regent Lake Homeowners' Association, Inc.;
2. The corporation has members. The Amended and Restated Articles of Incorporation contain provisions requiring member approval;
3. The amendments to the corporation's Articles of Incorporation set forth in the Amended and Restated Articles of Incorporation attached to this Certificate were adopted by the sole member of the corporation on September 16, 2008, and the vote cast for the amendment was sufficient for approval.

DATED: September 16, 2008



Joseph D. Huggins
Its President

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF REGENT LAKE HOMEOWNERS' ASSOCIATION, INC.
(A Corporation Not For Profit)**

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of homeowners' associations, pursuant to F.S. 720, we, the undersigned, do hereby associate ourselves together into a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that end we do hereby adopt and set forth these Amended and Restated Articles of Incorporation to the Articles of Incorporation that filed September 30, 2005.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be:

REGENT LAKE HOMEOWNERS' ASSOCIATION, INC.

hereinafter in these Articles referred to as the "Association" The principal office and mailing address of the Association is 1801 Glengary Street, Suite 200, Sarasota, FL 34231.

**ARTICLE II
PURPOSES**

The general nature, objects, and purposes of the Association are:

A. To promote the health, safety, and social welfare of the owners of all lots located within Regent Lake, a subdivision in Sarasota County, Florida (the 'Subdivision').

B. To maintain all portions of the Subdivision and improvements thereon for which the obligation to maintain and repair has been delegated to the Association by the "Declaration of Restrictions of Regent Lake Subdivision" (the 'Declaration'), which is to be recorded in the Public Records of Sarasota County, Florida.

C. To operate without profit and for the sole and exclusive benefit of its members.

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ARTICLE III
GENERAL POWERS

The general powers that the Association shall have are as follows:

A. To purchase, own, hold, improve, build upon, operate, maintain, convey, transfer, dedicate for public use, accept, lease, or otherwise acquire title to, and to hold, mortgage, rent, sell or otherwise dispose of, any and all real or personal property related to the purposes or activities of the Association. Notwithstanding, once title to the Common Areas becomes vested in the Association, such Common Areas and the improvements thereon shall not be abandoned, partitioned, alienated, released, transferred, hypothecated, or otherwise encumbered without first obtaining the approval of not less than a majority of the owners and a majority of the first institutional mortgagees. This restriction shall not be applicable to nor prohibit the Association from granting such easements as are necessary or appropriate to sonic the owners of the Association.

B. To make, enter into, perform, and carry out contracts of every kind and nature with any person, firm, corporation, or association; and to do any other acts necessary or expedient of carrying on any of the activities of the Association and pursuing any of the objects and purposes set forth in these Articles of incorporation and not forbidden by the laws of the State of Florida.

C. To establish a budget and to fix regular and special assessments to be levied against all lots which are subject to assessment pursuant to the Declaration for the purpose of defraying the expenses and costs of effectuating the objects and purposes of the Association and to create reasonable reserves for such expenditures, including a reasonable contingency fund for the ensuring year and a reasonable annual reserve for anticipated major capital repairs, maintenance, improvements, and replacements. To use proceeds of assessments in the exercise of its powers and duties.

D. To place liens against any lot subject to assessment of delinquent and unpaid assessments or charges and to bring suit for the foreclosure of such liens or to otherwise enforce the collection of such assessments and charges for the purpose of obtaining revenue in order to carry out the purposes and objectives of the Association.

E. To hold funds solely and exclusively for the benefit of the members of the Association for the purposes set forth in these Articles of incorporation.

F. To adopt, promulgate, and enforce rules, regulations, bylaws, covenants, restrictions, and agreements in order to effectuate the purposes for which the Association is organized.

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G. To delegate such of the powers of the Association as may be deemed in the Association's best interest by the Board of Directors.

H. To charge recipients for services rendered by the Association and to charge use fees for exclusive use of the Common Areas, where such is deemed appropriate by the Board of Directors.

I. To pay all taxes and other charges or assessments, if any, levied against property owned, leased, or used by the Association.

J. To enforce by any and all lawful means the provisions of these Articles of Incorporation, the Bylaws of the Association which may be hereafter adopted, and the terms and provisions of the Declaration of Maintenance and Land Use Provisions.

K. To purchase insurance upon the Association property for the protection of the Association and its members.

L. To reconstruct the Association property and improvements after casualty and to further improve the property, if required.

M. To enter into contracts and agreements for providing services to the Association.

N. To purchase lots in the Association subdivision, to foreclose on Association liens against lots of owners, to convey, lease, mortgage, and improve lots owned by the Association.

O. To operate any storm water management and discharge facility serving the Subdivision. Operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures and related appurtenances.

P. In general, to have all powers which may be conferred upon a corporation not for profit by the laws of the State of Florida, except as prohibited herein.

Q. Contract for services, such as, to provide for operation and maintenance if the Association contemplates employing a maintenance company.

R. To dedicate and grant easements for ingress and egress and the installation, maintenance, construction and repair of utilities and facilities, including, but not limited to, electric power, telephone, cable television and services, governmental purposes, sewer, water, gas, drainage, irrigation, lighting, television transmission, security, garbage and waste removal, emergency

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services, and the like as it deems to be in the best interest of, and necessary and proper for the owners of the Association.

S. To borrow monies and execute evidences of indebtedness, securing such loans with the assessments of the Association.

ARTICLE IV
MEMBERS

The members of this Association shall consist of all record owners of lots in the Subdivision. Owners of such lots shall automatically become members upon acquisition of the fee simple title to their respective lots.

The membership of any member in the Association shall automatically terminate upon conveyance or other divestment of title to such member's lot, except that nothing herein contained shall be construed as terminating the membership of any member who may own two or more lots so long as such member owns at least one lot.

The interest of a member in the funds and assets of the Association may not be assigned, hypothecated, or transferred in any manner, except as an appurtenance to the lot, which is the basis of his membership in the Association.

The Secretary of the Association shall maintain a list of the members of the Association. Whenever any person or entity becomes entitled to membership in the Association, it shall become such party's duty and obligation to so inform the Secretary in writing, giving his name, address and lot number; provided, however, that any notice given to or vote accepted from the prior owner of such lot before receipt of written notification of change of ownership shall be deemed to be properly given or received. The Secretary may, but shall not be required to search the Public Records of Sarasota County or make other inquiry to determine the status and correctness of the list of members of the Association maintained by him and shall be entitled to rely upon the Association's records until notified in writing of any change in ownership.

ARTICLE V
VOTING

Each lot in the Subdivision shall be entitled to one vote in all Association matters submitted to the membership, and the owner of the lot shall be entitled to cast the vote in his discretion.

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ARTICLE VI
BOARD OF DIRECTORS

A. The affairs of the Association shall be managed by a Board of Directors consisting initially of three Directors. The number of Directors comprising succeeding Boards of Directors shall be as provided from time to time agreed upon by a majority of the members of the Association, but in no event shall there be less than three or more than five Directors. Additionally, the Board of Directors shall always consist of an odd number of Directors. The Directors need not be members of the Association or residents of the State of Florida.

B. The Board of Directors shall have all the powers granted to the Association which are not specifically required to be approved by the members of the Association.

C. All Directors shall be appointed by and shall serve at the pleasure of Developer until the transition of Association control occurs in accordance with F.S. 720.307.

D. All Directors who are not subject to appointment by Declarant shall be elected by the members. Elections shall be by plurality vote.

E. Except as hereinafter provided, the term of each elected Director shall expire upon the election of his successor at the next succeeding annual meeting of members. Commencing with the first annual meeting that either follows or constitutes the "turnover meeting, all Directors elected by the members shall be elected on a staggered two-year-term basis. Accordingly, at such meeting, the two elected Directors receiving the highest number of votes shall serve two-year terms, and the other elected Director shall serve a one-year term. At each annual meeting of members thereafter, Directors shall be elected for two-year terms to fill the vacancies of those Directors whose terms are then expiring. In the event additional Directors are elected at an annual meeting to fill new directorships created by expansion of the Board, such Directors shall be elected, in the manner set forth above, for one- or two-year terms as may be appropriate to make even, or as nearly as even as possible, the number of Directors serving one-and two-year terms. Each elected Director shall serve until his respective successor has been duly elected and qualified, or until his earlier resignation, removal, or death.

F. Any elected Director may be removed from office with or without cause by majority vote of the members at any special or regular meeting after proper notice of the vote has been served on the members, but not otherwise. Any appointed Director may be removed and replaced with or without cause by Declarant, in Declarant's sole discretion.

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G. The names and addresses of the persons constituting the present Board of Directors are as follows:

Joseph D. Hudgins - 1801 Glengary Street, Suite 200, Sarasota, FL 34231

John J. Stolar - 711 State Street, 3rd Floor, Erie, PA 16501

Ronald R. Scarton - 4140 East State Street, Hermitage, PA 16148

ARTICLE VII
OFFICERS

A. The officers of the Association, to be elected by the Board of Directors, shall be President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board shall deem appropriate from time to time. The President shall be elected from among the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two or more offices, provided, however, that the office of President and Secretary shall not be held by the same person. The affairs of the Association shall be administered by such officers under the direction of the Board of Directors. Officers shall be elected for a term of one year in accordance with the procedure set forth in the Bylaws.

B. The names of the officers who are to manage the affairs of the Association until the next annual meeting of the Board of Directors are as follows:

Joseph D. Hudgins - President

John J. Stolar - Vice President

Ronald R. Scarton - Secretary and Treasurer

ARTICLE VIII
CORPORATE EXISTENCE

The Association shall have perpetual existence.

ARTICLE IX
BYLAWS

The first Board of Directors of the Association shall adopt Bylaws consistent with these Articles. Thereafter, the Bylaws may be altered, amended or rescinded by a majority vote of the Directors in the manner provided by such Bylaws.

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ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles may be altered, amended, or repealed by the affirmative vote of the holders of more than one-half of the total votes of the Association membership. No amendment, however, altering the number of votes attributable to any lot pursuant to Article V hereof shall be effective without the prior written consent of the owner of such lot. Moreover, no amendment affecting the rights of Declarant shall be effective without the prior written consent of Declarant. Notice of the subject matter or proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered. A copy of each amendment shall be recorded in Public Records of Sarasota County, Florida. Provided further, that to the maximum extent lawful, Declarant may unilaterally amend the Articles prior to transition as recorded in FS. 720.307.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Association is 46 North Washington Boulevard, Suite 1, Sarasota, FL 34236, and the registered agent at such address shall be LPS Corporate Services, Inc. The Association may, however, maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE XII
BUDGET AND EXPENDITURES

The Association shall obtain funds with which to operate by annual assessment special assessment, fines, and other revenue received in compliance with these Articles and Bylaws of its members in accordance with the provisions of the Declaration, as the same may be supplemented by the provisions of the Association's Articles and Bylaws. Accordingly, the Board of Directors shall annually adopt a budget for the operation of the Association for the ensuing fiscal year and for the purpose of levying assessments against all lots subject to assessment, which budget shall be conclusive and binding upon all persons; provided, however, that the Board of Directors may thereafter at any time approve or ratify variations from such budget.

ARTICLE XIII
SUBSCRIBERS

The name and street address of the subscriber of the original Articles was Neil N. Malamud - 1717 2nd Street, Suite A Sarasota, FL 34236

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ARTICLE XIV
INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and Directors shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred in connection with any proceeding (including appellate proceedings) or settlement thereof in which they may become involved by reason of holding such office. In no event, however, shall any officer or Director be indemnified for his own willful misconduct or, with respect to any criminal proceeding, his own knowing violation of provisions of law. The Association may purchase and maintain insurance on behalf of all officers and Directors for any liability asserted against them or incurred by them in their capacity as officers and Directors or arising out of their status as such. This expense shall be deemed a common expense and included in the annual budget.

ARTICLE XV
DISSOLUTION OF THE ASSOCIATION

- A. The corporation shall have perpetual existence, but if the Association is dissolved, the property consisting of the surface water management system shall be conveyed to an appropriate agency of local government, and that if not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation.
- B. Upon dissolution of the Association, any other assets remaining after provision for payment of creditors and all costs and expenses of such dissolution shall be distributed in the following manner:
 - (1) Any property determined by the Board of Directors of the Association to be appropriate for dedication to any applicable municipal or other governmental authority may be dedicated to such authority provided the authority is willing to accept the dedication.
 - (2) Except as may be otherwise provided by the terms of the Declaration, all remaining assets, or the proceeds from the sale of such assets, shall be apportioned among the lots in the Subdivision prorated to the number of votes attributable to such lots pursuant to Article VI hereof, and the share of each shall be distributed to the then owners thereof.

ARTICLE XVI
BINDING EFFECT

The provisions hereof shall bind and insure to the benefit of the members and Declarant and their respective successors and assigns.

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Articles of Incorporation were previously signed by Neil N. Malamud on November 28, 2005 and were recorded with the Declaration of Restrictions in the Public Records of Sarasota County, Florida on March 24, 2006 in Official Records Instrument Number 2006054772. Different Articles of Incorporation were filed with the Department of State on September 30, 2005. These Amended and Restated Articles of Incorporation are adopted to supersede the original Articles of Incorporation and be consistent with those first recorded in the public records.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 16 day of September 2008.

By: 

Joseph D. Hudgins
It's President

Having been named as registered agent to accept service of process for this corporation, the undersigned states that it is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

Dated: September 16, 2008

By: 

John Patterson
Its President

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