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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 24 AM 9:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bella Mar of Siesta Key
Condominium Association, Inc.

DOCUMENT NUMBER: N05000012904

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

Please return all correspondence concerning this matter to the following:

Berlin Law Firm, Sue Swett
(Name of Contact Person)

(Firm/ Company)

1819 Main St #302
(Address)

Sarasota FL 34236
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sue at 941, 954-9991.
(Name of Contact Person) (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

*already
Sent.*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

BERLINE LAW FIRM
% SUE SWETT
1819 MAIN ST. #302
SARASOTA, FL 34236

SUBJECT: BELLA MAR OF SIESTA KEY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000012904

We have received your document for BELLA MAR OF SIESTA KEY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please accept our apology for failing to mention this in our previous letter.

There are no provisions in the Florida Statutes to amend the subscribers of a corporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00056034

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 24 AM 9:45

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
BELLA MAR OF SIESTA KEY,
CONDOMINIUM ASSOCIATION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under the laws of the State of Florida, by and under the provision of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit. These Amended and Restated Articles of Incorporation have been voted on and approved by all the Board of Directors and does not contain any amendment requiring member approval on August 21, 2006, and replace and/or supersede in their entirety those certain Articles of Incorporation dated December 22, 2005, and filed on December 27, 2005 having the filing number of N050000012904.

ARTICLE I.
NAME OF CORPORATION

The name of this corporation shall be **BELLA MAR OF SIESTA KEY CONDOMINIUM ASSOCIATION, INC.** (hereafter referred to as the "Association").

ARTICLE II.
GENERAL NATURE OF BUSINESS

The general nature of the business to be conducted by the Association shall be the operation and management of the affairs and property of the Condominium known as **BELLA MAR OF SIESTA KEY, A LAND CONDOMINIUM** (the "Condominium"), located in the County of Sarasota, State of Florida, and to perform all acts provided in the Declaration of Condominium of said Condominium and the Condominium Act, Chapter 718, Florida Statutes.

ARTICLE III.
POWERS

The Association shall have all of the condominium law and statutory powers of a corporation not for profit and all of the powers and duties set forth in said Condominium Act, the Declaration of Condominium of **BELLA MAR OF SIESTA KEY, A LAND CONDOMINIUM**, and the Bylaws of **BELLA MAR OF SIESTA KEY, A LAND CONDOMINIUM**. The Association may enter into lease agreements and may acquire and enter into agreements acquiring leaseholds, memberships and other possessory or use interests for terms up to and including 99 years, whether or not contiguous to the lands of the Condominium, intended to provide for the enjoyment, recreation or other use or benefit of the members; including but not limited to lease of recreation areas and facilities. The Association may contract for the management and maintenance of the Condominium property and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of the common elements with such funds shall be made available by the Association for such purposes. The Association may contract for and acquire one or more Condominium Units within the Condominium(s) it operates, for such purposes that are not in conflict with the Declaration of Condominium, these Articles of Incorporation or the Bylaws, including for the purposes of providing a Unit(s) for the manager(s) of the Condominium(s) which the Association operates, which

ARTICLE IV.
MEMBERS

All persons owning a vested present interest in the fee title to any of the condominium units (each a "Unit") of **BELLA MAR OF SIESTA KEY, A LAND CONDOMINIUM**, as evidenced by a duly recorded proper instrument in the Public Records of Sarasota County, Florida, shall be members. Memberships shall terminate automatically and immediately as a member's vested interest in the fee title terminates, except that upon termination of the entire Condominium project, the membership shall consist of those who were members at the time of each conveyance of the respective Units to the trustee as provided in said Declaration of Condominium. In the event a Unit is owned by a legal entity other than a natural person, the officer, directors, or other official so designated by such legal entity shall exercise its membership rights. Membership in the Association shall be evidenced in the Association records by delivery to the Secretary thereof of a copy of a deed or other instrument of conveyance and as otherwise provided in the Bylaws. Notwithstanding anything contained herein to the contrary, prior to the recording of the Declaration of Condominium in the public records, the Subscribers hereto are hereby permitted to, and shall remain the members of the Association and shall each be entitled to one vote.

ARTICLE V.
VOTING RIGHTS

Each Condominium Unit shall be entitled to one vote at the Association meetings, unless subsequently subdivided. In the event of a joint ownership of a Condominium Unit, the vote to which that Unit is entitled shall be apportioned among the owners as their interest may appear, or may be exercised by one of such joint owners by the remainder of the joint owners filing a Voting certificate with the Secretary of the Association; provided however, if the joint ownership is between husband and wife, either may cast the entire vote for the Unit unless the other objects.

ARTICLE VI.
INCOME DISTRIBUTION

No part of the income of the Association shall be distributable to its members, except as compensation for services rendered in accordance with the Bylaws.

ARTICLE VII.
EXISTENCE

The Association shall exist perpetually unless dissolved according to law.

ARTICLE VIII.
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The initial principal office of the Association shall be located at 4960 Commonwealth Drive, Sarasota, Florida 34242, and the initial registered agent shall be Berlin Law Firm, PA 1819 Main Street, Suite 302, Sarasota Florida, 34236.

ARTICLE IX.
NUMBER OF DIRECTORS

The business of the Association shall be conducted by a Board of Directors which shall consist of four (4) members, in accordance with the Bylaws. The method of election of directors is stated in the Bylaws.

ARTICLE X.
FIRST BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Name	Office	Address
W. Scot Lloyd	President, Treasurer & Director	4960 Commonwealth Drive Sarasota, Florida 34242
Tammy Lloyd	Secretary and Director	4960 Commonwealth Drive Sarasota, Florida 34242
Evan Berlin	Director	1819 Main Street, Suite 302 Sarasota, Florida 34236
Susan Swett	Director	1819 Main Street, Suite 302 Sarasota, Florida 34236

ARTICLE XI.
INDEMNIFICATION OF OFFICERS AND DIRECTORS

A. **Indemnity.** The Association shall indemnify any person who was or is a party of, or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceedings, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a director, subscriber, 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 such person in connection with such action, suit or proceedings, unless (i) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that such person did not act in good faith, nor in a manner such person 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 such person had reasonable cause to believe their conduct was unlawful, and (ii) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceedings by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he/she reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

B. **Expenses.** To the extent that a director, subscriber, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any claim, issue or matter therein, such person shall be indemnified against expenses (including attorney's fees and appellate attorneys' fees) actually and reasonably incurred by them in connection therewith.

C. **Advances.** Expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceedings upon receipt of an undertaking by or on behalf of the affected director, subscriber, officer, employee or agent to repay such amount unless it shall ultimately be determined that such person is entitled to be indemnified by the Association as authorized in this Article XI.

D. **Miscellaneous.** The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement, vote of members or otherwise, and shall continue as to a person who has ceased to be a director, subscriber, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

E. **Insurance.** 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, subscriber, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him/her and incurred by him/her in any such capacity, or 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.

F. **Amendment.** Anything to the contrary herein notwithstanding, the provisions of this Article XI may not be amended without the prior written consent of one hundred percent (100%) of the voting interests of the members.

ARTICLE XII **RIGHTS OF DEVELOPER**

FLAT LAND PROPERTIES II, INC., A FLORIDA CORPORATION (hereinafter "Developer"), which is the Developer of **BELLA MAR OF SIESTA KEY, A LAND CONDOMINIUM**, shall have full right and authority to manage the affairs of, and the exclusive right to elect the directors of the Association (who need not be Unit owners) until the following shall occur:

(a) When Unit owners other than the Developer own fifty percent (50%) or more of the Units in any condominium that will be operated ultimately by the Association, they shall be entitled to elect no less than one-half (1/2) of the members of the Board of Directors.

(b) Unit owners other than the Developer are entitled to elect not less than a majority of the members of the Board of Directors at the earliest of:

(1) Three (3) years after fifty percent (50%) of the Units that ultimately will be operated by the Association have been conveyed to third party purchasers; or

(2) Three (3) months after ninety percent (90%) of the Units that ultimately will be operated by the Association have been conveyed to third party purchasers; or

(3) When all Units that ultimately will be operated by the Association have been completed, some of them have been conveyed to third party purchasers and none of the others are being offered for sale by the Developer in the ordinary course of business; or

(4) 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; or

(5) Seven (7) years after recordation of the Declaration of Condominium.

(c) Notwithstanding anything contained herein to the contrary, the Developer is entitled to elect at least one member of the Board of Directors as long as the Developer holds for sale in the ordinary course of business at least one (1) of the Units that ultimately will be operated by the Association. Following the time the Developer relinquishes control of the Association, the Developer may exercise the right to vote any Developer owned Units in the same manner as any other Unit owner except for purposes of reacquiring control of the Association or selecting the majority members of the Board of Directors.

(d) Within seventy-five (75) calendar days after the Unit owners other than the Developer are entitled to elect a member or members of the Board of Directors, the Association shall call, and give not less than sixty (60) days notice of a meeting of the Unit owners to elect the member or members of the Board of Directors. The meeting may be called and the notice given by any Unit owner if the Association fails to do so.

(e) At the time that Unit owners other than the Developer elect a majority of the members of the Board of Directors, the Developer shall relinquish control of the Association and the Unit owners shall accept control. Simultaneously, the Developer shall deliver to the Association all property of the Unit owners and of the Association held or controlled by the Developer, including but not limited to those items specified in the Act.

(f) In any action brought to compel transfer of Association control and election of Directors by Unit owners other than the Developer, the summary procedure provided for in F.S. 51.011 may be employed, and the prevailing party shall be entitled to recover reasonable attorneys' fees.

(g) Nothing contained in this Article shall be deemed to prevent the Developer from transferring control of the Association to Unit owners other than the Developer before the occurrence of the events described in this Article.

ARTICLE XIII. BYLAWS

The first bylaws of the Association (the "Bylaws") shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XIV. SUBSCRIBERS

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
W. Scot Lloyd	President, Treasurer and Director	4960 Commonwealth Drive Sarasota, Florida 34242
Evan Berlin	Vice President, Secretary and Director	1819 Main Street, Suite 302 Sarasota, Florida 34236

ARTICLE XV. DEADLOCK

Inasmuch as the Condominium consists of two Units, each Unit Owner recognizes that there will be essentially two voting interests. As such, there will be situations (a) in which the votes for or against, or the interpretation of, any matter hereunder or pursuant to the Articles, Bylaws, and/or Rules and Regulations (collectively the "Association Documents") will be equal (or unresolvable by unanimous vote), (b) in which a quorum cannot be obtained despite reasonable efforts; or in which the Board will otherwise be unable to make a decision consistent with the wishes of both Unit Owners (in each case, a "Deadlock"). Notwithstanding anything contained within any Association Documents to the contrary, including this Declaration, the Articles, or the Bylaws, in the event of any Deadlock, with regard to any matter which requires less than a 100% vote, each Unit Owner agrees to submit the resolution thereof to mandatory binding arbitration utilizing the rules and procedures promulgated by the American Arbitration Association (the "AAA"). The proceeding shall take place in the County within 60 days following the Deadlock, or as soon thereafter as is practical given the schedule of the arbitrators. Each Unit Owner, within 20 days from the date of any Deadlock, shall select an arbitrator licensed/certified by the AAA, and the two arbitrators so selected by each Unit Owner shall select a third arbitrator. The majority decision of the panel of three arbitrators shall resolve the Deadlock. If a Unit Owner fails to timely select an arbitrator, it shall waive its right to do so, in which event the arbitrator selected by the other Unit Owner shall be the sole arbitrator of the Deadlock. The arbitrators shall use their best efforts to make a decision implementing the requirements of this Declaration and the other Association Documents, and in the absence of specific

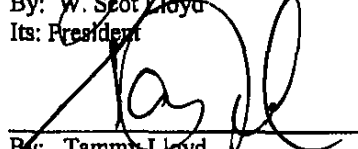
direction thereunder, the arbitrators shall resolve the Deadlock taking into consideration the best interests of both Unit Owners collectively, but otherwise utilizing a reasonableness standard. The cost of the arbitration shall be a Common Expense. A Deadlock shall not exist if the matter requires the affirmative vote of one hundred percent (100%) of the voting interests, and both Unit Owners do not so agree. In such case, the matter shall be deemed rejected or unapproved.

ARTICLE XVI.
AMENDMENTS

The Association reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by the vote of all Members of the Association. All rights conferred upon the Members herein are granted subject to their reservations. Any amendment material to the rights of a first mortgagee shall be joined and consented to by said holder of a first mortgage lien on Units subject to Assessment by the Association.

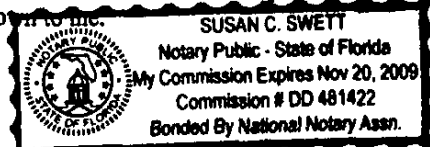
IN WITNESS WHEREOF, we, the undersigned subscribers to these Articles Incorporation, have hereunto set our hands and seals this 21 day of August, 2006

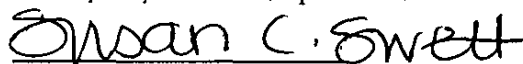

By: W. Scot Lloyd
Its: President


By: Tammy Lloyd
Its: Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

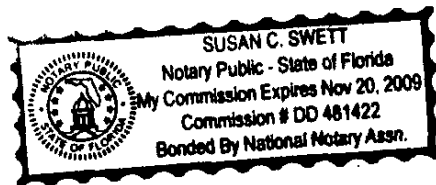
The foregoing instrument was acknowledged before me this 21 day of Aug, 2006 by W. Scot Lloyd, as President of Bella Mar of Siesta Key Condominium Association, Inc., a Florida Corporation who is personally known to me.





Print Name: SUSAN C. SWETT
Commission expires _____

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of Aug, 2006 by Tammy Lloyd as Secretary of Bella Mar of Siesta Key Condominium Association, Inc., a Florida Corporation who is personally known to me.




Print Name: SUSAN C. SWETT
Commission expires _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN
THE STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

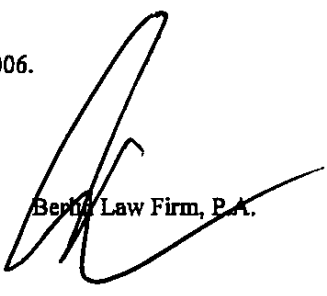
In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That the Bella Mar of Siesta Key Condominium Association, Inc., desiring to organize under the laws of the State of Florida, with its principal offices located at 4060 Commonwealth Drive, Sarasota, Florida 34242, has named Berlin Law Firm, P.A., whose office is located at 1819 Main Street, Suite 302, Sarasota, Florida 34236, as its agent to accept service of process within the State.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the property and the complete performance of its duties.

Dated this 21st day of April, 2006.



Berlin Law Firm, P.A.

By: Evan Berlin, Esq.
As its President