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HIGHLAND LAKES HOMEOWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
HIGHLAND LAKES HOMEOWNERS ASSOCIATION, INC.

1. The date of filing of the Articles of Incorporation was May 16, 2006.
2. The following Amendment to the Articles of Incorporation was adopted on the 20th day of Oct., 2006, on behalf of the Association by the members entitled to vote:

a. **ARTICLE I, NAME OF CORPORATION**, is amended to read as follows:

The name of the corporation is HIGHLAND TRAILS HOMEOWNERS ASSOCIATION, INC. (hereinafter called the "Association").

b. **ARTICLE IV, DEFINITIONS**, is amended to read as follows:

Unless otherwise provided herein to the contrary, all terms used in these Articles shall have the same definitions and meanings as those set forth in that certain Declaration of Covenants, Conditions and Restrictions for HIGHLAND TRAILS recorded or to be recorded in the Public Records of Pasco County, Florida, as it may from time to time be amended (hereinafter called the "Declaration").

c. **ARTICLE V, PURPOSE AND POWERS OF THE ASSOCIATION**, is amended to read as follows:

The Association does not contemplate pecuniary gain or profit to the Members thereof. The specific purposes for which the Association is formed are to promote the health, safety, and general welfare of the residents within the Property described in that certain Declaration of Covenants, Conditions and Restrictions for HIGHLAND TRAILS to be recorded in Pasco County, Florida, and any additions thereto as may hereafter be brought under the jurisdiction of the Association. The Association shall not pay dividends and no part of any income of the Association shall be distributed to its Members, directors or officers. The Association shall have all the powers of a non-profit corporation organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in these Articles, the Bylaws, or the Declaration. The Association shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Declaration, these Articles or the Bylaws, and to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Association for the benefit of

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the Owners and for the maintenance, operation and improvement of the Property and Areas of Common Responsibility, including, without limitation, the following powers:

- (a) Own and convey real property;
- (b) Own, operate, maintain and convey the Common Property and to operate and maintain Areas of Common Responsibility, including, without limitation, the Master Surface Water Management System and any personal property owned by the Association;
- (c) Operate and maintain the Master Surface Water Management System including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, flood plain, compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas;
- (d) Grant easements as to the Common Property to public and private utility companies, including, without limitation, cable television, and to public bodies or governmental agencies or other entities or persons, with or without cost or charge at the sole discretion of the Board of Directors, where convenient, desirable or necessary in connection with the development of the Properties, and the providing of utilities and other services thereto, and to enter into shared facilities agreements and related reciprocal easement agreements as may be deemed desirable to provide for utilities and other facilities, and the maintenance thereof and costs associated therewith with any third parties, including, without limitation, homeowners' associations and other public and private utility companies, agencies and entities;
- (e) Establish rules and regulations for the operation of the Association, the Common Property and the Development;
- (f) Annex additional real property in accordance with the provisions of the Declaration;
- (g) Sue and be sued;
- (h) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration, and to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the Association;
- (i) Abate nuisances and enjoin or seek damages from Owners for violation of the provisions of these Articles, the Bylaws, the Declaration and any rules and regulations of the Association;

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(j) Contract for services to be provided to and for the benefit of the Association, including, without limitation, contract for services to provide for the operation and maintenance of the Master Surface Water Management System if the Association contemplates employing a maintenance company for such purposes; and

(k) Purchase insurance of any nature in such amounts and with such companies as the Board of Directors shall deem necessary or appropriate.

3. The number of votes cast for the Amendment was sufficient for approval.

4. A copy of this Amendment certified by the Secretary of State shall be recorded in the Public Records of Pasco County.

IN WITNESS WHEREOF, the undersigned, as President of this Association, has executed these Articles of Amendment on the 20th day of October, 2006.


John M. Ryan
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20 day of October, 2006, by John M. Ryan as President of Highland Lakes Homeowners Association, Inc., on behalf of the Association.




NOTARY PUBLIC
My Commission Expires: 5/19/06

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