

NA000011553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

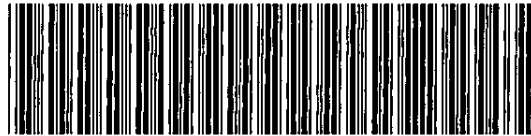
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400091518184

03/08/07--01017--011 **43.75

FILED
07 MAR 29 PM 1:22
TALLAHASSEE FLORIDA
SECRETARY OF STATE

TS [Signature]
3/30/07

Richard C. Peper, Jr., P.A.
Attorney at Law

(904) 646-2600
FAX (904) 646-2900
E-MAIL: RCPJR@aol.com

8833 PERIMETER PARK BOULEVARD
SUITE 602
JACKSONVILLE, FLORIDA 32216

March 6, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Graceland Property Owners' Association, Inc.

Dear Sir:

Enclosed, please find the original and a copy of the Amended Articles of Incorporation for Graceland Property Owners' Association, Inc., along with our check in the amount of \$43.75, as well as a copy of the Minutes of the Board wherein the Amended Articles of Incorporation were adopted.

Please file the Amended Articles and return the certified copy of the Amended Articles to me at your earliest convenience. Your prompt attention to this matter is greatly appreciated.

Sincerely,



Richard-C. Peper, Jr.

RCP/abc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2007

RICHARD V PEPER, JR., P.A.
8833 PERIMETER PARK BLVD STE 602
JACKSONVILLE, FL 32216

SUBJECT: GRACELAND PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N06000011553

We have received your document for GRACELAND PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 007A00017343

RECEIVED
07 MAR 29 AM 8:00
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF INCORPORATION

of

GRACELAND PROPERTY OWNERS' ASSOCIATION, INC.

The undersigned, as the sole director of **GRACELAND PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of this corporation is **GRACELAND PROPERTY OWNERS' ASSOCIATION, INC.**

ARTICLE II
PRINCIPAL OFFICE LOCATION

The principal office and mailing address for this corporation shall be:

1831 Plantation Oaks Drive
Jacksonville, FL 32223

ARTICLE III
PURPOSE

The specific purpose for which this corporation is organized is to manage and govern the community of Graceland, a subdivision located in Duval County, Florida, and to operate, maintain and manage the surface water or stormwater management systems in a manner consistent with the St. Johns River Water Management District permit requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained therein.

Powers. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

Assessments. The assessments shall be used for the maintenance and repair of the surface water or stormwater management systems including, but not limited to, work within retention areas, drainage structures and drainage easements.

FILED
07 MAR 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution of Association. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system(s) must be transferred to and accepted by an entity which would comply with section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

Existence and Duration. The Association shall exist perpetually.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1831 Plantation Oaks Drive, Jacksonville, Florida, 32223**, and the name of the initial registered agent of this corporation at that address is **JAMES H. BRASINGTON**.

ARTICLE V
ELECTION OF BOARD OF DIRECTORS

The manner in which directors are elected and appointed is by direct election by lot owners, as provided in the covenants.

ARTICLE VI
INITIAL OFFICER AND BOARD OF DIRECTORS

The initial officer and board of director named in the Articles of Incorporation was and shall continue to be:

JAMES H. BRASINGTON
Title: President an Director
1831 Plantation Oaks Drive
Jacksonville, Florida 32223

ARTICLE VII
EFFECTIVE DATE AND DATE OF ADOPTION

The effective date of these amended Articles of Incorporation and the date of the adoption of each of the amendments contained herein shall be March 1, 2007.

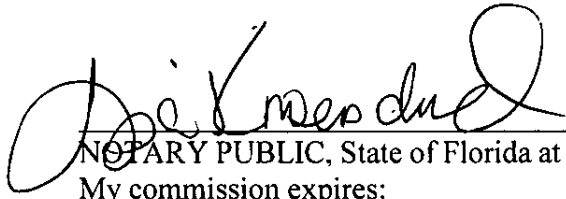
IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Incorporation this 22 day of March, 2007.

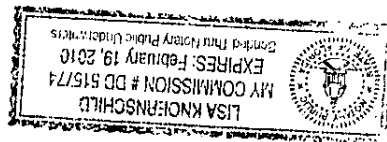

JAMES H. BRASINGTON, Sole Director

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **JAMES H. BRASINGTON**, known to me and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 22 day of March, 2007, at Jacksonville, Duval County, Florida.


NOTARY PUBLIC, State of Florida at Large
My commission expires:



**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS**

OF

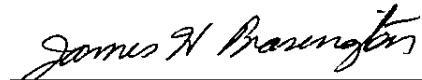
GRACELAND PROPERTY OWNERS' ASSOCIATION, INC.

This Board of Directors meeting was called to order by **JAMES H. BRASINGTON**, the sole director of the **GRACELAND PROPERTY OWNERS' ASSOCIATION, INC.**, for the purpose of discussing the amendment to the Articles of Incorporation requested by the St. Johns River Water Management District and it appearing that the changes suggested by the St. Johns River Water Management District are reasonable and consistent with the plans for the property to be governed by the Articles of Incorporation, it is therefore

RESOLVED, that:

1. The sole director, **JAMES H. BRASINGTON**, is hereby authorized to execute the Amended Articles of Incorporation attached hereto for the purpose of complying with the requirements of the St. Johns River Water Management District, and the effective date of the adoption of said amendments contained in the Amended Articles of Incorporation shall be March 1, 2007.

There being no members entitled to vote other than the sole member of the Board of Directors, the foregoing resolution was passed by unanimous vote on this ~~22nd~~^{1st} day of March, 2007.



JAMES H. BRASINGTON, Director