

To:
Subject:
Division of Corporations

From: Patricia Tidlock

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

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DATE AS FILE DATE.

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

11-5-08

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

300 CAPRI CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

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ALLAHASSEE, FLORIDA

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Amended
Restated
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Florida Dept of State



PLEASE GIVE ORIGINAL SUBMISSION
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November 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

300 CAPRI CONDOMINIUM ASSOCIATION, INC.

5414 OSPREY COURT

SANIBEL, FL 33957US

SUBJECT: 300 CAPRI CONDOMINIUM ASSOCIATION, INC.

REF: N07000004035

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00056287

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -5 AM 8:58

**CERTIFICATE FOR AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
300 CAPRI CONDOMINIUM ASSOCIATION, INC.**

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

1. The name of the corporation is 300 Capri Condominium 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 November 10, 2008 and the vote cast for the amendment was sufficient for approval.

DATED: November 10, 2008



Joseph D. Huggins
Its President

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
300 CAPRI CONDOMINIUM ASSOCIATION, INC.
A Corporation Not For Profit

ARTICLE I
NAME

The name of the corporation is 300 CAPRI CONDOMINIUM ASSOCIATION, INC. (the "Association").

ARTICLE II
ADDRESS

The street address of the initial principal office of the Association is 300 Capri Boulevard, Treasure Island, Florida 33706, and the initial mailing address of the Association is 46 N. Washington Boulevard, Suite 1, Sarasota, Florida 34236.

ARTICLE III
PURPOSE AND POWERS

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act for the operation of 300 Capri, a Condominium, located in Pinellas County, Florida.

The Association is organized and shall exist upon a non-stock basis as a corporation not-for-profit under the laws of the State of Florida and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, director or officer of the Association. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not-for-profit under the laws of the State of Florida, except as limited or modified by these Articles, the Declaration of Condominium, the By-Laws or the Florida Condominium Act; and it shall have all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration and as it may hereafter be amended, including but not limited to the following:

- a. To make and collect assessments against members of the Association, to defray the costs, expenses and losses of the condominium, and to use the proceeds of assessments in the exercise of its powers and duties.
- b. To maintain, repair, replace and operate the Condominium Property and Association Property.
- c. To purchase insurance upon the Condominium Property and Association Property for the protection of the Association, its members, and their mortgagees.
- d. To reconstruct improvements after casualty and to make further improvements of the property.
- e. To make, amend and enforce reasonable rules and regulations governing the use of the common elements.
- f. To approve or disapprove the transfer, mortgage, ownership and occupancy of units, as provided by the Declaration of Condominium and the By-Laws.
- g. To enforce the provisions of the Condominium Act, the Declaration of Condominium, these Articles, and the By-Laws of the Association.

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- h. To contract for the management and maintenance of the condominium and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration of Condominium to be exercised by the Board of Directors or the membership of the Association.
- i. To employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of the condominium.

All funds and the title to all property acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Declaration of Condominium, these Articles of Incorporation and the By-Laws.

ARTICLE IV **MEMBERSHIP**

- A. The members of the Association shall consist of all record owners of a fee simple interest in one or more units in the condominium, and as further provided in the By-Laws; after termination of the condominium the members shall consist of those who are members at the time of such termination.
- B. After receiving approval of the Association as required by the Declaration of Condominium, change of membership shall be established by recording in the Public Records of Pinellas County, Florida, a deed or other instrument and by the delivery to the Association of a copy of such instrument.
- C. The share of a member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to his unit.
- D. The owners of each unit, collectively, shall be entitled to one vote in Association matters as set forth in the Declaration of Condominium and By-Laws. The manner of exercising voting rights shall be as set forth in the By-Laws.

ARTICLE V **TERM**

The term of the Association shall be perpetual.

ARTICLE VI **AMENDMENTS**

- A. Except as otherwise required for by Florida law, these Articles of Incorporation may be amended by vote of two-thirds (2/3) of the voting interest at any annual or special meeting, or by approval in writing of the owners of two-thirds (2/3) of the units without a meeting, provided that notice of any proposed amendment has been given to the members of the Association and that the notice contains a copy of the proposed Amendment.
- B. An Amendment shall become effective upon filing with the Secretary of State and recording a copy in the Public Records of Pinellas County, Florida.

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ARTICLE VII
DIRECTORS AND OFFICERS

- A. The affairs of the Association will be administered by a Board of Directors consisting of the number of Directors determined by the By-Laws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. Except for Directors appointed by the Developer, all Directors must be members of the Association or spouses of members.
- B. Directors of the Association shall be elected by the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- C. The business of the Association shall be conducted by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board.
- D. 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, 3 rd Floor, Erie, PA 16501 |
| Ronald R. Scarton | 4140 East State Street, Hermitage, PA 16148 |
- E. 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
INITIAL REGISTERED AGENT

The initial registered office of the Association shall be at 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236. The initial registered agent at said address shall be LPS Corporate Services, Inc.

ARTICLE IX
INDEMNIFICATION

The Association shall indemnify every Director and every officer of the Association against all expenses and liabilities including attorney's fees, actually and reasonably incurred by or imposed on him or her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he or she may be a party because of his being or having been a Director or officer of the Association to the fullest extent that may be permitted by law.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

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WHEREFORE, the sole Member has caused these presents to be executed this 10 day of November 2008.

Trudy League
Print Name Trudy League
Brenda Spence
Print Name Brenda Spence

FLORIDA PROPERTIES I, LLC, a
Delaware limited liability company

By: Joseph D. Hudgins
Joseph D. Hudgins, as its President

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**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, LPS Corporate Services, Inc., having a street address of 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236, having been appointed by the directors of 300 CAPRI CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. It accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

LPS Corporate Services, Inc., a Florida corporation

By:


Alison H. Haskins
Vice President

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