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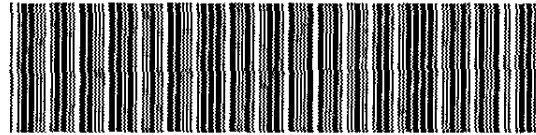
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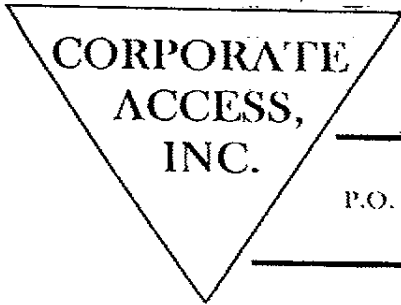
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1.

Serena Bay Condominium Association, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:

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# **ARTICLES OF INCORPORATION**

*of*

## **SERENA BAY CONDOMINIUM ASSOCIATION, INC.**

I, the undersigned, by and under the provisions of statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not-for-profit, do hereby declare as follows:

### **ARTICLE I. NAME OF CORPORATION**

The name of this corporation shall be SERENA BAY CONDOMINIUM ASSOCIATION, INC., hereinafter referred to as the Association.

### **ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation shall initially be at 260 108<sup>th</sup> Avenue, Treasure Island, Florida. The corporation may change its principal office from time to time as permitted by law.

### **ARTICLE III. PURPOSES OF CORPORATION**

The purpose of the Association shall be to operate and manage the affairs and property of the condominium known as SERENA BAY, A CONDOMINIUM, located at 260 108<sup>th</sup> Avenue, City of Treasure Island, Pinellas County, Florida 33706, and to perform all acts provided in the Declaration of Condominium of said condominium and the Condominium Act, Chapter 718, *Florida Statutes*.

### **ARTICLE IV. POWERS**

The Association shall have all of the statutory powers of a corporation not-for-profit and all of the powers and duties set forth in the Condominium Act and the Declaration of Condominium of Serena Bay, A Condominium. As more particularly set forth in the Declaration of Condominium of Serena Bay, A Condominium, the Association may acquire leasehold, membership and other possessory or use interests (whether or not such interests relate to property contiguous to the lands of the condominium)

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intended to provide for the enjoyment, recreation, or other use or benefit of the Association members, and the Association may acquire, convey, lease and mortgage Association property. By way of illustration and not limitation, the powers of the Association shall include the right to contract for services to provide for the operation and maintenance of the Surface Water Management System Facilities required for Serena Bay Condominium pursuant to the Environmental Resource Permit issued by the Southwest Florida Water Management District, to operate and maintain the Surface Water Management System Facilities, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, flood plane compensation areas, wetlands and any associated buffer areas and wetland mitigation areas.

#### **ARTICLE V. MEMBERS**

All persons owning a vested present interest in the fee title to a condominium unit in Serena Bay, A Condominium, which interest is evidenced by a duly recorded proper instrument in the Public Records of Pinellas County, Florida, shall be members of the Association. Membership shall terminate automatically and immediately at the time a member's vested interest in the fee title terminates, except that upon the termination of the condominium the membership of a unit owner who conveys his unit to the trustee as provided in the Declaration of Condominium shall continue until the trustee makes a final distribution of such unit's share of the funds collected and held by the trustee.

After the Association approves of a conveyance of a condominium unit as provided in the Declaration of Condominium, the change of membership in the Association shall be evidenced in the Association records by delivery to the Association of a copy of the recorded deed or other instrument of conveyance.

Prior to the recording of the Declaration of Condominium of Serena Bay, A Condominium, the subscriber hereto shall constitute the sole member of the Association.

#### **ARTICLE VI. VOTING RIGHTS**

Each unit shall be entitled to one (1) vote. When more than one person owns a unit in the condominium, the vote for that unit shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any one unit, and the vote shall not be

divided among the owners of any one unit. If one owner owns more than one unit, such owner shall have the one vote for each unit owned. If units are joined together and occupied by one owner, such owner shall have a separate vote for each unit owned.

**ARTICLE VII.  
INCOME DISTRIBUTION**

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

**ARTICLE VIII.  
EXISTENCE**

The Association shall exist perpetually unless dissolved according to law. In the event that the Association is dissolved, according to law, the control or right of access to the common areas of the condominium property which contains the Surface Water Management System Facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and if that is not accepted, then the Surface Water Management System Facilities shall be conveyed to a non-profit Florida corporation similar to the Association.

**ARTICLE IX.  
REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the Association shall be at 260 108<sup>th</sup> Avenue, Treasure Island, Florida 33706, and the registered agent at such address shall be ROBERT T. McGRATH, until such time as another registered agent is appointed by resolution of the board of directors.

**ARTICLE X.  
NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a board of directors which shall consist of not less than three (3) persons, as shall be elected or appointed as set forth in the Bylaws.

**ARTICLE XI.  
BOARD OF DIRECTORS AND OFFICERS**

The names and mailing addresses of the initial board of directors and officers are as follows:

Name	Address
Robert T. McGrath	Post Office Box 66738 St. Pete Beach, FL 33736
Erik Ball	260 108 <sup>th</sup> Avenue Treasure Island, FL 33706
Bobbye N. Spencer	260 108 <sup>th</sup> Avenue Treasure Island, FL 33706

**ARTICLE XII.  
RECALL AND REMOVAL OF DIRECTORS**

Subject to the provisions of Article X hereof, and the provisions of the Condominium Act, Chapter 718, *Florida Statutes*, and the rules and regulations promulgated pursuant thereto, directors may be recalled from office with or without cause, by the affirmative vote of a majority of the voting interests of the Association.

**ARTICLE XIII.  
INDEMNIFICATION OF OFFICERS AND DIRECTORS**

All officers and directors shall be indemnified by the Association to the extent required by Florida law. The Association may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

**ARTICLE XIV.  
RIGHTS OF DEVELOPER**

As more particularly set forth in Section 718.301, *Florida Statutes*, ETB DEVELOPMENT COMPANY, LLC, a Florida limited liability company, which is the developer of Serena Bay, A Condominium, and which is referred to herein as the Developer, shall have the right to appoint all of the directors of the Association (which directors need not be unit owners), subject to the following:

1. When fifteen percent (15%) or more of the units in the condominium are conveyed to owners other than the Developer, such unit owners shall be entitled to elect not less than one-third (1/3) of the directors.

2. Unit owners other than the Developer shall be entitled to elect not less than a majority of the directors upon the occurrence of the earliest of the following:

(a) Three (3) years after fifty percent (50%) of the units that will be operated ultimately by the Association have been conveyed to owners other than the Developer; or

(b) Three (3) months after ninety percent (90%) of the units that will be operated ultimately by the Association have been conveyed to owners other than the Developer; or

(c) When all of the units that will be operated ultimately by the Association have been completed, some of them have been conveyed to owners other than the Developer, and none of the others are being offered for sale by the Developer in the ordinary course of business; or

(d) When some of the units have been conveyed to owners other than the Developer and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business; or

(e) Seven (7) years after recordation of the Declaration of Condominium creating the initial phase for Serena Bay, A Condominium in the Public Records of Pinellas County, Florida.

3. When the Developer no longer holds for sale in the ordinary course of business at least five percent (5%) of the units that will be operated ultimately by the Association, unit owners other than the Developer shall be entitled to elect all of the directors.

Any director appointed by the Developer may be removed and replaced by the Developer at any time, subject only to the foregoing rights of the unit owners.

#### **ARTICLE XV. BYLAWS**

The first Bylaws of the Association shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided in such Bylaws.

**ARTICLE XVI.  
SUBSCRIBERS**

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Robert T. McGrath

260 108<sup>th</sup> Avenue  
Treasure Island, FL 33706

**ARTICLE XVII.  
AMENDMENT**

These Articles of Incorporation may be amended as provided by Chapter 617, *Florida Statutes*; provided, however, that any such amendment shall be approved by at least fifty-one percent (51%) of the voting interests of the Association and by a majority of the board of directors.

IN WITNESS WHEREOF, I, the undersigned subscriber hereby adopt these Articles of Incorporation, and hereunto set my hand and seal this 13<sup>th</sup> day of August, 2007.

  
Robert T. McGrath

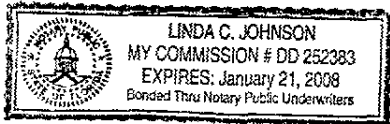


STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 13<sup>th</sup>  
day of August, 2007, by **ROBERT T. McGRATH**, who ☒ is personally  
known to me, or ☐ produced a valid Florida driver's license or  
☐ \_\_\_\_\_ as identification.

My Commission Expires:

  
Notary Public (SEAL)



(Legibly print name of notary public on this line)

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts designation as registered agent of  
the foregoing corporation. The undersigned is familiar with, and accepts the  
obligations of that position.

  
Robert T. McGrath

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