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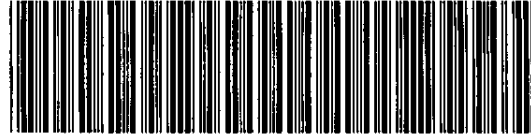
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2014
C. CARROTHERS

**BECKER &
POLIAKOFF**

Joseph E. Adams, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
jadams@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

April 10, 2015

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Sanibel Harbour Tower Condominium Association, Inc.

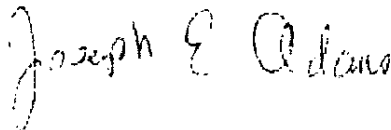
To Whom It May Concern:

Enclosed please find Articles of Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 2583 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams, Esquire
For the Firm

JEA/sdi
Enclosures (as stated)
ACTIVE S04290/214884:6939052_1_JADAMS

ARTICLES OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Sanibel Harbour Tower Condominium Association, Inc.

SECOND: The attached Amended and Restated Articles of Incorporation were adopted by the membership.

THIRD: The attached Amended and Restated Articles of Incorporation were adopted by the required vote of the members on the 23rd day of November 1994.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

SANIBEL HARBOUR TOWER CONDOMINIUM
ASSOCIATION, INC.

Diana Kirk
Signature

BY: Michael Piazza
Michael Piazza, President

Diana Kirk
Printed Name

Date: March 27, 2015

Robert P. Corp
Signature

(CORPORATE SEAL)

Robert P. Corp
Printed Name

STATE OF Florida)

) SS:

COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 27th day of March, 2015 by Michael Piazza as President of Sanibel Harbour Tower Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.



GARRY L. NEES
MY COMMISSION # EE 851709
EXPIRES: November 14, 2016
Bonded Thru Budget Notary Services

Notary Public
Garry L. Nees
Printed Name

My commission expires: November 14, 2016

EXHIBIT "Aol"

**ARTICLES OF INCORPORATION
OF
SANIBEL HARBOUR TOWER
CONDOMINIUM ASSOCIATION, INC.
(A Corporation Not For Profit)
As Amended May 1, 1994**

In order to form a non-profit corporation in accordance with the laws of the State of Florida, we, the undersigned, hereby associate ourselves into a corporation for the purposes hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth the following:

DEFINITIONS

As used herein or elsewhere in the condominium documents the terms used shall be defined as set forth in Chapter 718.103, Florida Statutes (1981) as amended to date. These Articles of Incorporation shall likewise be deemed to have been submitted to the terms of the Chapter 718, Florida Statutes (1981) as amended from time to time.

**ARTICLE I
NAME**

The name of this corporation shall be Sanibel Harbour Tower Condominium Association, Inc. The registered office for this corporation is c/o Joseph E. Adams, Esq., Becker, Poliakoff, P.A., 13515 Bell Tower Drive, Suite 101, Fort Myers, Florida 33907.

**ARTICLE II
PURPOSE**

This corporation is created to be the Association for SANIBEL HARBOUR TOWER, A CONDOMINIUM. This corporation will undertake the performance of, and carry out the acts and duties incident to the administration, operation and management of the condominium as created in accordance with the terms, provisions, conditions and authority contained in these Articles of Incorporation and in the Declaration, Bylaws and the Act. This corporation may own, operate, lease, sell, trade and otherwise deal with the condominium property, in whatever manner may be necessary or convenient to accomplish the proper administration of this condominium.

**ARTICLE III
POWERS**

The powers of this corporation shall include and be governed by the following provisions:

1. The corporation shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of the condominium documents and the Act.

2. The corporation shall have all the powers of condominium associations under and pursuant to the the Florida Not-for-Profit Corporations Act (Chapter 617), and future amendments to those statutes, and shall have all of the powers reasonably necessary to implement the purposes of the corporation, including but not limited to, the following:

A. To make, establish and enforce reasonable rules and regulations governing the use of units, common elements, limited common elements and condominium property;

B. To make, levy and collect assessments against unit owners; to provide the funds to pay for common expenses of each building and other improvements within the condominium as is provided in the condominium documents and the Act, and to use and expend the proceeds of assessments in the exercise of the powers and duties of the corporation;

C. To maintain, repair, replace and operate the condominium property;

D. To reconstruct improvements within the condominium property in the event of casualty or other loss;

E. To enforce the provisions of the condominium documents;

F. To foreclose liens in favor of the Condominium Association securing unpaid assessments.

ARTICLE IV MEMBERS

The qualifications of members, the manner of admission to membership, the termination of such membership and voting by members shall be as follows:

1. The owners of all condominium units in the condominium shall be members of this corporation, and no other persons or entities shall be entitled to membership.

2. Membership shall be established by the acquisition of title to a condominium unit in the condominium. Membership shall be automatically terminated when a condominium unit owner divests himself of or transfers title to his condominium unit.

3. The share of a member in the funds and assets of this corporation, and membership in this corporation cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to a unit.

4. Until the condominium property is formally submitted to condominium ownership, the Membership of this corporation shall be comprised of the subscribers to these Articles. In the event of the resignation or termination of Membership of any such subscriber, the remaining subscribers may nominate and designate a successor subscriber. Each of these subscribers and their successors shall be entitled to cast one vote on all matters upon which the Membership is entitled to vote. When the condominium property is formally submitted to condominium ownership, the Developer shall exercise the Membership rights of a unit until title to the unit is transferred.

ARTICLE V TERM

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI SUBSCRIBERS

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

John Armenia
Captiva Cove Condominium, Unit C
Captiva Road
Captiva Island, Florida 33924

Lucy Armenia
Captiva Cove Condominium, Unit C
Captiva Road
Captiva Island, Florida 33924

Edward Cassavell
3025 West Gulf Drive, 3-B
Sanibel Island, Florida 33957

Lois Cassavell
3025 West Gulf Drive, 3-B
Sanibel Island, Florida 33957

ARTICLE VII BOARD OF DIRECTORS

The affairs of the corporation will be managed by a Board consisting of five directors determined by the Bylaws. In no event shall the Board consist of less than five directors. The directors on the first Board of Directors need not be members of the corporation.

Subsequent directors of the corporation shall be members of the Association and shall be elected at the annual meeting of the members in the manner determined by the Bylaws. All officers, trustees or partners of a corporation, trust, partnership, or other such owner shall be deemed to be members so as to be eligible for Board membership. The directors named in these Articles shall serve until the first election of directors. All directors shall have a fiduciary relationship to the condominium unit owners. Any vacancies in their number occurring before the first election shall be filled by the remaining directors.

The names and addresses of the directors who shall hold office and serve until the first regular meeting of the Membership at which directors are elected are as follows:

John Armenia
Captiva Cove Condominium, Unit C
Captiva Road
Captiva Island, Florida 33924

Lucy Armenia
Captiva Cove Condominium, Unit C
Captiva Road
Captiva Island, Florida 33957

Edward Cassavell
3025 West Gulf Drive, 3-B
Sanibel Island, Florida 33957

Lois Cassavell
3025 West Gulf Drive, 3-B
Sanibel Island, Florida 33957

ARTICLE VIII BOARD OF DIRECTORS

1. The operations of the Condominium Association, through the corporation, shall be by the Board of Directors. The Board of Directors shall elect officers for the Association. All officers or Directors of the Association shall have a fiduciary relationship to the condominium unit owners. The Board of Directors or its officers may employ a management company or any other such person or entity to perform the duties and functions of the Association.

2. The Board shall elect the president, vice president, secretary and treasurer. Officers may hold more than one office. All officers shall be members of the Board of Directors.

**ARTICLE IX
FIRST OFFICERS**

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President	John Armenia
Vice President	Edward Cassavell
Vice President	Lois Cassavell
Secretary/Treasurer	Lucy Armenia

**ARTICLE X
BYLAWS**

The Bylaws of the corporation shall be adopted by the first Board and thereafter may be altered, amended or rescinded in the manner provided for by the Bylaws.

**ARTICLE XI
AMENDMENTS**

1. Prior to the time that the Declaration is recorded, these Articles may be amended by an instrument in writing, signed by all the subscribers to these Articles. The instrument shall state the Article Number and the contents of the amendment. It shall be filed in the office of the Secretary of State of the State of Florida and a certified copy of each amendment shall be attached to these Articles and be recorded with the Declaration.

2. After the Declaration is recorded, these Articles may be amended in the following manner:

A. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which such proposed amendment is considered.

B. A resolution seeking the approval of a proposed amendment may be proposed by either the Board or the Membership, and, after being proposed and approved by one of said bodies, it must be submitted for approval and thereupon receive approval of the other. Such approval must be by a majority of the members present at any meeting at which there is a quorum; and such approval must be by a majority of the members of the Board at a meeting at which there is a quorum.

**HISTORICAL INFORMATION WITH RESPECT TO SIGNATURES AND
NOTARIZATION DELETED.**

CHARLE GREEN LEE CIV, FL
95 JAN 12 AM 9:05