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*8/10/09*

**MILLER, CROSBY & MILLER, P.A.**  
*ATTORNEYS AT LAW*

**ROBERT T. MILLER (1918-2007)**  
**SAMUEL G. CROSBY**  
Board Certified Civil Trial Lawyer  
Supreme Court Certified Civil Mediator  
**RICHARD A. MILLER**  
Board Certified Real Estate Lawyer  
**SOZON C. VATIKIOTIS**

Post Office Box 8169  
Lakeland, Florida 33802-8169  
2323 South Florida Avenue  
Lakeland, Florida 33803  
(863) 688-7038  
FAX (863) 688-2619

August 5, 2009

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

**RE: Lake Hamilton Hills Homeowners Association Corporation**  
**Our File No. 4-24064**

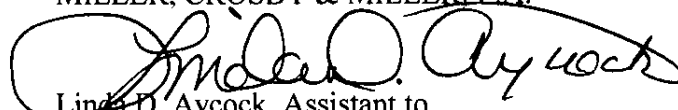
Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced company. Also enclosed is our firm check in the amount of \$43.75. Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

  
Linda D. Aycock, Assistant to  
Richard A. Miller

/lda  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 AUG -7 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAKE HAMILTON HILLS HOMEOWNERS ASSOCIATION CORPORATION**  
(Name of Corporation as currently filed with the Florida Dept. of State)

**N09000004112**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

Page 2 of 3

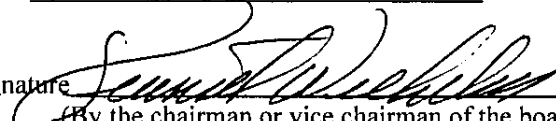
The date of each amendment(s) adoption: July 17, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 17, 2009

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth Wilhelm  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

ARTICLES OF INCORPORATION  
OF  
LAKE HAMILTON HILLS HOMEOWNERS ASSOCIATION CORPORATION

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned incorporator has executed, adopted and caused to be delivered for filing these Articles of Incorporation for the purpose of forming a corporation not-for-profit and does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is Lake Hamilton Hills Homeowners Association Corporation *thereinafter called the "Association"*.

ARTICLE II

PRINCIPAL OFFICE OF THE ASSOCIATION

The principal place of business and the mailing address of the Association is located at 5529 U.S. Highway 98 North; Lakeland, Florida 33809.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Association is 5529 U.S. Highway 98 North; Lakeland, Florida 33809 and the name of the initial registered agent to accept service of process within the State of Florida at that address is Joe L. Saunders.

ARTICLE IV

DEFINITIONS

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 Lake Hamilton Hills recorded or to be recorded in the Public Records of Polk County, Florida, as it may from time to time be amended *thereinafter called the "Declaration"*.

ARTICLE V

PURPOSE AND POWERS OF THE ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the Members thereof. The Association shall not pay dividends and no part of any income of the Association shall be distributed to the 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, including, but not limited

to those powers specifically set forth in Florida Statutes 617.0302 (which powers are specifically incorporated herein) and any powers required by rules and regulations of the Southwest Florida Water Management District, 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 the Owners and for the maintenance, operation and improvements of the Property and Areas of Common Responsibility.

The Association shall operate, maintain and manage the Surface Water Management System Facilities in a manner consistent with the permit therefor issued by the District and in accordance with applicable District rules. The Association shall levy and collect adequate assessments against Members of the Association for the costs of operation, maintenance and management of the Surface Water Management System Facilities.

The powers of the Association shall include, but not be limited to, the power to do any of the following:

- (a) Own and convey property.
- (b) Operate and maintain the surface water management system facilities including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas.
- (c) Establish rules and regulations.
- (d) Assess members and enforce assessments.
- (e) Sue and be sued.
- (f) Contract for services to provide for operation and maintenance of the surface water management system facilities if the Association contemplates employing a maintenance company.
- (g) Require all the lot owners, parcel owners, or unit owners to be members.
- (h) Exist in perpetuity; however, the Articles of Incorporation shall provide that if the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public unit and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the Association.
- (i) Take any other action necessary for the purposes for which the Association is organized.

## ARTICLE VI

### MEMBERSHIP

Section 1. Members. Every person or entity who is a record Owner of a fee interest in any Lot in the Property shall be a Member of the Association. Declarant shall also be a Member for so long as Declarant owns any portion of the Property, notwithstanding anything else to the contrary set forth in this Article, any such person or entity who holds obligation shall not be a Member of the Association. The Association membership of each Owner (other than Declarant)

shall be appurtenant to and may not be separated from the Lot except upon the transfer of title to said Lot and then only to the Transferee of title thereto. Any prohibited separate transfer shall be void. Any transfer of title to a Lot shall operate automatically to transfer the membership in the Association appurtenant thereto to the new Owner thereof.

Section 2. Classes. The Association shall have two (2) classes of voting membership.

(a) Class "A" Class "A" Members shall be all Owners with the exception of Declarant for so long as Declarant retains Class "B" voting rights. Each Class "A" Member shall have one (1) vote for each Lot owned by that Member.

(b) Class "B" The Sole Class "B" shall be Declarant. Declarant shall be entitled to three (3) votes for each Lot in the Property owned by Declarant. Upon the execution of these Articles of Incorporation, Declarant shall have sixty (60) Class "B" votes representing three (3) votes for each of the twenty (20) Lots in the Phase 1 Property.

(c) Termination of Class "B" Membership As each Lot in the Property is conveyed by Declarant to a Class "A" Member, Declarant's votes for that Lot shall lapse. The Class "B" membership shall terminate and become converted to Class "A" membership upon the earlier of the following:

- (i) When the total outstanding Class "A" votes in the Association equals or exceeds the total outstanding Class "B" votes; or
- (ii) Ten (10) years from the date of recording Declaration; or
- (iii) At such earlier time as Declarant, in its discretion, may so elect.

Upon the happening of any one of these events, Declarant shall call a special meeting of the Members to advise of the termination of Class "B" membership.

Section 3. Multiple Owners. Each vote in the Association must be cast as a single vote, and fractional votes shall not be allowed. If joint or multiple Owners are unable to agree among themselves as to how their vote is to be cast, or if more than one (1) Class "A" vote is cast for any Lot, none of the votes for that Lot shall be counted. If any Owner casts a vote on behalf of a Lot, it shall be conclusively presumed that Owner was acting with the authority and consent of all other Owners of that Lot. If more than one Class "A" vote is cast for a particular Lot, none of said votes shall be counted and said votes shall be deemed void.

## ARTICLE VII

### BOARD OF DIRECTORS

The affairs of this Association shall be managed and administered by a Board of Directors consisting of three (3), five (5) or seven (7) members. Initially, the Board shall consist of three (3) members, with the number in subsequent years to be determined by the members of the Board; provided that there shall always be an odd number of directorships created. The number of directors may be changed by amendment to the Bylaws of the Association. The names and addresses or persons who are to act in the capacity of director until appointment or election of their successors are:

NAME	ADDRESS
Kenneth F. Wilhelm	5529 U.S. Highway 98 North Lakeland, Florida 33809
Richard Saunders	5529 U.S. Highway 98 North Lakeland, Florida 33809
Joe L. Saunders	5529 U.S. Highway 98 North Lakeland, Florida 33809

Any other provision of this Article VII to the contrary notwithstanding, Owners other than Declarant shall be entitled to elect at least a majority of the members of the Board of Directors not later than three (3) months after ninety percent (90%) of the Lots for all phases of Lake Hamilton Hills that will ultimately be operated by the Association have been conveyed to Owners. Until, then, Declarant shall be entitled to appoint all members of the Board of Directors. Thereafter, Declarant shall be entitled to elect at least one member of the Board of Directors as long a Declarant holds for sale in the ordinary course of business at least five percent (5%) of the Lots in all phases of Lake Hamilton Hills. After Declarant relinquishes control of the Association, Declarant may exercise the right to vote any Declarant-owned voting interests in the same manner as any other Owner, except for purposes of reacquiring control of the Association or selecting the majority of the members of the Board of Directors. Interim vacancies in the Board of Directors shall be filled by Declarant until Declarant has no authority to appoint Directors and thereafter by the majority of the remaining Directors, and any such appointed Directors shall serve for the remaining term of his predecessor. After Declarant relinquishes its right to appoint Board of Directors, the Members shall elect the directors by majority vote, for staggered terms of three (3) years each. To create the staggered terms, one post shall become vacant in one (1) year and a successor director shall be elected. The second post shall be deemed vacant at the end of the second year, and a successor director shall be elected. The third post shall be deemed vacant at the end of the third year, and a successor director shall be elected. All successor directors shall serve for terms of three (3) years each. In the event that the number of people comprising the Board of Directors is changed, such change in number shall be implemented in such a manner as to have as nearly equal in number as possible the number of directors whose terms expire in any given year.

## ARTICLE VIII

### OFFICERS

The day-to-day affairs of the Association shall be administered, subject to the direction and authority of the Board of Directors, by the officers of the Association, which may include a President, Vice President, Secretary and Treasurer and such other officers as permitted by the Bylaws. The officers shall be appointed by the Board of Directors and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

	NAME	ADDRESS
President:	Kenneth F. Wilhelm	5529 U.S. Highway 98 North Lakeland, Florida 33809
Vice President:	Richard Saunders	5529 U.S. Highway 98 North Lakeland, Florida 33809
Secretary/ Treasurer	Joe L. Saunders	5529 U.S. Highway 98 North Lakeland, Florida 33809

## ARTICLE IX

### DURATION

The Association shall commence to exist upon the filing of these Articles with the Florida Department of State, and the Association shall thereafter exist in perpetuity.

## ARTICLE X

### AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner:

Section 1. Notice. Notice of a proposed amendment shall be included in the notice of any meeting in which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 617, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

Section 2. Adoption. Amendments shall be proposed and adopted in the manner provided in Chapter 617, Florida Statutes. Subject to the terms of Article XIV, any amendment to these Articles of Incorporation shall require the consent of two-thirds (2/3's) of the votes of the entire membership without regard to class.

Section 3. Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Polk County, Florida with an identification on the first page thereof of the book and page of said public records where the Declaration was recorded.

Section 4. Limitations. No amendment shall be made that is in conflict with the Declaration.

## ARTICLE XI

### BYLAWS

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the Bylaws.

## ARTICLE XII

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Section 1. The Association shall defend, indemnify and hold harmless any person of the Association who is made a party or is threatened to be made a part to any threatened, pending, or contemplated action, suit or proceedings, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, committee member, employee or agent of the Association:

(a) From and against expenses (including reasonable attorneys' fees for pretrial, trial or appellate proceedings), judgments, fines and amounts paid in settlement actually and reasonable incurred by him in connection with an action, suit, or proceeding (other than one by or in the right of the Association), if acted in good faith, and, with respect to any criminal action or proceedings, he has no reasonable cause to believe his conduct was unlawful, and

(b) From and against expenses (including reasonable attorneys' fees for pretrial, trial or appellate proceedings) actually and reasonable incurred by him in connection with the defense or settlement of an action or suit by or in the right of the Association, if he acted in good faith.

Section 2. The termination of any action, suit, or proceedings by judgments, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith, or, with respect to any criminal action or proceeding, that such person has reasonable cause to believe that his conduct was unlawful.

Section 3. Notwithstanding any other provision hereof to the contrary, no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for gross negligence or misconduct in the performance of his duty to the Association.

Section 4. Any indemnification under Section 1, (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director or officer, committee member, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in Section 1. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding, or (b) if such quorum is not obtainable, or even if obtainable and a quorum of disinterested Directors so directs, by a majority vote of Members of the Association.

Section 5. Expenses incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the Association from time to time as incurred rather than only after the final disposition of such action, suit, or proceeding. Payment of such expenses shall be authorized by the Board of Directors in each specific case only after receipt by the Association of an undertaking by or on behalf of the director or officer to repay such amounts if it shall later develop that he is not entitled to be indemnified by the Association.

Section 6. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which the Association's directors, officers, committee members, employees or agents may be entitled under the Association's Bylaws, agreement, vote of Members or disinterested directors, or otherwise, both as to actions in their official capabilities and as to action in another capacity while holding such offices or positions, and shall continue as to a person who has ceased to be a director, officer, committee member, agent or employee and shall inure to the benefit of the heirs, executors and administrators of such a person.

Section 7. Notwithstanding the foregoing provisions, indemnification provided under this Article shall not include indemnification for any action of a director, officer, committee member, agent or employee of the Association for which indemnification is deemed to be against public policy. In the event that indemnification provided under this Article is deemed to be against public policy, such an event shall not invalidate or affect any other right or indemnification therein provided.

Section 8. The Association shall have the power, but shall not be obligated, to purchase and maintain indemnification insurance to provide coverage for any liability asserted against any director, officer, committee member, agent or employee of the Association in any of his capacities as described in Section 1, whether or not the Association would have the power to indemnify him or her under this Article.

Section 9. Any person requesting indemnification shall first look to any insurance maintained by the Association for indemnification against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement (as described above). The Association shall be obligated to indemnify such person (if entitled to indemnification by the Association) only to the extent such insurance does not indemnify such person. In the event that any expenses, judgments, fines, or amounts paid in settlement are paid pursuant to insurance maintained by such Association, the Association shall have no obligation to reimburse the insurance company.

#### ARTICLE XIII

##### INCONSISTENCY

In the event of any inconsistency between the terms and provisions contained in the Declaration and those contained in these Articles of Incorporation, the terms and provisions or the Declaration shall prevail.

#### ARTICLE XIV

##### REQUIRED APPROVALS

Notwithstanding anything in these Articles to the contrary, as long as there exists a Class "B" membership, if any one or more of HUD, FHA or VA requires approval or consent by it or them to annexation of additional property, any merger or consolidation involving the Association, the placing of any mortgage lien on the Common Property, dedication to the public of any Common Property, any amendment of the Declaration or these Articles, or dissolution of the Association, by any one or more of said agencies as a condition of making, insuring or purchasing

loans on Dwellings in the Property, and any such loan has been approved, insured or purchased by the applicable agency at the time of the proposed annexation, merger, consolidation, mortgaging, dedication, amendment or dissolution, then the required consent or approval shall be obtained. In addition, in the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance, control and right of access of the surface water or storm water management system must be conveyed, dedicated, or transferred to an appropriate governmental unit or public entity which would comply with the Regulations of the Southwest Florida Water Management District, and be approved by the Southwest Florida Water Management District prior to such termination, dissolution or liquidation. If such governmental unit or public entity does not accept responsibility for the control of the surface water or storm water management system, then such responsibility shall be transferred to a non-profit corporation which is similar to the Association, and which is approved by the Southwest Florida Water Management District.

#### ARTICLE XV

#### INCORPORATION

The name and street address of the sole incorporator to these Articles of Incorporation is as following:

Joe L. Saunders  
5529 U.S. Highway 98 North  
Lakeland, Florida 33809

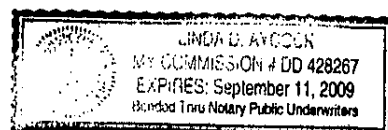
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Association, has executed these Articles of Incorporation this 17th day of July, 2009.

Joe L. Saunders  
Joe L. Saunders  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 17th day of July, 2009, by Joe L. Saunders, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Linda D. Aycock  
Notary Public  
My Commission Expires.



CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

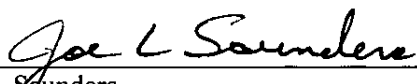
Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Acts:

LAKE HAMILTON HILLS HOMEOWNERS ASSOCIATION CORPORATION desiring to organize as a corporation under the laws of the State of Florida, with its registered offices at 5529 U.S. Highway 98 North; Lakeland, Florida 33809, has named Joe L. Saunders, located at the above-registered office, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Acts relative to keeping open said office.

Registered Agent:

  
\_\_\_\_\_  
Joe L. Saunders  
Dated 7/17/09

Q:\CLIENTS\Saunders\Lake Hamilton Hills\Articles - Homeowners Assoc.