

**N09000004739**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lakeland Master Association, Inc.**

Certificate of Status	0
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May 13, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: LAKE LAND MASTER ASSOCIATION, INC.  
REF: W09000022564

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 purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000120063  
Letter Number: 609A00016286

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

LAKELAND MASTER ASSOCIATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o RG Lakeland LLC  
1441 Brickell Avenue, Ste. 1011, Miami, Florida 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

see attached.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Both Directors and Officers are appointed, Officers by Board and Director by President

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

**DIRECTORS:**

Edgar Jones  
John Petricola  
Nicholas Hamann

**OFFICERS:**

Edgar Jones, President  
John Petricola, Vice President  
Nicholas Hamann, Secretary/Treasurer

All of these officers are at the same address - 1441 Brickell Avenue, Suite 1011,  
Miami, Florida 33131

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: Diane J. Kepple, Paralegal  
The Rockefeller Group  
1221 Avenue of the Americas  
New York, New York 10020

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

C T Corporation System

By: Sohan R. Dindyal  
Signature/Registered Agent

**Sohan R. Dindyal**  
Vice President

Date

05/12/09

Diane J. Kepple  
Signature/Incorporator

Date

5/8/09

## PURPOSES

The Association does not contemplate pecuniary gain or profit, direct or indirect, to its members. It is formed for the purpose of enforcing and enjoying all rights, benefits and obligations on behalf of the Owners, as set forth in the Declaration of Covenants, Conditions, Easements and Restrictions (the "Declaration"), filed (or to be filed) by RG Lake Mary LLC, a Delaware limited liability company, regarding lands in Sections 29 and 30, Township 19 South, Range 30 East, Seminole County, Florida, and more particularly described in the Declaration (the "Property"); and for these purposes (and without limitation) to:

- (a) operate and maintain all easements running in favor of the Association, and all facilities incident thereto, all for the benefit of the Owners of the Property and pursuant to the Declaration; and
- (b) fix assessments (or charges) to be levied against the Property and/or the Owners of the Property pursuant to the Declaration; and
- (c) enforce any and all covenants, restrictions and agreements contained in the Declaration and applicable to the Property;
- (d) pay any and all taxes, and insurance required to be paid by the Association pursuant to the Declaration; and
- (e) insofar as permitted by law and as contemplated in the Declaration, to do any other thing that, in the opinion of the Board of Directors of the Association, will give effect to the rights and interests of the Association as contained in the Declaration.
- (f) operate, maintain and manage the surface water or stormwater management system(s) serving the Property (collectively, the "Water Management System") in a manner consistent with the requirements of any St. Johns River Water Management District (the "District") permit issued for the Property from time to time and applicable District rules, and shall assist in the enforcement of the provisions of the Declaration which relate to the Water Management System.