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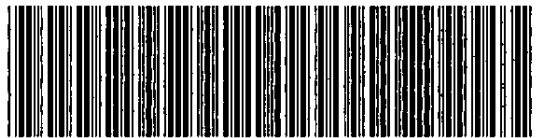
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2010 MAR -8 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N/C*

**TB**

MAR 11 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HIDDEN OAKS LAKEFRONT COUNTRY ESTATES  
HOMEDOWNERS' ASSOCIATION, INC.

**DOCUMENT NUMBER:** #109000006054

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DALE HUNTER

(Name of Contact Person)

(Firm/ Company)

15878 SE 265 COURT ROAD

(Address)

UMATILLA, FLORIDA, 32784

(City/ State and Zip Code)

LD204@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DALE HUNTER

(Name of Contact Person)

at ( 352 ) 669-1057

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to

Articles of Incorporation  
of

HIDDEN OAKS LAKEFRONT COUNTRY ESTATES  
HOMEOWNERS ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

#N09000006054

(Document Number of Corporation (if known))

FILED  
2010 MAR -8 AM 11:26  
T. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Hidden Oaks Lakefront Country Estates Homeowners' Association, Inc.

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)

15878 SE 265 COURT ROAD

UMATILLA,

FLORIDA 32784

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15878 SE 265 COURT ROAD

UMATILLA,

FLORIDA 32784

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:

DALE HUNTER

New Registered Office Address:

15878 SE 265 COURT ROAD

(Florida street address)

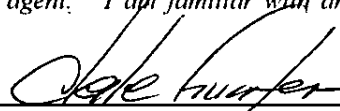
UMATILLA

(City)

Florida 32784  
(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)*

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED SIX SHEETS

The date of each amendment(s) adoption: 4 MARCH 10  
(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 4 MARCH 10

Signature Dale Hunter  
(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)

DALE HUNTER

(Typed or printed name of person signing)

CHAIRMAN OF BOARD

(Title of person signing)

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
HIDDEN OAKS LAKEFRONT COUNTRY ESTATES  
HOMEOWNERS' ASSOCIATION, INC.  
#N09000006054**

The undersigned, acting as the sole incorporator, desiring to amend the Articles of Incorporation of a corporation not for profit pursuant to the Florida Not for Profit Corporation Act, adopts the following Amended Articles of Incorporation:

**ARTICLE I – NAME OF CORPORATION**

The name of the corporation is Hidden Oaks Lakefront Country Estates Homeowners' Association, Inc. (hereinafter referred to as "Association" or "Corporation").

**ARTICLE II – PRINCIPAL OFFICE**

The principal office and mailing address of the Association shall be 15878 SE 265<sup>th</sup> Court Road, Umatilla, Florida, 32784.

**ARTICLE III – TERM OF EXISTENCE**

Existence of the Association commenced June 19, 2009. The Association shall exist perpetually.

**ARTICLE IV – GENERAL PURPOSE AND POWERS**

The Association does not contemplate pecuniary gain or profit to its members and the purpose for which the Association is organized shall be for regulating use of property in Marion County, Florida according to the By-laws of this corporation and the Declaration of Private Roads recorded in Official Records Book 3139, Page 282 and Covenant recorded in Official Records Book 3139, Page 284, in the Public Records of Marion County, Florida and to engage in any activity or business permitted under the laws of Chapter 617 of the State of Florida.

The Association shall operate, maintain and manage the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District ("District") requirements and applicable District rules.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or storm water management system, the roads, gates, the grounds of all Common Areas and all utilities serving the Common Areas.

Without limitation, this Association is empowered to:

- (a) **Property.** In any lawful manner, acquire, own, hold, improve, manage, operate, maintain, repair, replace, convey, sell, lease, transfer, assign and otherwise dispose of property of any nature whatsoever, real, personal or mixed, tangible or intangible, in connection with this Association's affairs, subject to any limitations set forth in the By-laws of the Association.
- (b) **Service and Maintenance Contracts.** Enter in to contracts with third parties to provide operation and maintenance services to the Association and the Common Area.
- (c) **Assessments.** Fix, levy, collect and enforce by any lawful means all charges or assessments established by, or pursuant to, the By-laws and to use and expand the proceeds of assessments in the exercise of its powers and duties hereunder.
- (d) **Costs.** Pay all costs, expenses and obligations lawfully incurred in connection with this Association's affairs including, without limitation, all licenses, taxes or other governmental charges levied or imposed against this Association's property.
- (e) **Dedications.** With the affirmative vote of seventy-five percent (75%) of the members (17 votes), dedicate, sell or transfer all or any part of its property to any public agency, authority or utility for such purposes, and subject to such conditions, as seventy-five percent (75%) of the members (17 votes) determine.
- (f) **Mergers.** With the approval of two-thirds (2/3) of the members (15 votes), participate in mergers and consolidations with other non-profit corporations organized for similar purposes.
- (g) **Rules.** From time to time adopt, alter, amend, rescind and enforce reasonable rules and regulations governing the use of the Lots, Common Property and any Association Property.
- (h) **General.** Have and exercise all common law rights, powers and privileges and those that a corporation not for profit may now or hereafter have or exercise under the laws of the State of Florida, together with all other rights, powers and privileges reasonably to be implied from the existence of any right, power or privilege so granted, or granted by the Declarations or these Articles, or reasonably necessary to effectuate the exercise of any right, power or privilege so granted.
- (i) **Enforcement.** Enforce by legal means the obligations of the members of the Corporation, and the provisions of the By-laws.

**ARTICLE V- INITIAL REGISTERED  
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of the Corporation in the State of Florida is 15878 SE 265 Court Road, Umatilla, Florida, 32784. The name of the registered agent of the corporation at such address is Dale Hunter.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

- (a) The initial number of directors of the Association shall be three (3).
- (b) The number of directors of the Association may be increased or decreased from time to time pursuant to By-laws adopted by the members; but shall never be less than the minimum number of directors required by applicable law.
- (c) The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

<b><u>Name:</u></b>	<b><u>Address:</u></b>
Dale Hunter	15878 SE 265 Court Road, Umatilla, Florida, 32784
Vincent Romano	4399 SW 140 Ave Davie, Florida, 33330
Raymond Wheelles	13828 Yale Hammock Rd Umatilla, Florida, 32784

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator of the Corporation is:

<b><u>Name</u></b>	<b><u>Address:</u></b>
Dale Hunter	15878 Southeast 265 <sup>th</sup> Court Road Umatilla, Florida 32784

**ARTICLE VIII – BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the Association shall be vested solely in the members of the Association.



### **ARTICLE IX – AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

### **ARTICLE X – INDEMNIFICATION**

The Association shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Not For Profit Corporation Act.

### **ARTICLE XI – VOTING RIGHTS AND TURNOVER**

Section 1. The Association shall have one class of voting membership:

Members shall be all Owners and shall be entitled to one (1) vote for each Lot owned subject to the By-Laws. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine but, in no event shall more than one vote be cast with respect to any Lot.

### **ARTICLE XII – DISSOLUTION**

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or storm water management system must be transferred to and accepted by an entity which would comply with Section 40c-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at LAKE COUNTY, Florida, this 4, day of MARCH, 2010.


  
Dale Hunter

STATE OF FLORIDA        )

                                  ) ss:  
COUNTY OF Lake        )

The foregoing instrument was acknowledged before me this 4th day of March, 2010, by Dale Hunter. He is personally known to me or has provided a Florida driver's license (type of identification) as identification.

RANDI M. SMITH  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD882062  
EXPIRES 11/29/2011  
BONDED THRU 1-888-NOTARY1

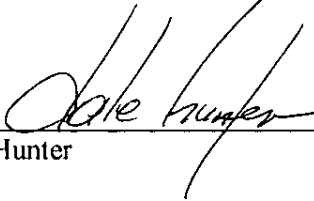
  
Notary Public  
Printed Name: Randi M. Smith

(NOTARIAL SEAL)

My Commission Expires: 11/29/2011

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Dale Hunter, as registered agent appointed in accordance with the foregoing Article of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 617.0503 of the Florida Not For Profit Corporation Act.

  
\_\_\_\_\_  
Dale Hunter