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W09-35931

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2009 AUG 14 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush AUG 18 2009

August 4, 2009

Re: Recording of Marie Ann Villas Association, inc.

Dear Sir:

Kindly send confirmation of the completed recording of MARIE ANN VILLAS ASSOCIATION, INC. (A not for profit Corp.) to the following address.

**Norman G. Boucher
8698 Commerce St.
Cape Canaveral, FL 32920**

Thanking you in advance,


**Norman G. Boucher
321-863-9695
Nbouc@bellsouth.net**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2009

NORMAN G. BOUCHER
8698 COMMERCE ST
CAPE CANAVERAL, FL 32920

SUBJECT: MARIE ANN VILLAS ASSOCIATION
Ref. Number: W09000035931

We have received your document for MARIE ANN VILLAS ASSOCIATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 009A00027103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MARIE ANN VILLAS ASSOCIATION, INC.

THE UNDERSIGNED DOES HEREBY FORM THIS CORPORATION FOR THE PURPOSE OF FORMING A CORPORATION NOT-FOR-PROFIT AS ALLOWED BY CHAPTER 718 AND CHAPTER 617 OF THE FLORIDA STATUTES. PURSUANT TO THE PROVISIONS AND LAWS OF THE STATE OF FLORIDA, THE UNDERSIGNED CERTIFIES AS FOLLOWS:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE MARIE ANN VILLAS ASSOCIATION, INC. WITH ITS PRINCIPAL REGISTERED OFFICE LOCATED 8698 COMMERCE ST. CAPE CANAVERAL, FL 32920

ARTICLE II PURPOSE

THE MARIE ANN VILLAS ASSOCIATION, INC. SHALL OPERATE, MAINTAIN AND MANAGE THE SURFACE WATER OR STORMWATER MANAGEMENT SYSTEM IN A MANNER CONSISTANT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT PERMIT NO. 91821-1 REQUIREMENTS AND APPLICABLE DISTRICT RULES AND SHALL ASSIST IN THE ENFORCEMENT OF THE DECLARATION OF CONENANTS AND RESTRICTIONS WHICH RELATE TO THE SURFACE WATER OR STORMWATER MANAGEMENT SYSTEM.

ARTICLE III DISSOLUTION

IN THE EVENT OF TERMINATION, DISSOLUTION OR FINAL LIQUIDATION OF THE MARIE ANN VILLASASSOCIATION, INC. THE RESPONSIBILITY FOR THE OPERATION AND MANINTENANCE OF THE SURFACE WATER OR STORMWATER 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 BY THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT PRIOR TO SUCH TERMINATION, DISSOLUTION OR LIQUIDATION.

ARTICLE IV EXISTANCE AND DURATION

EXISTANCE OF THE MARIE ANN VILLAS ASSOCIATION, INC. SHALL COMMENCE WITH THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA. THE ASSOCIATIN SHALL EXIST IN PERPETUITY.

**ARTICLE V
MEMBERSHIP**

THE MEMBERS OF THE MARIE ANN VILLAS ASSOCIATION, INC. SHALL CONSIST OF ALL THE RECORD OWNERS OF LOTS 1, 2, 3, 4, 5,6,7,8,9,10,11,12,13,AND 14 OF MARIE ANN VILLAS.

THE MEMBERS OF THE Board of Administration shall be elected as provided by the By-Laws of the Association.

MEMBERSHIP SHALL BE ACQUIRED BY RECORDING IN THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA, A DEED OR OTHER INSTRUMENT ESTABLISHING RECORD TITLE TO A LOT IN THE ASSOCIATION, THE OWNER DESIGNATED BY SUCH INSTRUMENT THUS BECOMING A MEMBER OF THE ASSOCIATION, AND THE MEMBERSHIP OF THE PRIOR OWNER BEING THEREBY TERMINATED, PROVIDED, HOWEVER, ANY PARTY WHO OWNS MORE THAN ONE LOT SHALL REMAIN A MEMBER OF THE ASSOCIATION SO LONG AS HE SHALL RETAIN TITLE TO OR A FEE OWNERSHIP INTEREST IN ANY LOT. THE FEES FOR FILING THE ANNUAL UNIFORM BUSINESS REPORT AND ANY OTHER COST WILL BE DIVIDED EQUALLY AND COLLECTED ON A ANNUAL BASIS BY THE ASSOCIATION PRESIDENT.

**ARTICLE VI
OFFICERS**

THE AFFAIRS OF THE MARIE ANN VILLAS ASSOCIATION, INC. SHALL BE ADMINISTERED BY A PRESIDENT, A SECRETARY AND A TREASURER. ANY PERSON MAY HOLD TWO OFFICES EXCEPTING THAT THE SAME PERSON SHALL NOT HOLD THE OFFICE OF PRESIDENT AND SECRETARY.

PRESIDENT:	NORMAN G. BOUCHER	8698 COMMERCE ST. CAPE CANAVERAL, FL 32920
SECRETAY:	MARIE A. BOUCHER	8698 COMMERCE ST. CAPE CANAVERAL, FL 32920
TREASURER:	MARIE A. BOUCHER	

**ARTICLE VII
INDEMNIFICATION**

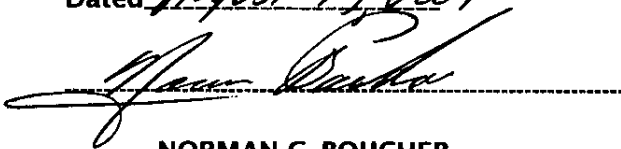
EVERY OFFICER OF THE MARIE ANN VILLAS ASSOCIATION, INC. SHALL BE INDEMNIFIED BY THE ASSOCIATION AGAINST ALL EXPENSES AND LIABILITIES INCLUDING ATTORNEY'S FEES, REASONABLY INCURRED BY OR IMPOSED UPON HIM OR HER IN CONNECTION WITH ANY PROCEEDINGS OR THE SETTLEMENT OF ANY PROCEEDING TO WHICH HE OR SHE MAY BE A PARTY, OR IN WHICH HE OR SHE MAY BECOME INVOLVED BY REASON OF HIS BEING A OFFICER OF THE ASSOCIATOION.

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REGISTERED AGENT/INCORPORATOR

THE CORPORATION HEREBY APPOINTS NORMAN G. BOUCHER, LOCATED AT 8698 COMMERCE ST., CAPE CANAVERAL, FL 32920 AS ITSA REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIVILITIES AS Registered Agent.

Dated August 13, 2009



**NORMAN G. BOUCHER
REGISTERED AGENT/INCORPORATOR**