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2009 NOV 23 P 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 24 2009  
D. A. WHITE

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: WALDEN WOODS SOUTH HOMEOWNERS ASSOCIATION INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: ROSE M. PAUKSTYS  
Name (Printed or typed)

6986 W. FALKIRK LN  
Address

HOMOSASSA, FL 34446  
City, State & Zip

352-503-7516  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

WALDEN WOODS SOUTH HOMEOWNERS ASSOCIATION INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

6986 W. FALKIRK LN  
HOMOSASSA, FL. 34446

**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:

SEE ATTACHED

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

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

SEE ATTACHED

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

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

ROSE M. PAUKSTYS  
6986 W. FALKIRK LN.  
HOMOSASSA, FL 34446

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ROSE M. PAUKSTYS  
6986 W. FALKIRK LN.  
HOMOSASSA, FL 34446

\*\*\*\*\*

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.

Rose M. Paukstys  
Signature/Registered Agent

11/20/09  
Date

Rose M. Paukstys  
Signature/Incorporator

11/20/09  
Date

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2009 NOV 23 P 3 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III

## Walden Woods South Homeowners Association Inc.

The purpose of our incorporation is for the benefit of the residents of Walden Woods South Manufactured Home Community. To provide a structured body of leadership, representing the residence of this community. By the formation of a legally, "Not for profit Incorporated Homeowners Association" recognized by the state of Florida.

To provide representation and conduct social activities for the benefit of this community. We hope that this letter will satisfy the guidelines of the Florida Department of State requirements of Chapter 617.0202, F.S.

This statement is being supplied to you by the duly authorized representative of the community.

Rose M. Paulstey

## ARTICLE IV

NOMINATIONS FOR DIRECTORS/OFFICERS ARE OPENED TO THE FLOOR.

NAME(S) OF NOMINEES FOR EACH OF THE FIVE POSITIONS ARE THEN TAKEN. EACH NOMINEE IS THEN ASKED IF THEY WOULD BE INTERESTED IN HOLDING THAT POSITION. WHEN THEY ACCEPT, A SECOND TO THE MOTION IS GIVEN.

EACH OFFICER POSITION FOLLOWS THIS PROCEDURE.

A VOTE IS TAKEN FOR EACH POSITION AND THE MAJORITY OF VOTES ELECTS THE WINNER.

WALDEN WOODS SOUTH HOMEOWNERS ASSOCIATION INC.

## ARTICLE V

### INITIAL DIRECTORS AND/OR OFFICERS

PRESIDENT: MCCLAREN E. WALKER  
10745 S. ARDMORE DR.  
HOMOSASSA, FL. 34446

1<sup>ST</sup> VICE PRESIDENT: PHILIP D. LEEK  
6994 W. FALKIRK LN  
HOMOSASSA, FL. 34446

2<sup>ND</sup> VICE PRESIDENT: ROBERT MARTINOLLI  
6952 W. FALKIRK LN  
HOMOSASSA, FL. 34446

SECRETARY: ARLENE CLARK  
7020 W. DUNCAN LN.  
HOMOSASSA, FL. 34446

TREASURER: JUNE MARTINOLLI  
6952 W. FALKIRK LN  
HOMOSASSA, FL. 34446

WALDEN WOODS SOUTH HOMEOWNERS ASSOCIATION INC.

10-21-2009

On this 21<sup>st</sup> day of October of 2009, we the below signed residents, of Walden Woods South retirement community, representing a 2/3 majority of all households within the community on this date, wish to file this petition for a "not for profit" incorporation status using the name of "**Walden Woods South Homeowners Association**" INC, with the Florida Department of State Division of Corporations. ~~INC~~.

<u>Name (Print)</u>	<u>Address</u>	<u>Signature</u>	<u>Lot#</u>
1 ARLENE CLARK	7020 W. DUNCAN LN.	Arlene Clark	F-7
2 ROSE PAUKSTYS	6986 W. FALKIRK LN	Rose Paukstys	L-4
3 Philip D. Leek	6997 W. FALKIRK LN	Philip D. Leek	L-3
4 Louis Lieder	6987 W. FALKIRK LN	Louis Lieder	K-8
5 MARK BESARA	10836 S. STERLINGSHIRE	Mark Besara	G-2
6 Dick Allgaier	10662 S. Ardmore	Dick Allgaier	1
<del>7 John H. Gontz</del>	<del>10794 S. Sterlingshire</del>	<del>John H. Gontz</del>	<del>F-2</del>
8 MCCLAREN E. WALKER	10795 S. ARDMORE DR	McClaren E. Walker	L-11
9 RAY GILGENBACH	10794 S. Sterlingshire	Ray Gilgenbach	L-4 & 5
10 JOHN LEONE	10534 S. PEBBLESIDE	John Leone	
11 DAVE KERN	10730 STERLINGSHIRE	Dave Kern	L-10
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10-21-2009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<u>Name (Print)</u>	<u>Address</u>	<u>Signature</u>	<u>Lot#</u>
1 THOMAS J. LARSEN	6853 LANE <sup>DUNCAN</sup>	Thomas J. Larsen	L18
2 JOSEPH KOPIN JR	10546 PEBBLES SHIRE DR	Joseph Kopin Jr	C-4
3 Patrick Harold Madore	90787 So. Sterlingshire Terr.	Patrick Madore	Lot # 28
4 DANIEL F. LEANDIA	10843 S. STERLINGSHIRE LK.	Daniel F. Leandia	Lot # 22
5 Gary Herbein	6891 W FALKIRK LN	Gary Herbein	M24
6 ROBERT MARTINOLLI	6952 W. FALKIRK LN	Robert Martinolli	L8
7 Larry & Gabrielle Pouch	10557 S. Terman Drive	Larry Pouch	Lot M-13
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