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**ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON**  
**CHARTERED**

ATTORNEYS AND COUNSELORS AT LAW

**WILLIAM R. KORP**  
BOARD CERTIFIED REAL ESTATE ATTORNEY

POST OFFICE BOX 1614  
VENICE, FLORIDA 34284-1614  
TELEPHONE (941) 485-8200  
FAX (941) 488-9436

April 3, 1998

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Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: TWIN SHORES MOBILE HOME OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

In connection with the above referenced matter we enclose the following items:

1. Original and one copy of the Restated Articles of Incorporation.
2. Check in the sum of \$122.50.

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

Kathleen A. Selvitella, CLA  
Legal Assistant to  
William R. Korp

KAS:SectySt.ltr  
Enclosures

FILED  
98 APR -9 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Restated Articles

LFS 4-23-98

**ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON**  
**CHARTERED**

ATTORNEYS AND COUNSELORS AT LAW

**WILLIAM R. KORP**  
BOARD CERTIFIED REAL ESTATE ATTORNEY

POST OFFICE BOX 1614  
VENICE, FLORIDA 34284-1614  
TELEPHONE (941) 485-8200  
FAX (941) 488-9436

April 21, 1998

Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention Louise Jackson  
Personal and Confidential

Re: TWIN SHORES MOBILE HOME OWNERS ASSOCIATION, INC.

Dear Louise:

Pursuant to your telephone conversation with my office I enclose a revised first page to the Restated Articles of Incorporation. Please substitute this page of the one sent previously in order to complete this filing.

Should you have any further questions, please do not hesitate to contact us.

Sincerely,



William R. Korp

WRK\SectySt.ltr  
Enclosure

RESTATED  
ARTICLES OF INCORPORATION  
OF  
TWIN SHORES MOBILE HOME OWNERS ASSOCIATION, INC.

FILED  
98 APR -9 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certify and acknowledge that these restated Articles of Incorporation for TWIN SHORES MOBILE HOME OWNERS ASSOCIATION, INC., a not-for-profit corporation organized under and by virtue of the laws of the State of Florida as contained in Chapter 617, Chapter 719 and Chapter 723, Florida Statutes, as amended (the "Acts") and originally filed with the Secretary of State on October 17, 1985 have been duly adopted by the Board of Directors this 25th day of March, 1998 without member approval nor is member approval required. Any amendments included herein have been adopted pursuant to Florida Statutes Sections 617.0201(4) and 723.078(5), and there is no discrepancy between the Corporation's Articles of Incorporation as heretofore amended and the provisions of the Restated Articles of Incorporation other than the inclusion of these amendments and the omission of matters of historical interest.

**ARTICLE 1. NAME**

The name and address of the corporation shall be TWIN SHORES MOBILE HOME OWNERS ASSOCIATION, INC. 3740 Gulf of Mexico Drive, Longboat Key, Florida 34228.

**ARTICLE 2. DURATION**

The date of commencement of corporation existence shall be the date the Articles were filed with the Department of State and the period of duration of the corporation shall be perpetual.

**ARTICLE 3. PURPOSE AND POWERS**

The general purpose for which the Corporation is organized is to engage in, conduct and carry on the business of operation of a mobile home owners association pursuant to F.S. Chapter 723; the Corporation has the power to negotiate for, acquire, and operate the mobile home park on behalf of the mobile home owners; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and to transact any or all lawful business for which corporations may be incorporated under the Acts. In addition, the Corporation shall have all the powers specified in Section 617.021, Florida Statutes. Upon completing the purchase of the Mobile Home Village, it shall convert the same to a condominium, cooperative or other type of ownership; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative, or other type of resident-owned mobile home community. Additionally, the Corporation reserves the right to acquire additional lands; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such property.

**ARTICLE 4. MEMBERSHIP**

Membership in this corporation shall be limited to lessees or a family member of a lessee of TWIN SHORES MOBILE HOME PARK who have purchased membership certificates in the Corporation. Upon the transfer of a membership certificate, either voluntarily, or by operation of law, the transferee shall become a member of the Corporation if all the requirements for membership have been met.

**ARTICLE 5. REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 333 South Tamiami Trail, Suite 199, Venice, Florida 34285; and the name of the registered agent of the corporation at such address is William R. Korp.

**ARTICLE 6. DIRECTORS**

The Board of Directors shall consist of not less than three nor more than nine (9) members who are elected at the annual members' meeting by a plurality of votes cast. The names and address of the persons who are currently serving as directors until their successors are elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

<u>Name</u>	<u>Address</u>
BRUCE KELLEY	3740 Gulf of Mexico Drive Longboat Key, Florida 34228
FLORENCE ENNEPER	3740 Gulf of Mexico Drive Longboat Key, Florida 34228
EDMOND MURRAY	3740 Gulf of Mexico Drive Longboat Key, Florida 34228
MARIO NOVI	3740 Gulf of Mexico Drive Longboat Key, Florida 34228
JIM DRAVELING	3740 Gulf of Mexico Drive Longboat Key, Florida 34228
MAX MORRISON	3740 Gulf of Mexico Drive Longboat Key, Florida 34228

EDWARD DELANDE                      3740 Gulf of Mexico Drive  
Longboat Key, Florida 34228

**ARTICLE 7. INCORPORATORS**

The names and addresses of the original incorporators of the corporation are as follows:

<u>Name</u>	<u>Address</u>
R. J. Scurlock	17 Twin Shores Boulevard Longboat Key, FL 33548
Charlotte Pierce	34 Twin Shores Boulevard Longboat Key, FL 33548
Earle Ewert	39 Twin Shores Boulevard Longboat Key, FL 33548

**ARTICLE 8. PROVISIONS FOR THE REGULATION  
OF THE BUSINESS AND FOR THE CONDUCT  
OF THE AFFAIRS OF THE CORPORATION**

8.1 Meetings of Members and Directors. Meeting of the members and directors of the Corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the directors.

8.2 Bylaws. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members ; but the affirmative vote of two-thirds (2/3) of the members shall be necessary to exercise that power. The Bylaws may contain any provisions for the regulation and management of the Corporation which are consistent with the Acts and these Articles of Incorporation.

8.3 Contracts in Which Directors Have an Interest. No

contract or other transaction of the Corporation with any person, firm or corporation or no contract or other transaction in which the Corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors or officers is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others, may be a party to or may be interested in the contract or transaction; and each person who may become a director of the Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with the Corporation for the benefit of himself or any firm, or corporation in which he may be interested.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation, executed these Restated Articles of Incorporation and certified to the truth of the fact herein stated this 25<sup>th</sup> day of MARCH, 1998.

TWIN SHORES MOBILE HOME OWNERS  
ASSOCIATION, INC.

By: Bruce Kelley, President  
BRUCE KELLEY, President

By: Edmond Murray  
EDMOND MURRAY, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of MARCH, 1998, by BRUCE KELLEY and EDMOND MURRAY, as President and Secretary respectively of TWIN SHORES MOBILE HOME OWNERS ASSOCIATION, INC., on behalf of said corporation and who acknowledged before me that the execution thereof is their free act and deed. They (notary choose one)  are personally known to me or  I have produced \_\_\_\_\_ as identification.

*William R. Korp*  
Notary Public

Print Name of Notary Public  
and affix seal

My Commission Seal  
 WILLIAM R. KORP  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES DEC. 16, 2000  
COMMISSION No. CC 607553

ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

*William R. Korp*  
William R. Korp  
Registered Agent

FILED  
98 APR -9 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA