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ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION,
INC.**

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September 14, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION, INC.
2702 ROBERT D ROAD
MOUNT DORA, FL 32757

SUBJECT: ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION, INC.
REF: N12000003803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION OF
ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

Article V. Purpose and Powers of the Association

Association is not formed for pecuniary gain or profit, direct or indirect, to itself or to its members, directors or officers. The specific purposes for which it is formed are to provide for the maintenance, development, and management of certain real property (the "Subject Property") as defined in the Declaration of Covenants and Restrictions to be executed at a subsequent date, (herein referred to below as the "Declaration"), to implement the provisions of the Declaration and subsequent addenda, and from time to time amend the Declaration to further the purposes of the Association.

In addition, it shall be a further purpose, and Association shall have the power, to promote the health, safety, common good, general convenience, and social welfare of the owners of any portions of the Subject Property and any additions thereto as may be brought within the jurisdiction of this Association for this purpose. The developer, Land Grab, LLC and Land Grab II, LLC, ("Developer") shall maintain control of the Association until such a time as no portions of the Property are titled in Land Grab I, LLC or Land Grab II, LLC.

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 42-069-123360-3 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

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 stormwater management system.

Association shall have the following powers:

- (a) to exercise all of the common-law and statutory powers of a corporation not-for-profit organized under the laws of the State of Florida that are not in conflict with the terms of the Declaration, these Articles or the Bylaws of Association;
- (b) to exercise all of the powers and privileges, and to perform all of the duties and obligations of Association, as set forth in a Declaration applicable to the Subject Property, and as recorded in the public records of Lake County, State of Florida, and as may be amended from time to time, the Declaration being incorporated by reference as if set forth in its entirety;
- (c) to fix, levy, collect, and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection and all other expenses incident to the conduct of the business of Association, including but not limited to all licenses, taxes, or governmental charges levied or imposed against the Subject Property;

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(d) to manage, operate, maintain, and repair all of the common facilities within the Subject Property, including but not limited to storm water retention easements, the Frontage Road, as defined in the Declaration, and other facilities enjoyed in common by the owners the Subject Property or any portions thereof, as defined herein, as well as all other powers as set forth in the Declaration;

(e) to purchase insurance on the Property and insurance for the protection of Association and its members;

(f) to reconstruct improvements after casualty, and make further improvements on the Subject Property;

(g) to carry out and to enforce by legal means the provisions of the Declaration, and the Articles of Incorporation and Bylaws of Association, and the rules and regulations adopted pursuant to it;

(h) to employ personnel to perform the services required for proper operation of Association;

(i) to acquire (by gift, purchase, or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of Association; and

(j) to borrow money, and with the assent of the Board of Directors, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

Article XI. Dissolution

Association may be dissolved upon written consent signed by members holding not less than 85% of the total number of votes of each class of members. Upon dissolution of Association, other than incident to a merger or consolidation, the assets of Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that the dedication is refused acceptance, the assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust, or organization to be devoted to any similar purposes.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance 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 in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

Article XII. Term

Existence of the Association shall commence with the filing of these Amended Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Pursuant to Section 617.1002, Florida Statutes, the foregoing Amendment was adopted by a majority of the members entitled to vote on proposed amendments to the Articles of Incorporation, at a meeting for which notice of the changes was given and was consented to in writing by a majority of the Board of Directors on the 14th day of September, 2012.

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Accordingly, I have executed these Articles of Amendment on this 14th day of September, 2012.


Clarence M. LaRoe, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 14th day of September, 2012, by Clarence M. LaRoe, President, who is personally known to me or produced a Florida Driver's License as identification, of Enchanted Forest Property Owners Association, Inc., on behalf of the Corporation.




Notary Public

My Commission Expires: