

# N13079

FILED  
SEP 30 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name  
Address

Dolores A. Knudsen  
4930 Sand Dollar St.  
Lake Wales, FL.  
33853

941-537-5226

*MICROFILM*  
*2-SIDED*

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/11/97--01110--024  
\*\*\*\*\*52.50 \*\*\*\*\*52.50  
000002263330--9  
-10/14/97--01022--012  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

*Am + Rest*  
*10/7/97*

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 19, 1997

**DOLORES A. KNUDSEN**  
4930 SAND DOLLAR STREET  
LAKE WALES, FL 33853

**SUBJECT: LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC.**  
Ref. Number: N13079

We have received your document for LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

**THE REGISTERED AGENT LISTED IN ARTICLE VII IS NOT THE SAME AS THE AGENT SIGNING.**

**PLEASE LIST AT LEAST THREE CURRENT DIRECTORS WITH THEIR ADDRESSES.**

Please return 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) 487-6880.

**Karen Gibson**  
Corporate Specialist

Letter Number: 697A00041979

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article ~~I~~ - Name - delete and addition  
Article ~~III~~ Membership - addition  
Article ~~V~~ Directors - delete  
Article ~~VII~~ Officers - Addition  
Article ~~IX~~ By Laws - Delete and addition  
Article ~~XI~~ Powers of Chairman - delete and Addition  
Article ~~XIII~~ Registered Agent - delete and addition

**SECOND:** The date of adoption of the amendment(s) was: NOVEMBER 30, 1996

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LAKE WALES ESTATES LAND AND HOMEOWNERS ASSOCIATION, INC

Corporation Name

Dolores A. Knudsen  
Signature of Chairman, Vice Chairman, President or other officer

DOLORES A. KNUDSEN

Typed or printed name

SECRETARY/TREASURER

Title

8/6/97

Date

Addition  
Delete

ARTICLES OF INCORPORATION  
OF  
LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC.  
AMENDED AND RESTATED NOVEMBER 30, 1996

THE UNDERSIGNED SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY VOLUNTARILY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION NOT FOR PROFIT, UNDER THE LAWS OF THE STATE OF FLORIDA, AND DO HEREBY CERTIFY:

ARTICLE I- NAME

THE NAME OF THE CORPORATION SHALL BE; LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC. THE PRINCIPAL PLACE OF BUSINESS SHALL BE ~~3665 LAKE WALES ESTATES~~, 4930 SAND DOLLAR ST. LAKE WALES, FLORIDA 33853. THIS CORPORATION IS REFERRED TO HEREIN AS THE ASSOCIATION.

ARTICLE II- PURPOSE

THE PURPOSE FOR WHICH THIS NON-PROFIT CORPORATION IS FORMED IS THE OPERATION OF LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC.

ARTICLE III-MEMBERSHIP

THE MEMBERS OF THE ASSOCIATION SHALL CONSTITUTE ALL OF THE CURRENT DUES PAYING OWNERS IN LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC. ADMISSION TO MEMBERSHIP SHALL BE ESTABLISHED BY THE RECORDING IN THE PUBLIC RECORDS OF POLK COUNTY, FLORIDA. A DEED OR OTHER INSTRUMENT ESTABLISHING A RECORD TITLE TO THE HOME AND/OR PROPERTY AND THE DELIVERY TO THE ASSOCIATION OF A CERTIFIED COPY OF SUCH INSTRUMENT, WHICH INSTRUMENT SHALL REFLECT THE PRIOR APPROVAL OF THE ASSOCIATION AS REQUIRED BY THE RESPECTIVE DECLARATION. UPON RECEIPT OF SUCH A CERTIFIED COPY, THE OWNER OF EACH HOME AND PROPERTY SHALL BE ENTITLED TO AT LEAST ONE VOTE AS A MEMBER OF THE ASSOCIATION. THE EXACT NUMBER OF VOTES TO BE CAST BY OWNERS OF A HOME AND/OR PROPERTY AND THE MANNER OF EXERCISING VOTING RIGHTS SHALL BE DETERMINED BY THE BY-LAWS OF THE ASSOCIATION.

ARTICLE IV

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF DECEMBER 13, 1985.

ARTICLE V- DIRECTORS

THE AFFAIRS OF THE ASSOCIATION SHALL BE MANAGED BY A BOARD OF DIRECTORS IN A NUMBER DETERMINED BY THE BY-LAWS, BUT NOT LESS THAN FIVE (5) DIRECTORS SHALL BE AUTHORIZED. IN THE ABSENCE OF ANY DETERMINATION, THE BOARD SHALL CONSIST OF FIVE (5) DIRECTORS. MEMBERS OF THE BOARD OF DIRECTORS SHALL BE ELECTED, HOLD OFFICE AND BE REMOVED AND REPLACED IN THE MANNER PROVIDED BY THE BY-LAWS.

THE BOARD OF DIRECTORS SHALL BE ELECTED IN NOVEMBER OF EACH YEAR AND SHALL SERVE A ONE YEAR TERM. ~~SERVING AS THE BOARD OF DIRECTORS UNTIL THAT TIME ARE;~~

<del>PAUL PICKARD</del>	<del>636 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853</del>
<del>GEORGE PINDER</del>	<del>365 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853</del>
<del>KATHLEEN M. COLVIN</del>	<del>366 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853</del>
<del>JOSEPHINE FISHER</del>	<del>596 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853</del>
<del>JAMES V. IORIO</del>	<del>620 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853</del>

The current directors are listed in the attached ~~EXHIBIT A~~

#### ARTICLE VI- INCORPORATORS

THE NAMES AND ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS;

GEORGE PINDER	365 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853
KATHLEEN M. COLVIN	366 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853
JAMES V. IORIO	620 LAKE WALES ESTATES LAKE WALES, FLORIDA 33853

#### ARTICLE VII- OFFICERS

THE AFFAIRS OF THE ASSOCIATION SHALL BE ADMINISTERED BY THE OFFICERS DESIGNATED IN THE BY-LAWS. THESE OFFICERS SHALL BE ELECTED FROM THE BOARD OF DIRECTORS AT AN ELECTION TO BE HELD IN NOVEMBER, FOR A TERM OF ONE YEAR. THE NAMES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE;

PAUL PICHARD	ADDRESS	PRESIDENT
GEORGE PINDER	ADDRESS	VICE PRESIDENT
JAMES IORIO	ADDRESS	2ND VICE-PRESIDENT
KATHLEEN COLVIN	ADDRESS	SECRETARY
JOSEPHINE FISHER	ADDRESS	TREASURER

The current officers are listed in the attached Exhibit A

ARTICLE VIII-~~INITIAL~~ REGISTERED OFFICE AND AGENT  
THE STREET ADDRESS OF THE ~~INITIAL~~ REGISTERED OFFICE OF THIS CORPORATION IS, ~~366~~  
~~LAKE WALES ESTATES, LAKE WALES, FLORIDA 33853.~~ 4930 SAND DOLLAR ST., LAKE WALES,  
FL. 33853. THE NAME OF THE ~~INITIAL~~ REGISTERED AGENT OF THIS CORPORATION AT THAT  
ADDRESS IS ~~KATHLEEN M. COLVIN~~ DOLORES A. KNUDSEN.

ARTICLE IX-BY-LAWS  
~~THE CHAIRMAN OF THE BOARD~~, BOARD OF DIRECTORS OF THIS CORPORATION AND A  
MAJORITY VOTE OF THE MEMBERS SHALL PROVIDE, ALTER OR RESCIND BY-LAWS FOR THE  
CONDUCT OF ITS BUSINESS AND THE CARRYING OUT OF ITS PURPOSES AS HE , THEY, MAY  
DEEM NECESSARY FROM TIME TO TIME.

ARTICLE X- AMENDMENTS TO ARTICLES OF INCORPORATION  
THESE ARTICLES OF INCORPORATION MAY BE AMENDED UPON THE PROPOSAL OF ANY  
MEMBER. THE PROPOSED AMENDMENT SHALL THEN BE SUBMITTED TO A MEMBER OF THE  
BOARD OF DIRECTORS, WHO SHALL SUBMIT IT TO THE PRESIDENT FOR FINAL APPROVAL.  
AFTER APPROVAL BY THE PRESIDENT AND BOARD, THE PROPOSED AMENDMENT SHALL BE  
SUBMITTED TO THE MEMBERS OF THE ASSOCIATION FOR PASSAGE, WHICH SHALL BE BY  
MAJORITY VOTE.

ARTICLE XI- POWERS OF CHAIRMAN  
THE PRESIDENT IS LIMITED TO THE OWNER OR OWNERS OF THE ASSOCIATION AND IS A  
PERMANENT POSITION ~~NOT~~ SUBJECT TO REMOVAL BY MEMBERS OF THE BOARD OF  
DIRECTORS IN A QUORUM VOTE.

THE PRESIDENT SHALL HAVE THE POWER FOR;

A. VETO RIGHTS FOR ALL ACTION EXCEPT THOSE PASSED BY MAJORITY VOTE.

B. IN AN EMERGENCY, THE PRESIDENT SHALL HAVE THE POWER TO APPOINT AN  
OFFICER OR BOARD MEMBER, UNTIL THE ASSOCIATION THROUGH NORMAL PROCEDURES  
PROCURES A PERMANENT INDIVIDUAL TO FILL THE VACANT OFFICE.

~~C. THE BOARD, OFFICERS OR MEMBERS SHALL HAVE NO CONTROL OR VOICE  
IN THE OWNER'S UTILIZATION OF THE PROPERTY ON WHICH THE ASSOCIATION IS LOCATED.~~

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBING INCORPORATORS HAVE HEREUNTO  
SET OUT HANDS AND SEALS THIS 10TH DAY OF DECEMBER, 1985, FOR THE PURPOSE OF  
FORMING THIS CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF  
FLORIDA

KATHLEEN COLVIN  
JAMES IORIO  
GEORGE PINDER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED.

LAKE WALES ESTATES LAND AND HOMEOWNER'S ASSOCIATION, INC.  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PRINCIPLE OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT ~~366 LAKE WALES ESTATES~~, 4930 SAND DOLLAR  
STREET, LAKE WALES, FLORIDA 33853, COUNTY OF POLK, STATE OF  
FLORIDA HAS NAMED

DOLORES A. KNUDSEN

AT THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH  
THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Dolores A. Knudsen

91 SEP 30 11:29  
SECRET  
FALL 1991

EXHIBIT A

OFFICERS AND DIRECTORS:

PRESIDENT  
RICHARD RUBLE  
4495 LIGHTHOUSE AVE.  
LAKE WALES, FL. 33853

1ST VICE- PRESIDENT  
JOHN SMITH  
4555 FRUITVILLE AVE.  
LAKE WALES, FL. 33853

2ND VICE PRESIDENT  
DAVID BASS  
4930 GREYHOUND AVE.  
LAKE WALES, FL. 33853

SECRETARY/TREASURER  
DOLORES A. KNUDSEN  
4930 SAND DOLLAR ST.  
LAKE WALES, FL. 33853

DIRECTORS;  
RUSSELL ANDREWS  
EVELYN ANDREWS  
ALBERT OILER  
ROBERT KNUDSEN  
THERESE STICKNEY  
LOUIS HUMPREYS

97 SEP 30 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA