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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Turnberry Neighborhood Association, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

FILED  
15 APR 20 PM 5:02  
SECRETARY OF STATE  
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Apr. 21. 2015 4:20PM Clark, Albaugh & Rentz LLP

No. 0197 P. 2/8

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**ARTICLES OF INCORPORATION**  
**OF**  
**TURNBERRY NEIGHBORHOOD ASSOCIATION, INC.**  
**(A FLORIDA CORPORATION NOT FOR PROFIT)**

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TURNBERRY NEIGHBORHOOD ASSOCIATION  
(A FLORIDA CORPORATION NOT FOR PROFIT)

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not for profit, the undersigned does hereby acknowledge:

1. Name of Corporation. The name of the corporation is TURNBERRY NEIGHBORHOOD ASSOCIATION, INC. ("Association").

2. Principal Office. The principal office of Association is c/o Heathrow Master Association, 995 Heathrow Blvd. Heathrow, FL 32746

3. Registered Office - Registered Agent. The initial registered office of the Association shall be located at 700 West Morse Boulevard, Suite 101, Winter Park, Florida 32789, and the initial registered agent of the Association shall be R. Travis Rentz, Esq., located as such office. The Association may change its registered agent or the location of its registered office, or both, from time to time, without having to amend these Articles of Incorporation.

4. Definitions. A declaration entitled Declaration for Turnberry (the "Declaration") will be recorded in the Public Records of Seminole County, Florida, and shall govern all of the operations of a community to be known as Turnberry. All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration.

5. Purpose of Association. Association is formed to: (a) provide for ownership, operation, maintenance and preservation of the Common Areas, and improvements thereon; (b) perform the duties delegated to it in the Declaration; (c) administer the interests of Association and the Owners; and (d) promote the health, safety and welfare of the Owners.

6. Not for Profit. Association is a not for profit Florida corporation and does not contemplate pecuniary gain to, or profit for, its members.

7. Powers of Association. Association shall, subject to the limitations and reservations set forth in the Declaration, have all the powers, privileges and duties reasonably necessary to discharge its obligations, including, but not limited to, the following:

7.1 To perform all the duties and obligations of Association set forth in the Declaration and By-Laws, as herein provided.

7.2 To enforce, by legal action or otherwise, the provisions of the Declaration and By-Laws and of all rules, regulations, covenants, restrictions and agreements governing or binding Association.

7.3 To fix, levy, collect and enforce payment, by any lawful means, of all Assessments pursuant to the terms of the Declaration, these Articles and By-Laws.

7.4 To pay all Operating Costs, including, but not limited to, all licenses, taxes or governmental charges levied or imposed against the property of Association.

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7.5 To acquire (by gift, purchase or otherwise), annex, own, hold, improve, build upon, operate, maintain, convey, grant rights and easements, sell, dedicate, lease, transfer or otherwise dispose of real or personal property (including the Common Areas) in connection with the functions of Association except as limited by the Declaration.

7.6 To borrow money, and to mortgage, pledge or hypothecate any or all of its real or personal property as security for money or debts incurred.

7.7 To convey, dedicate, grant, license, lease, concession, create easements upon, sell or transfer all or any part of Turnberry to any public agency, entity, authority, utility, the Heathrow Master Association or other person or entity for such purposes and subject to such conditions as it determines and as provided in the Declaration.

7.8 To participate in mergers and consolidations with other non-profit corporations organized and which are part of the Heathrow Master Association for the same purposes.

7.9 To adopt, publish, promulgate or enforce rules, regulations, covenants, restrictions or agreements governing Association, Turnberry, the Common Areas, Lots, Parcels and Homes as provided in the Declaration and to effectuate all of the purposes for which Association is organized.

7.10 To have and to exercise any and all powers, rights and privileges which a not-for-profit corporation organized under the laws of the State of Florida may now, or hereafter, have or exercise.

7.11 To employ personnel and retain independent contractors to contract for management of Association, Turnberry, and the Common Areas as provided in the Declaration and to delegate in such contract all or any part of the powers and duties of Association.

7.12 To contract for services to be provided to, or for the benefit of, Association, Owners, the Common Areas, and Turnberry as provided in the Declaration, such as, but not limited to, Telecommunications Services, maintenance, irrigation, landscaping and utility services.

7.13 To establish committees and delegate certain of its functions to those committees.

7.14 The obligation to operate and maintain the Surface Water Management System within Turnberry (including, without limitation, retention areas, culverts and related appurtenances, if any) in a manner consistent with the applicable SJRWMD Permit requirements and applicable SJRWMD rules, and to assist in the enforcement of the Declaration which relate to the Surface Water Management System. The Association shall be responsible for assessing and collecting assessments for the operation, maintenance, and if necessary, repairs of the Surface Water Management System within Turnberry which is part of the Common Areas of Turnberry.

8. Voting Rights. Owners and Builder shall have the voting rights set forth in the By-Laws.

9. Board of Directors. The affairs of Association shall be managed by a Board of odd number with not less than three (3) nor more than seven (7) members. The initial number of directors shall be five (5). Board members shall be appointed and/or elected as stated in the By-Laws. The election of directors shall be held at the annual meeting. Directors shall be elected for a term expiring on the date of the next annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

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NAME	ADDRESS
Stephen J. Polachek	c/o Standard Pacific Homes 444 W. New England Avenue Suite 220 Winter Park, Florida 32789
Jerry Tannenbaum	c/o Heathrow Master Association 995 Heathrow Blvd. Heathrow, FL 32746
Len Greenbaum	c/o Heathrow Master Association 995 Heathrow Blvd. Heathrow, FL 32746
Jerry Blackburn	c/o Heathrow Master Association 995 Heathrow Blvd. Heathrow, FL 32746
Michael Maier	c/o Heathrow Master Association 995 Heathrow Blvd. Heathrow, FL 32746

10. Dissolution. Prior to any dissolution or liquidation of the Association, the Heathrow Master Association shall have the right to take on the ownership and management of the Association. In the event of the dissolution of Association other than incident to a merger or consolidation, any member may petition the circuit court having jurisdiction of the judicial circuit of the State of Florida for the appointment of a receiver to manage its affairs of the dissolved Association and to manage the Common Areas, in the place and stead of Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Association and its properties. In addition, if Association is dissolved, the Surface Water Management System shall be conveyed to an appropriate agency of local government. If a governmental agency will not accept the Surface Water Management System, then it must be dedicated to a similar non-profit corporation.

11. Duration. Association shall have perpetual existence.

12. Amendments.

12.1 General Restrictions on Amendments. Notwithstanding any other provision herein to the contrary, no amendment to these Articles shall affect the rights of Heathrow Master Association unless such amendment receives the prior written consent of Heathrow Master Association, as applicable, which may be withheld for any reason whatsoever. If the prior written approval of any governmental entity or agency having jurisdiction is required by applicable law or governmental regulation for any amendment to these Articles, then the prior written consent of such entity or agency must also be obtained. No amendment shall be effective until it is recorded in the Public Records.

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12.2 Amendments Prior to and Including the Turnover Date. In the event that Association shall desire to amend these Articles prior to and including the Turnover Date, Association must first obtain Heathrow Master Association's prior written consent to any proposed amendment. Thereafter, an amendment identical to that approved by the Heathrow Master Association may be adopted by Association pursuant to the requirements for amendments after the Turnover Date. Thereafter, Heathrow Master Association shall join in such identical amendment so that its consent to the same will be reflected in the Public Records.

12.3 Amendments After the Turnover Date. After the Turnover Date, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) sixty-six and two-thirds percent (66 2/3%) of the Board; and (ii) seventy-five percent (75%) of the votes present (in person or by proxy) at a duly noticed meeting of the members of Association at which there is a quorum.

13. Limitations.

13.1 Declaration is Paramount. No amendment may be made to these Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.

13.2 Bylaws. These Articles shall not be amended in a manner that conflicts with the Bylaws.

14. Incorporator. The name and address of the incorporator of this corporation is:

R. Travis Rentz, Esq.  
Clark, Albaugh & Rentz, LLP  
700 West Morse Blvd., Suite 101  
Winter Park, Florida 32789

15. Officers. The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine. The initial President shall be a member of the Board from the Heathrow Master Board. The names and addresses of the initial officers who shall serve until their successors are elected by the Board are as follows:

NAME/OFFICE	ADDRESS
Michael Maier/President	c/o Heathrow Master Association 995 Heathrow Blvd. Heathrow, FL 32746
Stephen J. Polachek/Vice-President	c/o Standard Pacific Homes 444 W. New England Avenue Suite 220 Winter Park, Florida 32789

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Jerry Tannenbaum/Secretary

c/o Heathrow Master Association  
995 Heathrow Blvd.  
Heathrow, FL 32746

Len Greenbaum/Treasurer

c/o Heathrow Master Association  
995 Heathrow Blvd.  
Heathrow, FL 32746

Jerry Blackburn/Assistant  
Secretary

c/o Heathrow Master Association  
995 Heathrow Blvd.  
Heathrow, FL 32746

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16. Indemnification of Officers and Directors. Association shall and does hereby indemnify and hold harmless every director and every officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which such director or officer may be made a party by reason of being or having been a director or officer of Association, including reasonable counsel fees and paraprofessional fees at all levels of proceeding. This indemnification shall not apply to matters wherein the director or officer shall be finally adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such director or officers may be entitled.

17. Transactions in Which Directors or Officers are Interested. No contract or transaction between Association and one (1) or more of its directors or officers or Builder, or between Association and any other corporation, partnership, association, or other organization in which one (1) or more of its officers or directors are officers, directors or employees or otherwise interested shall be invalid, void or voidable solely for this reason, or solely because the officer or director is present at, or participates in, meetings of the Board thereof which authorized the contract or transaction, or solely because said officers' or directors' votes are counted for such purpose. No director or officer of Association shall incur liability by reason of the fact that such director or officer may be interested in any such contract or transaction. Interested directors shall disclose the general nature of their interest and may be counted in determining the presence of a quorum at a meeting of the Board which authorized the contract or transaction.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, being the incorporator of this Association, has executed these Articles of Incorporation as of this 16 day of April, 2015.

  
R. Travis Rentz

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**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**FOR SERVICE OF PROCESS**

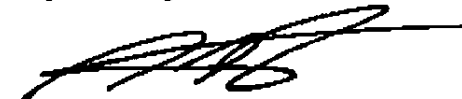
Pursuant to Chapters 48 and 617 of the Florida Statutes, the following is submitted in compliance with said Acts:

TURNBERRY NEIGHBORHOOD ASSOCIATION, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 700 W. Morse Boulevard, Suite 101, Winter Park, FL 32789, has named R. Travis Rentz, Esq., located at the above-registered office, as its Registered Agent to accept service of process within the State of Florida.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agrees to act in this capacity, and is familiar with, and accepts, the obligations of this position and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Registered Agent:



R. Travis Rentz

Dated: April 16 2015

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