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FLORIDA PROFIT/NON PROFIT CORPORATION
LAMORADA AT NAPLES MASTER ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAMORADA AT NAPLES MASTER ASSOCIATION, INC.
(A Florida Corporation Not for Profit)**

The undersigned incorporator, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE 1
NAME AND MAILING ADDRESS**

The name of the corporation shall be LAMORADA AT NAPLES MASTER ASSOCIATION, INC., whose mailing address is LaMorada at Naples Master Association, Inc., c/o WCI Communities, LLC, 24301 Walden Center Drive, Bonita Springs, FL 34134, or such other address as may be subsequently designated by the Board of Directors. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the Bylaws of the Association as the "Bylaws". The other terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration of Covenants, Restrictions and Easements for LaMorada ("LaMorada Declaration"), to be recorded in the Public Records of Collier County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

**ARTICLE 2
PURPOSE OF ASSOCIATION**

2.1 The purpose for which this Association is organized is to own, operate, manage, maintain, repair, replace, insure, protect and improve the common areas of LaMorada, as described in and in accordance with the respective LaMorada Governing Documents and all other lawful purposes.

2.2 The Association shall also operate, manage, maintain, repair, replace, insure, protect and improve the Drainage System in a manner consistent with the South Florida Water Management District ("District") Permit No. 11-01839-P requirements and applicable District rules and shall assist in the enforcement of the LaMorada Governing Documents which relate to the Drainage System.

**ARTICLE 3
POWERS**

The Association shall have the following powers which shall be governed by the following provisions:

3.1 **Powers.** The Association shall have all of the common law and statutory powers of a Florida not for profit corporation, which are not in conflict with the terms of the Governing Documents or the Act. The Association shall also have all of the powers granted or to be granted to the Association in the Governing Documents.

3.2 Association Property. All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Members in accordance with the provisions of the LaMorada Declaration, these Articles and the Bylaws.

3.3 Distribution of Income. The Association shall not pay dividends to its Members and shall make no distribution of income to its Members, Directors or officers, unless otherwise authorized by the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes) or the LaMorada Declaration.

3.4 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the LaMorada Declaration, the Bylaws and the Act, provided that in the event of conflict, the provisions of the Act shall control over those of the LaMorada Declaration, these Articles and the Bylaws.

ARTICLE 4 **MEMBERS**

4.1 Membership. Every Owner of a Lot which is subject to assessment by the Association, including contract sellers, shall be a Member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

4.2 Voting. The voting interests for each Lot are set forth in the LaMorada Declaration and the Bylaws. All votes shall be exercised or cast in the manner provided by the LaMorada Declaration and the Bylaws. Any person or entity owning more than one Lot shall be entitled to cast the aggregate number of votes attributable to all Lots owned.

ARTICLE 5 **TERM**

The Association shall have perpetual existence.

ARTICLE 6 **INCORPORATOR**

The name and address of the incorporator of these Articles are as follows: Nicole Marginian Swartz at 24301 Walden Center Drive, Bonita Springs, FL 34134.

ARTICLE 7 **OFFICERS**

The affairs of the Association shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board of Directors of the Association in the manner provided in the Bylaws and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal of officers from office, for filling vacancies and for the duties and qualifications of the officers.

ARTICLE 8 **INITIAL OFFICERS**

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President	Shaun D. Gillis
Vice President	David Caldwell
Secretary/Treasurer	Michele Harrison

ARTICLE 9
BOARD OF DIRECTORS

9.1 Board. The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined in the manner provided by the Bylaws, but which shall consist of not less than three (3) Directors.

9.2 Duties and Powers. All of the duties and powers of the Association existing at law or under the Act, the LaMorada Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by the Members when such approval is specifically required.

9.3 Term of Declarant's Directors. The Declarant of LaMorada shall appoint the members of the initial Board of Directors and their replacements who shall hold office for the periods described in the Bylaws. The names and addresses of the persons designated to serve as the initial Board are as follows:

<u>NAME</u>	<u>ADDRESS</u>
David Caldwell	c/o WCI Communities, LLC., 24301 Walden Center Drive, Bonita Springs, FL 34134
Shaun D. Gillis	c/o WCI Communities, LLC., 24301 Walden Center Drive, Bonita Springs, FL 34134
Michele Harrison	c/o WCI Communities, LLC., 24301 Walden Center Drive, Bonita Springs, FL 34134

9.4 Election; Removal. Directors of the Association shall be elected in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

9.5 Standards. A Director shall discharge his or her duties as a director, including any duties as a member of a Committee: in good faith; with the care an ordinary prudent person in a like position would exercise under similar circumstances; and in a manner reasonably believed to be in the best interests of the Association. Unless a Director has knowledge concerning a matter in question that makes reliance unwarranted, a Director, in discharging his or her duties, may rely on information, opinions, reports or statements, including financial statements and other data, if prepared or presented by (a) one or more officers or employees of the Association whom the Director reasonably believes to be reasonable and competent in the

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matters presented, (b) legal counsel, public accountants or other persons as to matters the Director reasonably believes are within the persons' professional or expert competence, or (c) a committee if the Director reasonably believes the committee merits confidence. A Director is not liable for any action taken as a Director, or any failure to take action, if he or she performed the duties of the office in compliance with the foregoing standards.

ARTICLE 10 **BYLAWS**

The initial Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE 11 **INDEMNIFICATION**

11.1 Indemnity. The Association shall indemnify any person who was or is a party to any proceeding (other than an action by the Association) by reason of the fact that he or she is or was a Director or officer of the Association and his or her heirs, personal representatives and administrators (each, an "Indemnitee"), against all loss, damage, claims, liability, cost and expense reasonably incurred by the Indemnitee, including reasonable attorneys fees at the trial and appellate levels, except as to matters wherein the Indemnitee shall be finally adjudged in such action, suit or proceedings 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 officer may be entitled.

11.2 Amendment. Anything to the contrary herein notwithstanding, no amendment to the provision of this Article 11 shall be applicable as to any party eligible for indemnification hereunder who has not given his or her prior written consent to such amendment.

ARTICLE 12 **AMENDMENTS**

Amendments to these Articles shall be proposed and adopted in the following manner:

12.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in the Bylaws. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

12.2 Pre-Declaration Amendments. Prior to the recording of the LaMorada Declaration in the Public Records of the County, these Articles may be amended by an instrument approved by the Board and signed by the President or Vice President and the Secretary and filed in the Office of the Secretary of State of the State of Florida.

12.3 Post-Declaration Amendments. After the recording of the LaMorada Declaration in the Public Records of the County, these Articles may be amended as provided in the LaMorada Declaration.

12.4 Limitation. No amendment to these Articles shall be permitted which changes the rights, privileges and obligations of the Declarant or any Affiliate of the Declarant, without the prior written consent of the Declarant. No amendment to this Section 12.4 shall be effective.

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12.5 Filing and Recording Requirements. The instrument amending these Articles shall identify the particular Articles being amended, give the exact language of such amendment and give the date of adoption of the amendment by the Board or Voting Members, as applicable. A copy of each amendment shall be filed with and certified by the Secretary of State of the State of Florida and recorded in the Public Records as an amendment to the Governing Documents. If the amendment occurs prior to the recording of the Governing Documents, a certified copy of each such amendment together with a certified copy of these Articles shall be attached as an exhibit to the LaMorada Declaration to be recorded.

ARTICLE 13
DISSOLUTION

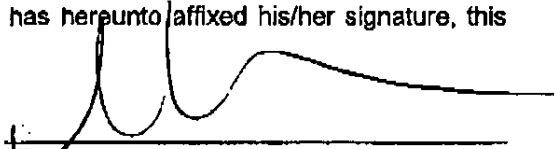
The Association may be dissolved only upon (a) a resolution duly adopted by the Board, and (b) the affirmative vote of the Voting Members having not less than two-thirds (2/3) of the total Voting Interests, and (c) so long as Declarant or any of Declarant's affiliates owns any property subject to the LaMorada Declaration or which may be unilaterally subjected to the LaMorada Declaration, the consent of the Declarant, for so long as Declarant owns any portion of LaMorada.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Drainage System shall be transferred to and accepted by an entity which complies with Section 40C-42.027, F.A.C., and such entity shall be approved by the District prior to any termination, dissolution or liquidation of the Association.

ARTICLE 14
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Association shall be Vivien Hastings; and the street address of the initial registered office of the Association is LaMorada at Naples Master Association, Inc., c/o WCI Communities, LLC, 24301 Walden Center Drive, Bonita Springs, FL 34134.

IN WITNESS WHEREOF, the Incorporator has hereunto affixed his/her signature, this
19th day of May, 2015.


Nicole Marginian Swartz, Incorporator

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process and serve as registered agent for LaMorada at Naples Master Association, Inc., at the place designated in this Certificate, the undersigned hereby accepts the designation of Registered Agent of the Association, Inc. and

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acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Not For Profit Corporation Act.



Vivlen Hastings, Registered Agent

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