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(Requestor's Name)

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(City/State/Zip/Phone #)

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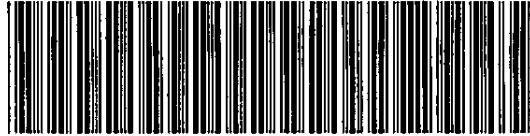
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 06 2016
C. CARROTHERS

**WILLIAM D. ANDERSON, JR.
ATTORNEY AT LAW
2897 SE OCEAN BLVD.
STUART, FLORIDA 34996**

772-283-2411

Fax 772-283-2419

December 24, 2015

Secretary of State
Division of Corporations
Department of State
2661 Executive Center Circle
Tallahassee, FL. 32301

RE: COVE ROAD PROPERTY OWNERS ASSOCIATION, INC.

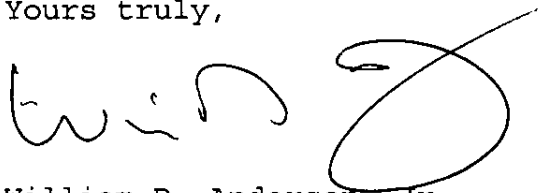
Dear Sir:

Enclosed please find the original and one copy of the Amended and Restated Articles of Organization for COVE ROAD PROPERTY OWNERS ASSOCIATION, INC.

Check for \$35.00 to cover filing fees for amendment.

Thank you for your prompt attention to this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'W. D. Anderson, Jr.', with a large, stylized flourish at the end.

William D. Anderson, Jr.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F. S. (Not for Profit)

I, undersigned incorporator, for the purposing of incorporating and organizing a corporation under the Florida Non for Profit Corporation Act (the Act) do hereby execute the following Amended and Restated Articles of Incorporation, and certify as follows.

ARTICLE I - NAME

The name of this corporation is COVE ROAD PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLE II - PURPOSES

1. The general nature, objects and purposes of the Corporation are:
 - A. To operate, maintain, and manage the Conservation Areas and Surface Water Management System in a manner consistent with all permits issued by the South Florida Water Management District and United States Army Corps of Engineers, and all laws and regulations pertaining thereto, and in the enforcement of the Declaration which related to the Conservation Areas and Surface Water Management System, as provided in the Declaration of Covenants, Easements, and Restrictions for Cove Road Property Owners' Association, Inc. (the Declaration).
 - B. To operate without profit for the sole and exclusive benefit of its Members.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 850 NW Federal Highway, Stuart, Fl. 34994.

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TALLAHASSEE, FLORIDA

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ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 850 NW Federal Highway, Stuart, Fl. 34994, and the name of the initial registered agent of this corporation at that address is: **WILLIAM D. ANDERSON, JR.**, 2897 SE Ocean Blvd., Stuart, Florida 34996.

ARTICLE V-INITIAL DIRECTORS AND/OR OFFICERS

This corporation shall have three (3) directors initially. The number of the directors maybe increased or decreased as provided in the Bylaws. The name and address of the initial directors of this corporation are: **William D. Anderson, Jr.**, 2897 SE Ocean Blvd., Stuart, Fl. 34996; **Ron Brittian**, 2897 SE Ocean Blvd., Stuart, Fl. 34996 and **Alex Brittian**, 2897 SE Ocean Blvd., Stuart, Florida 34996.

ARTICLE VI-INCORPORATOR

The name and address of the person signing these Articles is: **William D. Anderson, Jr.**, 2897 SE Ocean Blvd., Stuart, Fl. 34996.

ARTICLE VII-MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

ARTICLE VIII-MEMBERSHIP

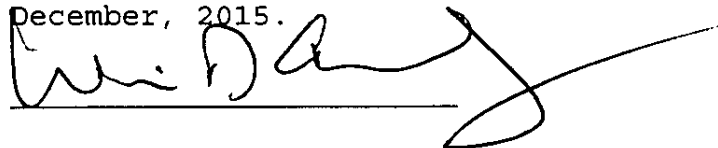
The members shall consist of the Declarant (as defined in the Declaration) and each Owner.

ARTICLE IX-AMENDMENT

This corporation may reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, except Article VIII, only by the same procedure provided for amending the Bylaws as provided in Article VIII of the Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has

executed these Articles of Incorporation, this 28th, day of
December, 2015.

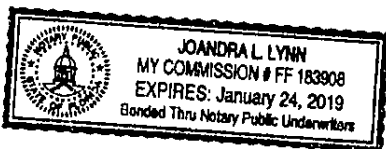


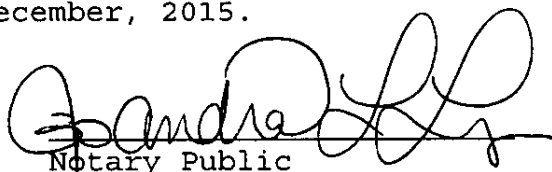
WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)
COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer
duly qualified to take acknowledgments, personally appeared WILLIAM
D. ANDERSON, JR. to me who is personally known X or has
produced identification _____, Type of identification
_____ to be the person described in and who
executed the foregoing Articles of Incorporation and acknowledged
before me the execution of same.

WITNESS my hand and official seal in the County and State
last aforesaid, this 28th day of December, 2015.



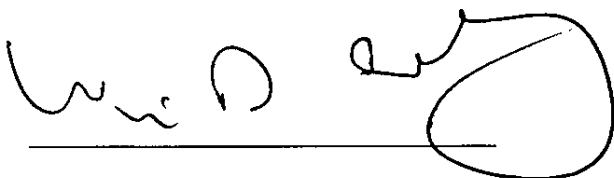

Notary Public
My Commission Expires
Commission No. _____

REGISTERED AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That WILLIAM D. ANDERSON, JR., desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at 2897 SE Ocean Blvd., Fl. 34996 has named
WILLIAM D. ANDERSON, JR., as its agent to accept service of process
within Florida.

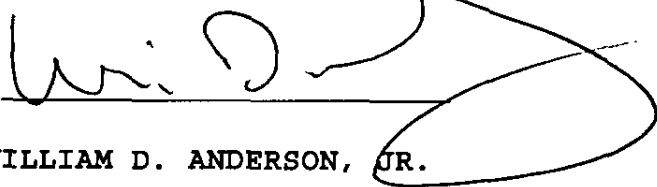
Dated this 28th, day of December, 2015.



WILLIAM D. ANDERSON, JR.

ACCEPTANCE OF DESIGNATION

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, 2897 SE Ocean Blvd., Stuart, Fl. 34996, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)
COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared **WILLIAM D. ANDERSON, JR.**, to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who personally known or has produced Florida Driver License No. _____, as identification, and who (did/did not) take an oath.

Dated this 30th, day of December, 2015.



Notary Public

My commission expires:

