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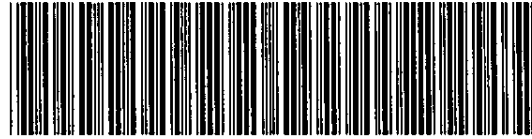
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T. SCOTT



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17 MAR 28 PM 1:06
STATE OF FLORIDA
DEPARTMENT OF REVENUE
INFORMATION SERVICES

17 MAR 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAMMOCK LAKE ESTATES HOMEOWNERS ASSOCIATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dalia Travis
Name (Printed or typed)
3361 Country Manor Drive
Address
S. Daytona, FL 32119
City, State & Zip
386-679-3461
Daytime Telephone number
funshineconch@cfl.rr.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HAMMOCK LAKE ESTATES
HOMEOWNERS ASSOCIATION, INC.

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

In order to form a corporation under and in accordance with the Provisions of the laws of the State of Florida for the formation of corporations not for profit, we the undersigned, hereby associate ourselves into a corporation for the purposes and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

ARTICLE I

NAME

The name of the corporation shall be HAMMOCK LAKE ESTATES HOMEOWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as "The Association".

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Association shall be located at:

3361 Country Manor Drive
S. Daytona, FL 32119

17 MAR 28 AM 11:00
SECRETARY OF STATE
OF THE STATE OF FLORIDA

APPROVED
AND
FILED

ARTICLE III

PURPOSE

3.1 The purpose for which the Association is organized is to provide an entity to carry out and accomplish the purposes described in the Declaration of Covenants and Restrictions for HAMMOCK LAKE ESTATES, (the "Declaration"), as recorded in the Public Records of Volusia County, Florida, in Official Record Book 52 pages 131 through 132, inclusive, and Subsequent units in the HAMMOCK LAKE ESTATES Development (the Development), and to undertake such management, maintenance, operation, Ownership and other duties with respect to the Development, including but not limited to the management of the common areas within the Development.

3.2 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. Requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

3.3 The Association shall make no distribution of income to its members, directors or officers, being conducted as a nonprofit organization for the benefit of its members.

ARTICLE IV

MANNER OF ELECTION

4.1 The affairs of the Association will be managed by a Board

consisting of not less than three (3) nor more than seven (7) directors. The number of members of the Board of Directors shall be as provided from time to time by the By-Laws of the corporation, and in the absence of such determination, shall consist of three (3) directors. Directors need not be members of the Association.

4.2 Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

4.3 The election of the Directors shall be held on the third Monday in January of 2017, and annually thereafter.

The directors named in these Articles shall serve until successor directors are elected and any vacancies in their number occurring before such election shall be filled by the remaining Directors.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

President: Terri Huerta, 3384 Country Manor Drive, S. Daytona, FL 32119

Vice President: Allison Justice, 3401 Country Manor Drive, S. Daytona, FL 32119

Secretary: Dalia Travis, 3361 Country Manor Drive, S. Daytona, FL 32119

Treasurer: Marcia Anello, 3348 Country Manor Drive, S. Daytona, FL 32119

Director: Jacqueline Johnson, 3352 Country Manor Drive, S. Daytona, FL 32119

The Board of Directors shall elect a President, Secretary, Treasurer and as many Vice Presidents and Assistant Secretaries as the Board of Directors

shall determine to be necessary. The same person may hold two offices, the duties of which are not incompatible: provided, that the office of President and Vice President shall not be held by the same person, nor shall the President also be the Secretary-Treasurer or an Assistant Secretary.

The affairs of the Association shall be administered by the officers elected by the Board of Directors. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors.

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the registered agent of the Association is as follows:

**Dalla Travis
3361 Country Manor Drive
S. Daytona, FL 32119**

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is as follows

**Robert Robins
Attorney at Law
1206 S. Ridgewood Avenue
Daytona Beach, FL 32114**

Having been named as registered agent to accept service of process for the above stated corporation at the place at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

3-15-2017

Date

I submit this document and affirm that the facts stated herein are true. I am aware That any false information submitted in a document to the Department of State Constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of Incorporator

3/15/2017

Date


February 16, 2017

To whom it may concern:

The Articles of Incorporation of Hammock Lake Estates Homeowners Association were recorded on December 23, 2005 in County of Volusia as a corporation not for profit under the laws of the State of Florida. The builder filed the name of the association to be known as Hammock Lake Estates Homeowners Association, Inc. with the State of Florida on January 25, 2006, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit). The association has been operating under a Corporation for profit status since that date.

On January 16, 2017, a new Board of Directors was elected to take office. The Annual Report of that change was filed on January 25, 2017, Tracking Number CC2339053844. At that time, it was discovered we were in conflict with our Articles of Incorporation. As a result and under direction of our accountant, we have inactivated corporation #P06000011315 and want to file necessary paperwork for a Not for Profit corporation.

Please accept this letter as notification for said matter.



President: Terri Huerta

2/16/17

Date



Vice-President: Allison Justice

2/16/17

Date



Secretary: Dalia Travis

2-16-17

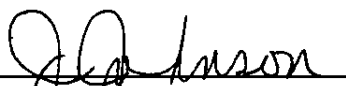
Date



Treasurer: Marcia Anello

2/16/17

Date



Director: Jacqueline Johnson

2/16/17

Date

March 13, 2017

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTN: Tyron Scott

Mr. Scott,

We have spoken several times over the past three weeks regarding the incorrect filing Of the Hammock Lake Estates Homeowners' Association Inc. as a corporation for profit back in 2006 when our Articles of Incorporation clearly states "Not for Profit". This was handled by the community builder back in 2006.

At the community's Annual Meeting on January 16, 2017, the newly elected Board of Directors took over and filed the required Annual Report. The error was discovered. Shortly after, I contacted you for direction. We dissolved the corporation for profit on February 21, 2017. We had new Articles of Incorporation drawn up according to the website outline.

I am attaching:

- Copy of the Annual Report of February 1, 2017, showing newly elected Board.
- Original letter from Board of Directors dated February 16, 2017, authorizing the dissolution of the Corporation For Profit (P060000011315)
- Articles of Dissolution dated February 21, 2017
- Cover Letter and the original and one (1) copy of the Articles of Incorporation of HAMMOCK LAKE ESTATES HOMEOWNERS ASSOCIATION, INC., a corporation NOT FOR PROFIT>
- Check for \$87.50 (Filing fee, Certified Copy and Certificate).

Please feel free to contact me at 386-679-3461 if you have any questions. We need to file federal income tax and would appreciate your attention to this matter.

Sincerely,



Dalia Travis
Secretary
Hammock Lake Estates Homeowners Association, Inc