

N1700000 6877

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CLERK OF STATE  
TALLAHASSEE, FL

C. GOLDEN  
FEB - 5 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Twin Rivers Reserve Homeowners Association, Inc.

DOCUMENT NUMBER: N17000006877

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlie Tokarz

(Name of Contact Person)

The Twin Rivers Reserve Homeowners Association, Inc.

(Firm/ Company)

1651 Whitfield Ave, Ste 200

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

charliet@medallionhome.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlie Tokarz

941

359-9000

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Twin Rivers Reserve Homeowners Association, Inc.  
1651 Whitfield Ave Ste 200 Sarasota, FL 34243

January 31, 2019

Amendment Section  
Division of Corporations  
Attn: Clarethia Golden, Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, FL 32314

*VIA: U.S. Certified Mail (7018 2290 0000 6502 0206) with Return Receipt Requested*

RE: Letter Number 219A00001434

Ms. Golden:

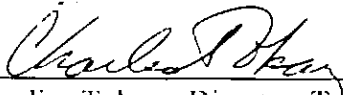
Twin Rivers Reserve Homeowners Association, Inc., a Florida not for profit corporation (the "**Association**") is in receipt of Letter Number 219A00001434 from you that is dated January 17, 2019 in regards to the Association's latest filing with the Division of Corporations for the Florida Department of State.

Please be advised on the following with regard to Letter Number 219A00001434:

1. The current name of the Association has been corrected on the enclosed corrected filing.
2. The person designed as registered agent on the previously returned filing, and the person signing as registered agent on the enclosed corrected filing are both myself.
3. The corrected enclosed filing contains (1) a statement that there were no members or members entitled to vote on the proposed amendment and (2) the date of adoption of the amendment by the board of directors.

Finally, pursuant to your instructions in Letter Number 219A00001434, please find enclosed with this cover letter, the enclosed corrected filing, a copy of Letter Number 219A00001434.

Sincerely,

  
\_\_\_\_\_  
Charles Tokarz, Director, Treasurer, & Registered Agent  
1651 Whitfield Ave, Ste 200  
Sarasota, Florida 34243

Cc: Land Experts, Inc., Attn: Geoffrey Jonsson, General Counsel



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2019

CHARLIE TOKARZ  
1651 WHITFIELD AVENUE  
SUITE 200  
SARASOTA, FL 34243

SUBJECT: TWIN RIVERS RESERVE HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N17000006877

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 219A00001434

**FILED**  
2019 FEB -4 PM 5:06  
CLERK OF STATE  
TALLAHASSEE, FL

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
TWIN RIVERS RESERVE HOMEOWNERS ASSOCIATION, INC.**

a Florida Not For Profit Corporation

**WHEREAS**, on July 3, 2017, Twin Rivers Reserve Homeowners Association, Inc., a Florida not for profit corporation (the "**Association**") filed its articles of incorporation with the state of Florida (the "**Original Articles of Incorporation**"); and

**WHEREAS**, the Association, by and through its Directors, pursuant to the provisions of Section 617.1002 and 617.1007, Florida Statutes, wishes to amend and restate the Original Articles of Incorporation as set forth herein (the "**First Amended Articles**"); and

**WHEREAS**, on January 4, 2019, the Directors, at a meeting duly held for such purpose, unanimously agreed to amend and restate the aforesaid Original Articles of Incorporation in the manner hereinafter - set forth by achieving a quorum in the case of the Directors as specified in the Original Articles of Incorporation, By-Laws, and/or the Florida Statutes, as applicable, and no member or members were entitled to vote on this amendment; and

**WHEREAS**, their duly adoption of the First Amended Articles supersedes the Original Articles of Incorporation.

**NOW THEREFORE**, the undersigned amends and restates the Original Articles of Incorporation as follows:

**ARTICLE I.**  
**NAME AND ADDRESS**

Not Applicable.

**ARTICLE II.**  
**PURPOSE**

2.1 Purpose; The purpose for which the Association is organized is to provide an entity for the maintenance, preservation, and management of the Lots and Common Property within the Reserve at Twin Rivers (the "**Subdivision**"), a subdivision located in the unincorporated area of Manatee County, Florida, same to be in accordance with the "Declaration of Covenants, Conditions and Restrictions for the Reserve at Twin Rivers" (the "**Declaration**"), which is to be recorded in the Public Records of Manatee County, Florida, as same may be amended as provided for therein.

2.2 Not Applicable.

**ARTICLE III.**  
**DUTIES AND POWERS**

3.1 Not Applicable.

3.2 Specific Powers: The Association shall have all of the powers and duties set forth in the Declaration, as amended from time to time, except as validly limited by these Articles and by said Declaration, and all of the powers and duties reasonably necessary to own and/or operate the Common Property of the Subdivision pursuant to said Declaration and to perform the maintenance, administration, managerial and other functions for the Subdivision as provided in said Declaration, as it may be amended from time to time, including, but not limited to the following:

(a) Not Applicable.

(b) Not Applicable.

(c) Not Applicable.

(d) Not Applicable.

(e) Not Applicable.

(f) Not Applicable.

(g) Not Applicable.

(h) Not Applicable.

(i) Not Applicable.

(j) Not Applicable.

(k) Not Applicable.

(l) Not Applicable.

(m) Not Applicable.

(n) Not Applicable.

(o) The Association shall operate, maintain, and manage the Stormwater Management System(s) in a manner consistent with the requirements of SWFWMD Permit No.43022140.024, applicable SWFWMD rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

(p) The Association shall levy and collect adequate assessments against Members of the Association for the costs of maintenance and operation of the Stormwater Management System.

3.3 Not Applicable.

3.4 Not Applicable.

**ARTICLE IV.**  
**MEMBERS**

Not Applicable.

**ARTICLE V.**  
**DIRECTORS**

Not Applicable.

**ARTICLE VI.**  
**OFFICERS.**

6.1 Officers: The affairs of the Association shall be administered by a President, Vice President, Secretary, Treasurer and such other officers as may from time to time be created by the Board of Directors as permitted by the By-Laws. Officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the Association and shall serve at the pleasure of the Board. Offices may be combined as provided in the By-Laws. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows;

President: Not Applicable.

Vice President/Secretary: Not Applicable.

Treasurer: Not Applicable.

**ARTICLE VII.**  
**INDEMNIFICATION**

Not Applicable.

**ARTICLE VIII.**  
**BY-LAWS**

Not Applicable.

**ARTICLE IX.**  
**AMENDMENTS**

Not Applicable.

**ARTICLE X.**  
**EXISTENCE**

10.1 Term: The term of the Association shall be perpetual; provided, however, in the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Stormwater Management System must be transferred to and accepted by an entity which complies with Rule 62-330.310, F.A.C., as amended from time to time, and

Applicant's Handbook Volume I, Section 12.3, and be approved by the SWFWMD prior to such termination, dissolution or liquidation.

**ARTICLE XL.**  
**INCORPORATOR**


Not Applicable.

**ARTICLE XII.**  
**REGISTERED OFFICE AND AGENT**

Not Applicable.

IN WITNESS WHEREOF, the undersigned officer executed these Articles of Incorporation effective as of this 30 day of January, 2019.

Twin Rivers Reserve Homeowners Association,  
Inc., a Florida not for profit corporation

\_\_\_\_\_

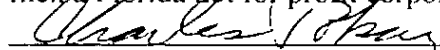
By: Chris Chavez

Its: Director, VP, Secretary

**ACCEPTANCE BY REGISTERED AGENT**

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

Twin Rivers Reserve Homeowners Association,  
Inc., a Florida not for profit corporation

\_\_\_\_\_

By: Charles Tokarz

Its: Registered Agent