

N18121

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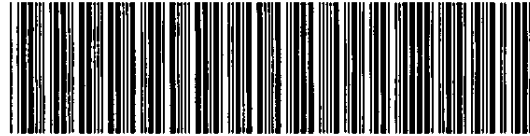
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Amended
&
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Art.
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Oakwood Villas at Bonita Bay Homeowners Association, Inc.

DOCUMENT NUMBER: N18121

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

Please return all correspondence concerning this matter to the following:

Ralph Weidner

(Name of Contact Person)

Gulf Breeze Management Services

(Firm/ Company)

8910 Terrene Court, Suite 200

(Address)

Bonita Springs, Florida 34135

(City/ State and Zip Code)

ralph.weidner@gulfbreezemanagement.com

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

For further information concerning this matter, please call:

David Leigh

(Name of Contact Person)

at (239) 435-9303

(Area Code & Daytime Telephone Number)

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

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

FILED
13 AUG 12 PM 4:27
CLERK OF DISTRICT COURT
13th JUDICIAL CIRCUIT IN FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
OAKWOOD VILLAS AT BONITA BAY HOMEOWNERS ASSOCIATION, INC.

In compliance with the requirements of Chapter 617, Florida Statute, the undersigned, all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not-for-profit and do hereby certify:

ARTICLE I

OAKWOOD VILLAS AT BONITA BAY HOMEOWNERS ASSOCIATION, INC.

The name of the corporation is OAKWOOD VILLAS AT BONITA BAY HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association". The registered office of the Association is c/o Gulf Breeze Management, 8910 Terrene Court, Suite 200, Bonita Springs, Florida 34135.

ARTICLE II

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide an entity pursuant to that certain Declaration of Covenants, Restrictions, Easements, Charges and Liens for OAKWOOD VILLAS AT BONITA BAY, recorded in the Official Records of Lee County, Florida, hereinafter referred to as "The Declaration"; and to own and maintain the property described therein; and to promote the health, safety and welfare of the residents within The Properties described in The Declaration, and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and to:

(a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration as the same may be amended from time to time as herein provided.

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of The Declaration; to pay all expenses in connection therewith and all expenses incident to the conduct of the business of the Association, including contracting for services, all licenses, taxes or governmental charges levied or imposed against the property of the Association.

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money, and with the assent of 75% of the members, or in emergency situations, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) To establish Rules and Regulations pursuant to the Declaration;

(f) Have and to exercise any and all powers, rights and privileges which are granted a not-for-profit corporation organized under the Laws of the State of Florida.

ARTICLE III

MEMBERSHIP

Each owner of a Villa located on the property subject to the Declaration shall be a member of the Association and shall have one vote.

Membership shall be appurtenant to the Villa which is subject to assessment.

ARTICLE IV

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of at least three (3) but no more than five (5) directors, who shall be members of the Association, qualified as provided in the By-Laws.

ARTICLE V

DURATION

The corporation shall exist perpetually.

ARTICLE VI

AMENDMENTS

Amendments of these Articles shall require the approval of at least three-fourths (75%) of the members present and voting at a duly called meeting at which a quorum is present, but no amendment shall be effective which is in contravention of the duties, responsibilities or obligations of the Association or the Members as provided in The Declaration.

ARTICLE VII

NOT FOR PROFIT STATUS

Amendments to the By-Laws may be made at a regular or special meeting of the members in the manner provided in the By-Laws.

ARTICLE VIII

OFFICERS OF THE CORPORATION

There shall be a President, Vice-President, Secretary and Treasurer of the Corporation, as selected by the Directors of the Association.

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of the Association whether or not he is a Director or officer at the time such expenses are incurred, except when the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best of interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

Adopted by the members at a members meeting held on April 23, 2013.

IN WITNESS WHEREOF, for the purpose of amending these Articles of Incorporation under the laws of the State of Florida, the undersigned President of the Association, hereby executes these Amended and Restated Articles of Incorporation on April 23, 2013, confirming that they were approved by two-thirds of the entire membership, as required.

Lowell J. Grondall
President

STATE OF FLORIDA

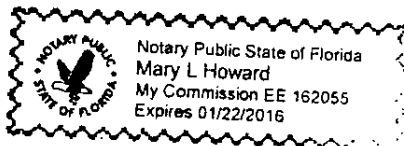
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Lowell J. Grondall, as President of Oakwood Villas At Bonita Bay Homeowners Association, Inc. , who acknowledged before me that he executed the foregoing Articles of Incorporation on behalf of said corporation and with full authority to do so.

WITNESS my hand and seal on Aug 1, 2013.

NOTARY PUBLIC

(SEAL)



Mary L. Howard
Print Name: MARY L. HOWARD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT OAKWOOD VILLAS AT BONITA BAY HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Bonita Springs, Lee County, Florida, has named Ralph Weidner, located at city of Bonita Springs, Lee County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Ralph H Weidner
Ralph Weidner