

N 18787

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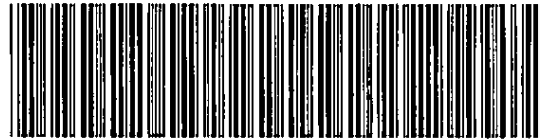
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SECRETARY OF STATE  
TALLAHASSEE, FL

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MAR 26 2020  
C Kinsey



GOEDE / ADAMCZYK / DEBOEST / CROSS

ATTORNEYS AND PROFESSIONAL COUNSEL

INFO@GADCLAW.COM / WWW.GADCLAW.COM

March 6, 2020

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation for:  
Somerset at the Reef Condominium Association, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amended and Restated Articles of Incorporation of Somerset at the Reef Condominium Association, Inc., along with a check for \$43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,  
GOEDE, ADAMCZYK, DEBOEST  
& CROSS, PLLC

Jean M. Morningstar  
Paralegal to Attorney  
Richard D. DeBoest

/jmm

Enclosures as stated

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SOMERSET AT THE REEF CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Second Amended and Restated Articles adopted:

See attached Exhibit "A" for full text.


SECOND: The date of adoption of the Second Amended and Restated Articles was February 19, 2020.

THIRD: Adoption of the Second Amended and Restated Articles (Check one):

  X   The Second Amended and Restated Articles were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

       There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

SOMERSET AT THE REEF CONDOMINIUM ASSOCIATION, INC.



\_\_\_\_\_  
Signature of Officer

Blake Devitt

\_\_\_\_\_  
Print Name of Officer

President

\_\_\_\_\_  
Title of Officer

February 19, 2020

\_\_\_\_\_  
Date

**FILED**  
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TALLAHASSEE, FL

**EXHIBIT A**

**SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**SOMERSET AT THE REEF CONDOMINIUM ASSOCIATION, INC.**

**SUBSTANTIAL REWORDING OF ARTICLES  
SEE CURRENT ARTICLES FOR CURRENT TEXT.**

These are the Amended and Restated Articles of Incorporation of Somerset at the Reef Condominium Association, Inc., originally filed with the Florida Department of State on January 16, 1987, under Charter number N18787. Amendments included herein have been adopted pursuant to Chapter 617, Florida Statutes.

For historical reference, the street address of the initial principal office and initial mailing address of the Corporation was 3215 West Gulf Drive, Sanibel, Florida, 33957. The name and address of the initial incorporators at the time of incorporation, were John Naumann, 1149 Periwinkle Way, Sanibel, Florida, 33957, William J. Simmonds, 1149 Periwinkle Way, Sanibel, Florida, 33957, and Jeffrey J. Milton, 1120 Connecticut Avenue, Washington, D.C., 20036. The street address of the initial registered office was 1149 Periwinkle Way, Sanibel, Florida, 33957, and the name of the initial registered agent was John Naumann.

The name and address of the current registered office is Suitor, Middleton, Cox & Associates, 15751 San Carlos Boulevard, Fort Myers, Florida, 33908. The Board of Directors may, from time to time, change the principal office, the mailing address of the corporation, the registered office and the registered agent, in the manner provided by law.

**ARTICLE I**

The name of this corporation is SOMERSET AT THE REEF CONDOMINIUM ASSOCIATION, INC.

**ARTICLE II**

The purpose for which this corporation is organized is to act, pursuant to the Florida Condominium Act, as the entity operating the condominium association located in the City of Sanibel, County of Lee, Florida, known as Somerset at the Reef Condominium.

**ARTICLE III**

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The corporation shall have all the powers of a corporation organized under Chapter 617 of the Florida statutes and under the Florida Condominium Act, Chapter 718 of the Florida statutes as amended from time to time hereafter. The existence of the corporation shall be perpetual. The only members of the corporation shall be the record Owners of Units, as defined in the Condominium Declaration of the Association, voting as described in said Declaration.

#### ARTICLE IV

The affairs of the corporation shall be managed by a Board of Directors consisting of not fewer than three (3) and not more than seven (7) members, as determined in the corporation's bylaws. The method of election of the Directors and officers of the corporation shall be set forth in the corporation's bylaws.

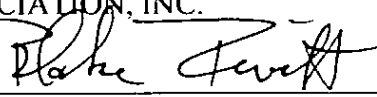
#### ARTICLE V

Amendments to these Articles of Incorporation may be proposed by either the Board of Directors or by twenty percent (20%) of the voting interests of the membership and may be considered at any meeting of the Owners, regular or special, at which due notice has been given according to the Bylaws. Amendments must be approved by a vote of two-thirds of the voting interests of the membership.

These Amended and Restated Articles of Incorporation were duly adopted by the required percentage of voting interests.

Signed this 19<sup>th</sup> day of FEBRUARY, 2020

SOMERSET AT THE REEF CONDOMINIUM  
ASSOCIATION, INC.

By:   
Blake Devitt, President