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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Weybourne Landing	Neighborhood As	sociatio	n.Inc.		
	N19000001465					
DOCUMENT NUMBER:			_		<u>.</u>	
The enclosed Articles of Am	nendment and fee are sub-	mitted for filing.				
Please return all corresponde	ence concerning this matte	er to the following	:			
Barric S. Buenaventura						
	-	(Name of Contac	t Person)		
Conn & Buenaventura, P.A						
		(Firm/ Comp	any)			
4830 W. Kennedy Boulevar	d Suite 600					
		(Address	}			
Tampa, FL 33609						
		(City/ State and Z	ip Code)		
barrie@cbflalaw.com						
<u>-</u>	-mail address: (to be used	for future annual	report n	otification)	
For further information conc	erning this matter, please	call:				
Barrie S. Buenaventura			813		509-2544	
	(Name of Contact Person			a Code)	(Daytime Telephone Number)	
Enclosed is a check for the f	ollowing amount made pa	yable to the Florid	la Depar	tment of S	State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing F Certified Copy (Additional copenclosed)		Certiti Certifi	D Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address		Street Address				

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

2019 FEB 21 PH 5: 29

CERTIFICATE REGARDING AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WEYBOURNE LANDING NEIGHBORHOOD ASSOCIATION, INC.

The undersigned director or officer of Weybourne Landing Neighborhood Association, Inc., a Florida not for profit corporation (the "Association") hereby certifies, pursuant to and in accordance with Section 617.1007, Florida Statutes, for the purpose of filing its Amended and Restated Articles of Incorporation with the Florida Department of State, that:

- 1. The name of the corporation is Weybourne Landing Neighborhood Association, Inc.
- 2. Attached as Exhibit A to this Certificate are the Amended and Restated Articles of Incorporation (the "Restated Articles") of the Association.
- 3. The Restated Articles do not require member approval and the Association Board of Directors adopted the Restated Articles on February 19 2019.
- 4. The Restated Articles supersede the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned director or officer has executed this Certificate on February 16, 2019.

WEYBOURNE LANDING NEIGHBORHOOD ASSOCIATION, INC. _

Kenneth D. Colen, Chairman

EXHIBIT A

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WEYBOURNE LANDING NEIGHBORHOOD ASSOCIATION, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WEYBOURNE LANDING NEIGHBORHOOD ASSOCIATION, INC.

The undersigned incorporator hereby acknowledges and adopts these Amended and Restated Articles of Incorporation ("Articles") for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I DEFINITIONS

<u>Section 1.</u> <u>Declaration.</u> "Declaration" shall mean and refer to the Declaration of Covenants, Conditions and Restrictions for Weybourne Landing recorded or to be recorded by Declarant in the Marion County public records, as amended and supplemented from time to time.

Section 2. Other Terms. Unless expressly provided herein to the contrary, all capitalized terms used in these Articles shall have the meanings assigned to those terms by the Declaration.

ARTICLE II NAME

The name of the corporation is WEYBOURNE LANDING NEIGHBORHOOD ASSOCIATION, INC. For convenience, the corporation shall be referred to herein as "Weybourne Landing Neighborhood Association".

ARTICLE III COMMENCEMENT, DURATION AND TERMINATION

Weybourne Landing Neighborhood Association shall commence existence upon the filing of these Articles with the Florida Department of State. The corporation shall have perpetual existence.

In the event of the termination, dissolution or final liquidation of Weybourne Landing Neighborhood Association, then prior to such termination, dissolution or liquidation the control or right of access to the property containing any portions of the Surface Water Management System Facilities that are the responsibility of Weybourne Landing Neighborhood Association shall be conveyed or dedicated to an appropriate governmental unit or public utility and, if not accepted, then the control or right of access to the said property and the Surface Water Management System Facilities located therein shall be conveyed to a non-profit corporation similar to Weybourne Landing Neighborhood Association.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of Weybourne Landing Neighborhood Association is 8445 SW 80th Street, Ocala, FL 34481. The Board may change the principal office and/or mailing address of Weybourne Landing Neighborhood Association at any time and from time to time without amending these Articles.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent of the Association shall be Gerald R. Colen, whose street address is Colen & Wagoner, P.A., 7243 Bryan Dairy Road, Largo, Florida 33777-1538. The Board may change the principal office and/or registered agent of Weybourne Landing Neighborhood Association at any time and from time to time without amending these Articles.

ARTICLE VI PURPOSE

The purpose for which Weybourne Landing Neighborhood Association is organized is to carry out the duties and exercise the powers imposed or conferred upon Weybourne Landing Neighborhood Association pursuant to the Declaration.

ARTICLE VII POWERS AND AUTHORITY

Section 1. Generally. Weybourne Landing Neighborhood Association shall have all the common law and statutory powers and authority of a corporation not for profit organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in the Governing Documents. Weybourne Landing Neighborhood Association shall also have the power to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Governing Documents, and to do and perform any and all acts which may be necessary or proper for, or incidental to, the carrying out of any of the duties or the exercise of any of the powers of Weybourne Landing Neighborhood Association for the benefit of the Members and for the maintenance, administration and improvement of the Neighborhood Common Property. Neighborhood Limited Common Property and Areas of Common Responsibility.

Section 2. Certain Express Powers. Without the generality of Section 1 above. Weybourne Landing Neighborhood Association shall have the following express powers and authority: (a) to acquire, own. operate, mortgage, encumber, convey, sell, lease and exchange property of any and all types and uses; (b) to operate and maintain the Surface Water Management System Facilities (to the extent not performed by the Master Association), including but not limited to all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas: (c) to promulgate and enforce rules and regulations: (d) to levy and collect Assessments against the Owners and their Residential Units; (e) to sue and be sued: (f) to contract for services to provide for operation and maintenance of the Surface Water management System Facilities (to the extent not performed by the Master Association): (h) to accept forms of surety related to the construction of improvements for Weybourne Landing and to enforce the terms thereof; and (i) to take any other action necessary or desirable to carry out any purpose for which Weybourne Landing Neighborhood Association has been organized.

Section 3. Managers, Employees and Professionals. Weybourne Landing Neighborhood Association may also obtain and pay for the services of any person or entity to manage any of its affairs, to perform any of its duties or to exercise any of its prerogatives, and Weybourne Landing Neighborhood Association may employ personnel for such purposes. In addition, Weybourne Landing Neighborhood Association may engage engineering, architectural,

construction, legal, accounting and other consultants whose services are necessary or desirable in connection with the operation of Weybourne Landing Neighborhood Association and the administration and enforcement of the Governing Documents. All costs and expenses incurred for the employment of any manager, employee or consultant shall be a Neighborhood Common Expense, Neighborhood Limited Common Expense or Individual Assessment, as determined by the Board.

Section 4. <u>Limitations</u>. The foregoing is subject to the qualifications that the duties, powers and authority of Weybourne Landing Neighborhood Association shall be limited to Weybourne Landing Neighborhood Association and the Areas of Common Responsibility associated therewith, and that, in all matters, the powers and authority of Weybourne Landing Neighborhood Association shall be subject and subordinate to the overriding power and authority of the Master Association, if any, in matters in which the power and authority of the two associations may overlap.

<u>Section 5.</u> <u>No Profits or Distributions.</u> Weybourne Landing Neighborhood Association does not contemplate pecuniary gain or profit. Weybourne Landing Neighborhood Association shall not pay dividends and no part of any income of Weybourne Landing Neighborhood Association shall be distributed to is Members.

ARTICLE VIII NO IMPLIED AUTHORITY

No Member or Owner shall have any authority to act for or on behalf of, or to bind. Weybourne Landing Neighborhood Association by reason of being a Member or Owner.

ARTICLE IX MEMBERSHIP AND VOTING

Section 1. **Members**. Declarant and each Owner of a Residential Unit in Weybourne Landing Neighborhood Association shall be Members of the Weybourne Landing Neighborhood Association. Weybourne Landing Neighborhood Association membership of each Owner (other than Declarant) shall be appurtenant to and may not be separated from the Residential Unit giving rise to such membership, and shall not be transferred except upon the transfer of title to said Residential Unit, and then only to the transferee of title thereto. Any prohibited separate transfer shall be void. Any transfer of title to a Residential Unit in Weybourne Landing Neighborhood Association shall operate automatically to transfer the membership in Weybourne Landing Neighborhood Association appurtenant thereto to the new Owner of that Residential Unit. Every Owner, including Declarant, shall be treated for all purposes as the owner of a separate membership interest in Weybourne Landing Neighborhood Association for each Residential Unit (or potential Residential Unit in the case of Declarant) in which they hold the interest required for membership, irrespective of whether such ownership is joint, in common or as tenants by the entirety. Declarant may freely assign, hypothecate and transfer to any other person or entity any of Declarant's membership or voting interest (including but not limited to any one or more of Declarant's Class "B" Member votes or, following conversion, any one or more of Declarant's Class "A" Member votes) in Weybourne Landing Neighborhood Association, and any of its interest, if any, in the funds or other assets of Weybourne Landing Neighborhood Association by instrument recorded in the Marion County public records.

- Section 2. <u>Voting Rights</u>. Weybourne Landing Neighborhood Association shall have two (2) classes of voting membership:
- (a) <u>Class "A"</u>. Class "A" Members shall be all Owners of Residential Units in Weybourne Landing, with the exception of the Class B Members for so long as the Class "B" Membership shall exist. East Class "A" Member shall be entitled to cast one (1) vote for each Residential Unit in which such Member holds the interest required for membership.
- (b) Class "B". Class "B" Members shall be Declarant and each person or entity, if any, to whom or to which Declarant may assign by instrument recorded in the Marion County public records any one or more of Declarant's Class "B" votes. Initially, Class "B" Members shall be entitled to twenty thousand (20,000) Class "B" votes, based on four (4) votes for each one of the five thousand (5,000) Residential Units in Weybourne Landing that Declarant presently anticipates (but does not warrant) will be developed in all development phases of the Overall Weybourne Landing Property. Class "B" votes shall be reduced automatically by four (4) votes for each (i) Class "A" vote that comes into existence after date on which this Declaration is recorded in the Marion County public records; and (ii) potential Residential Unit presently anticipated by Declarant to be developed in a development phase of the Overall Weybourne Landing Property (other than Weybourne Landing) that Declarant hereafter excludes from potential annexation to the Declaration and commits to a separate plan of development by written instrument recorded in the Marion County public records.

In addition, the Class "B" membership shall terminate and become converted to Class "A" membership upon the happening of the earlier of the following:

- (i) When the total outstanding Class "A" votes in Weybourne Landing Neighborhood Association equals the total outstanding Class "B" votes:
 - (ii) December 31, 2069; or
 - (iii) When, in its discretion, Declarant so determines.

From and after the happening of any one of these events. Declarant shall advise Weybourne Landing Neighborhood Association membership of the termination and conversion of the Class "B" membership.

- Section 3. Multiple Owners. Each vote in Weybourne Landing Neighborhood Association must be cast as a single vote, and fractional votes shall not be allowed. In the event that joint or multiple Owners of any Residential Unit are unable to agree among themselves as to how their vote or votes shall be cast, they shall lose their right to vote on the matter in question. If any Owner casts a vote on behalf of a particular Residential Unit, it shall be conclusively presumed for all purposes that such Owner was acting with the authority and consent of all other Owners of that Residential Unit. In the event more than one vote is cast for any Residential Unit, none of the votes for that Residential Unit shall be counted.
- Section 4. Quorum. The holders of thirty percent (30%) of the voting interests in Weybourne Landing Neighborhood Association, represented in person or by proxy, shall constitute a quorum at meetings of the Member of the Weybourne Landing Neighborhood Association.

Declarant Veto Power. Until the total of the Class "A" votes (other than Section 5. any Class "A" votes held by Declarant) equals ninety percent (90%) of the total membership vote of Weybourne Landing Neighborhood Association, or December 31, 2069, whichever occurs first. Declarant shall have the power and authority to veto any and all decisions, actions, policies and programs of Weybourne Landing Neighborhood Association and the Board. Declarant shall be provided written notice of each meeting of the Board or the Members at which any decision, action. policy or program will be considered, which notice shall be sent or delivered not less than ten (10) days prior to such meeting by certified mail, return receipt requested, next business day commercial courier service or personal delivery, and which notice shall set forth with reasonable particularity the agenda to be followed at that meeting. Declarant shall be given the opportunity at the meeting to have its representatives join in the discussion of the proposed decision, action. policy or program of Weybourne Landing Neighborhood Association or the Board. Except as provided below. Declarant's veto must be exercised by Declarant within twenty-one (21) days after the meeting at which the decision, action, policy or program is voted upon or adopted. If any decision, action policy or program is to be implemented or take effect without the formality of a meeting, then Declarant shall be provided written notice and description of the proposed decision, action, policy or program at least twenty-one (21) days in advance of the implementation or taking effect thereof, and Declarant shall have twenty-one (21) days after receipt of such notice and description to exercise its veto. No decision, action, policy or program of Weybourne Landing Neighborhood Association or the Board shall be implemented or take effect unless and until all of the foregoing requirements are satisfied and only if Declarant does not exercise Declarant's veto power. If Declarant vetoes the proposed decision, action, policy or program of Weybourne Landing Neighborhood Association or the Board, then the vetoed decision, action, policy or program shall not be implemented or take effect. Declarant's veto power does not include the power to require any affirmative action on the part of Weybourne Landing Neighborhood Association or the Board.

ARTICLE X GOVERNANCE

<u>Section 1</u>. <u>Generally</u>. The Board and such officers as the Board may appoint shall conduct the affairs of Weybourne Landing Neighborhood Association in accordance with the Governing Documents.

Section 2. Qualifications. Each office and each director must be either an Owner or an officer, director, employee or appointee of Declarant or the Management Company.

Section 3. Board of Directors. Weybourne Landing Neighborhood Association shall be governed by a Board consisting of three (3), five (5) or seven (7) members. Initially, the Board shall consist of three (3) members, with the number thereafter to be determined by the members of the Board; provided, however, that there shall always be an odd number of directorships created and no director's term shall be shortened by reason of a resolution reducing the number of directors. At the discretion of the Board, the terms of the directors may be staggered.

The names and address of the members of the first Board of Directors who shall serve until their successors are appointed by Declarant or elected by the Members and have taken office are as follows:

NAME ADDRESS

Kenneth D. Colen 8445 SW 80th Street

Ocala, FL 34481

C. Guy Woolbright 8445 SW 80th Street

Ocala, FL 34481

Robert Stepp 8445 SW 80th Street

Ocala, FL 34481

Anything in these Articles to the contrary notwithstanding, Declarant shall be entitled to designate all members of the Board until Owners other than Declarant own ninety percent (90%) of all Residential Units ultimately to be administered by Weybourne Landing Neighborhood Association. Members other than Declarant will be entitled to elect at least a majority of the members of the Board within three (3) months after ninety percent (90%) of the Residential Units in all phases of the Overall Property that will ultimately be operated by Weybourne Landing Neighborhood Association shall have been conveyed to Owners, or at such earlier date as may be selected by Declarant. Commencing when Owners other than Declarant own ninety percent (90%) of the Residential Units ultimately to be administered by Weybourne Landing Neighborhood Association and continuing thereafter for so long as Declarant holds for sale in the ordinary course of business at least five percent (5%) of all Residential Units ultimately to be administered by Weybourne Landing Neighborhood Association, Declarant shall be entitled to designate at least one (1) member of the Board. For purposes of this paragraph, the term "Owners other than Declarant" shall not include builders, contractors, or others who purchase a Residential Unit for the purpose of constructing improvements thereon for resale. After Declarant relinquishes control of the Board. Declarant may exercise the right to vote any Declarant-owned voting interests in the same manner as any other Member, except for purposes of reacquiring control of Weybourne Landing Neighborhood Association or selecting the majority of the members of the Board.

Any director to be appointed to fill a vacancy in the Board as to which Declarant has the power of appointment, and each new directorship created by reason of an increase in the size of the Board as to which Declarant has the power of appointment, shall be appointed by Declarant. Otherwise, any vacancy occurring in the Board and any directorship to be filled by reason of an increase in the size of the Board may be filled by the affirmative vote of a majority of the current directors, though less than a quorum of the Board, or may be filled by an election at an annual or special meeting of the Members called for that purpose. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office, or until the next election of one or more directors by Members if the vacancy is caused by an increase in the number of directors.

ARTICLE XI OFFICERS

Subject to the direction and higher authority of the Board, the day-to-day affairs of Weybourne Landing Neighborhood Association shall be administered by the officers of Weybourne Landing Neighborhood Association appointed from time to time by the Board. The officers shall include a Chairman of the Board, a President, one or more Vice Presidents, a Secretary and a Treasurer, and may also include such other officers as may be appointed from time to time by the Board. The officers shall be appointed by the Board and they shall serve at the

pleasure of the Board. The officers who shall serve until their successors are appointed by the Board and have taken office are as follows:

OFFICE NAME AND ADDRESS

Chairman and President Kenneth D. Colen

8445 SW 80th Street Ocala, FL 34481

Vice Chairman and Vice President C. Guy Woolbright

8445 SW 80th Street Ocala, FL 34481

Secretary and Treasurer Robert Stepp

8445 SW 80th Street Ocala, FL 34481

ARTICLE XII BYLAWS

The Bylaws of Weybourne Landing Neighborhood Association shall be adopted by the initial Board of Directors and may be amended in the manner provided in the Bylaws.

ARTICLE XIII EXCULPATION AND INDEMNIFICATION

All agreements entered into by the directors and officers of Weybourne Landing Neighborhood Association on behalf of and with the authority of Weybourne Landing Neighborhood Association shall be deemed executed by them as agent for Weybourne Landing Neighborhood Association and Weybourne Landing Neighborhood Association shall indemnify and hold them harmless from and against all contractual liabilities to others arising out of such agreements.

Except to the extent a director or officer has knowledge concerning a matter in question that makes reliance unwarranted, a director or officer, in discharging his or her duties, may rely on information, opinions, reports or statements, including financial statements and other data, if prepared or presented by: one or more officers or employees of Weybourne Landing Neighborhood Association whom the director or officers reasonable believes to be reasonable and competent in the manners presented; legal counsel, public accountants or other persons as to matters the director or officer reasonably believes are within the persons' professional or expert competence; or a committee of director or officer reasonably believes the committee merits confidence.

In the absence of bad faith, illegality and gross negligence, no director or officer of Weybourne Landing Neighborhood Association shall be liable to Weybourne Landing Neighborhood Association or any Owner for any decision, action or omission made or performed by such director or officer in the course of his or her duties on behalf of Weybourne Landing Neighborhood Association.

Weybourne Landing Neighborhood Association shall defend, indemnify and hold harmless any person who is made a party or is threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director or officer of Weybourne Landing Neighborhood Association, but only if and to the extent he or she acted in good faith, without gross negligence and, with respect to any criminal action or proceeding, he or she reasonably believed his or her conduct was lawful. This obligation includes, without limitation, payment of all judgments, fines, penalties, interest, settlements amounts and expenses (including without limitation court costs and reasonable attorney, paralegal and expert fees and disbursements, and all other costs and expenses reasonably incurred in connection with any litigation or administrative, bankruptcy or reorganization proceeding) actually and reasonably incurred by him or her in connection with any such action, suite or proceeding.

The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith, or, with respect to any criminal action or proceeding, that such person did not reasonably believe that his or her conduct was lawful.

Expenses incurred in defending an action, suit or proceeding covered by this article shall be paid by Weybourne Landing Neighborhood Association as incurred from time to time rather than only after the final disposition of such action, suit or proceeding. Payment of such expenses shall be authorized by the Board in each specific case only after receipt by Weybourne Landing Neighborhood Association of an undertaking by or on behalf of the director or officer to repay such amounts if it shall later develop that he or she is not entitled to be defended, indemnified and held harmless by Weybourne Landing Neighborhood Association.

The defense, indemnification and hold harmless provided by this article shall not be deemed to be exclusive of any other rights to which Weybourne Landing Neighborhood Association's directors and officers may be entitled under the Governing Documents, any agreement binding on Weybourne Landing Neighborhood Association, any vote of the Members or disinterested directors, applicable law or otherwise. The rights of defense, indemnification and hold harmless hereunder shall continue as to a person who has ceased to be a director or officer for all actions, events and circumstances taken or occurring while he or she held office and said rights shall inure to the benefit of the personal representative and heirs of any such person.

Weybourne Landing Neighborhood Association shall have the power, but shall not be obligated, to purchase and maintain at Common Expense insurance to provide coverage for any liability asserted against or expense incurred by any director or officer of Weybourne Landing Neighborhood Association in his or her capacity as such, whether or not Weybourne Landing Neighborhood Association would have the power to indemnify him or her under this article.

Weybourne Landing Neighborhood Association shall be only obligated to indemnify a person otherwise entitled to indemnification under this article if and to the extent such person is not indemnified by any insurance maintained by the Weybourne Landing Neighborhood Association or that person. Accordingly, any person otherwise entitled to indemnification under this article shall first seek indemnification from any insurance maintained by Weybourne Landing Neighborhood Association or that person before seeking indemnification from Weybourne Landing Neighborhood Association. If and to the extent any judgment, fine, penalty, interest, settlement amount or expense is paid pursuant to insurance maintained by Weybourne Landing Neighborhood Association or the person entitled to indemnification, Weybourne Landing Neighborhood Association shall have no obligation to reimburse the insurance company.

ARTICLE XIV TRANSACTION IN WHICH DIRECTOR OR OFFICER IS INTERESTED

No contract or transaction between Weybourne Landing Neighborhood Association and any one or more of its directors or officers, or between Weybourne Landing Neighborhood Association and any Affiliate or other corporation, partnership, association, or other organization in which one or more of Weybourne Landing Neighborhood Association's directors or officers are directors or officers, or have a financial interest, shall be invalid, void or voidable solely for such reason, or solely because the director or officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because his, her or their votes are counted for such purpose. No director or officer of Weybourne Landing Neighborhood Association shall incur liability by reason of the fact that he or she is or may be interested in any such contract or transaction. Interested directors may be counted in determining the presence of a quorum at a meeting of the Board or of a committee which authorized the contract or transaction.

ARTICLE XV 55 AND OLDER COMMUNITY

Weybourne Landing Neighborhood Association has been designated as housing for persons fifty-five (55) years of age or older. At least eighty percent (80%) of the Dwellings in the Community must be occupied by at least one person who is fifty-five (55) years of age or older. In order to ensure that the Community qualifies as housing for persons fifty-five (55) years of age or older under the Federal Fair Housing Act (42 U.S.C. 3601, et seq.), satisfies the occupancy and age verification requirements of Rule 100.307 of the U.S. Department of Housing and Urban Development (24 C.F.R. 100.307), and complies with the requirements of the Florida Fair Housing Act (Chapter 760, Florida Statutes) and the rules and regulations of the Florida Commission on Human Relations, a survey of the residents of the Community will be conducted and updated by the Association as and to the extent required by applicable law. Each Occupant shall cooperate with the Association in its efforts to comply with the requirements of the above-mentioned acts and rules and regulations, and with all other applicable laws. Such cooperation shall include (but shall not be limited to) providing to the Association, within 10 days after written request, such information (such as but not limited to identification of whether at least one occupant of the Dwelling is 55 years of age or older and the current age or date of birth of such person) and signed surveys, swormaffidavits, certifications and other reliable, legally sufficient documentation as may be required from time to time by the Association.

Developer and the Association shall have the authority to make any additional capital improvements upon the Common Property necessary to provide facilities or services specifically designed to meet the requirements of the Fair Housing Act, as amended, and other applicable laws.

No child under the age of seventeen (17) years shall be allowed to reside in any Dwelling in the Community. An Owner who owns and occupies his or her own Residential Unit may permit (1) one minor only to reside in the Dwelling with him or her, but only if the minor is at least seventeen (17) years of age and a member of that Owner's family. The test for residency by minors shall be either (a) residency in any Dwelling for any period exceeding one (1) month, accompanied by enrollment in a public or private school or institution located within Marion County, Florida, or (b) residency in any Dwelling for a cumulative period of six (6) months or longer.

Notwithstanding the foregoing, in the event any modification to the Federal Act and the Florida Act which would make less restrictive the requirements for eligibility for the exemption for "housing for older persons" provided by both the Federal and Florida Acts, then, in such event, those less restrictive standards may, in the sole discretion of the Board, be adopted by the Board alone and shall supersede and replace the eighty percent (80%) occupancy standard described herein.

ARTICLE XVI AMENDMENTS

Section 1. Members. Subject to the limitation set forth in Subsection (c) below, the veto power of the Declarant as set forth in the Declaration and any limitation on amendment imposed by law, these Articles may be amended by the Members in accordance with this section. The Members may change or amend any provision hereof either by written agreement setting forth the amendment and signed by the holders of at least two-thirds (2/3) of the votes of Weybourne Landing Neighborhood Association (without regard to class), or by causing an amendment resolution to be adopted by the Members by vote at a meeting duly called for that purpose. A proposed amendment may be initiated by Declarant, by the Board or by petition signed by holders of at least ten percent (10%) of the votes in Weybourne Landing Neighborhood Association.

- (a) If a proposed amendment is to be adopted by vote, a written copy of the proposed amendment shall be furnished to each Member at least thirty (30) days but not more than ninety (90) days prior to the meeting to vote on the proposed amendment, and the affirmative vote required for adoption shall be two thirds (2/3) of the votes of those Members (without regard to class) who shall be present in person or by proxy at a meeting duly called for that purpose.
- (b) The amendment shall take effect upon the recordation in the Marion County public records of either one of the following, or at any later date specified in the amendment itself: (i) an executed agreement of the Members, as provided above; or (ii) a certified copy of a resolution duly-adopted by vote of the Members, as provided above, and signed by an officer of Weybourne Landing Neighborhood Association. If applicable, the recorded officer's certificate shall recite that notice was given as required above and said recitation shall be conclusive as to all parties, and all parties of any nature whatsoever shall have full right to rely upon said recitation in such officer's certificate.
- Neighborhood Association or shall have the right to annex Additional Property to the Declaration, no Declarant related amendment shall be made to any of the Governing Documents unless such amendment is first approved in writing by Declarant. Any amendment shall be deemed to be Declarant related if it does any of the following: (i) directly or indirectly by its provisions or in practical application relates to Declarant in a manner different from the manner in which it relates to other Owners: (ii) modifies the definitions provided for by Article I of the Declaration in a manner which alters Declarant's rights or status; (iii) modifies or repeals any provision of Article II of the Declaration: (iv) alters the character and rights of membership as provided for by Article IX of these Articles or affects or modifies in any manner whatsoever the rights of Declarant as a Member of Weybourne Landing Neighborhood Association: (v) alters or conflicts with any agreements between Declarant and any governmental or quasi-governmental authority or utility provider respecting any land use or zoning approval or entitlement, street, easement or facility relating to or serving any of Weybourne Landing; (vi) denies the right of Declarant to convey to Weybourne Landing Neighborhood Association any Neighborhood Common Property or

Neighborhood Limited Common Property: (vii) modifies the basis or manner of assessment or exemption from assessment applicable to Declarant or any lands or improvements owned by Declarant; or (viii) alters or repeals any provision of the Governing Documents pertaining to Declarant's rights.

Declarant. For so long as Declarant is entitled to appoint a majority of the Section 2. members of the Board of Weybourne Landing Neighborhood Association. Declarant may amend these Articles by an instrument in writing filed in the Marion County public records, without the approval of Weybourne Landing Neighborhood Association, any Owner or any mortgage holder; provided, however, that: (a) if the proposed amendment by Declarant pursuant to this section would materially and adversely alter or change any Owner's right to the use and enjoyment of that Owner's Residential Unit, the Neighborhood Common Property or the Neighborhood Limited Common Property as set forth in this Declaration or would adversely affect the marketability of title to any Resident Unit, the amendment shall require the written consent of the Owner holding a majority of the Class "A" votes in Weybourne Landing Neighborhood Association; and (b) if the proposed amendment by Declarant pursuant to this section would materially and adversely affect the security interest of any lender, the amendment shall require the written consent of the lender so affected by the proposed amendment. Any amendment made pursuant to this section shall be certified by Declarant as having been duly approved by Declarant, and, if required, by the applicable Owner or lender, and shall be effective upon being filed in the Marion County public records, or upon such later date as may be specified in the amendment itself.

Each Owner, by acceptance of a deed or other conveyance to a Residential Unit, and each member, agrees to be bound by such amendments as are permitted by this section and further agrees that, if requested to do so by Declarant, the Owner or Member will consent to the amendment of these Articles if either: (a) the amendment is necessary to bring any provision hereof or thereof into compliance or conformity with the provisions of any applicable governmental statute, rule, or regulations or any judicial determination which shall be in conflict therewith: (b) the amendment is necessary to enable a licensed title insurance company to issue title insurance coverage with respect to any of Weybourne Landing; (c) the amendment is required by an institutional or governmental lender, purchaser or guarantor of mortgage loans, including, for example, Federal Department of Housing and Urban Development, Federal national Mortgage Association or Federal Home Loan Mortgage Corporation, to enable such lender, purchaser or guarantor to make or purchase mortgage loans on any of WEYBOURNE LANDING; or (d) the amendment is necessary to enable any governmental agency or a licensed private insurance company to insure mortgages on any of WEYBOURNE LANDING.

- Section 3. Surface Water Management System Facilities. Any amendment to these Articles that would affect the Surface Water Management System Facilities or the operation and maintenance of the Surface Water Management System Facilities shall have the prior written approval of the District.
- Section 4. Community Amenities Provider. Any amendment to these articles that would affect the Community Amenities Property or the rights of the Community Amenities Provider under the Declaration must have the prior written of the Community Amenities Provider.
- Section 5. Recording. A copy of each amendment shall be filed with the Secretary of State in accordance with Florida law and a copy certified by the Secretary of State shall be recorded in the Marion County public records.

Section 6. **Limitation**. These Articles may not be amended or interpreted so as to conflict with the Declaration. In the event of any such conflict, the provisions of the Declaration shall prevail.

ARTICLE XVII INCONSISTENCY

In the event of any inconsistency between the terms and provisions contained in the Declaration and those contained in these Articles of Incorporation, the terms and Provisions of the Declaration shall prevail.

ARTICLE XVII INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

Kenneth D. Colen 8445 SW 80th Street Ocala, FL 34481