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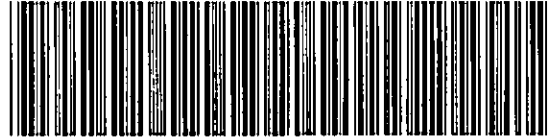
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HIDDEN RIVER LAKES HOMEOWNER'S ASSOCIATION, INC.

DOCUMENT NUMBER: N19000003592

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

Please return all correspondence concerning this matter to the following:

Marie-Andree Cleary

(Name of Contact Person)

Orchard Management, Inc. & Companies

(Firm/ Company)

277 Locust St., Ste. A

(Address)

Dover, NH 03820

(City/ State and Zip Code)

mcleary@orchardeo.com

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

For further information concerning this matter, please call:

Tina Smith

352

394-7408

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



2020 JUN 27 PM 2:34  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2020

MARIE-ANDREE CLEARY  
277 LOCUST ST., STE. A  
DOVER, NH 03820

SUBJECT: HIDDEN RIVER LAKES HOMEOWNER'S ASSOCIATION, INC.  
Ref. Number: N19000003592

We have received your document for HIDDEN RIVER LAKES HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for HIDDEN RIVER LAKES HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you have submitted two documents under one filing fee. Also, the attached document cannot be titled "Articles of Incorporation" because the above referenced entity already has articles of incorporation on file with this office. You may title it " Attachement to the Articles of Amendment to Articles of Incorporation."

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.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 120A00012710

7/23/2020  
Resubmit Amended Articles and  
Removed 2nd document.

**AMENDED ARTICLES OF INCORPORATION  
OF  
HIDDEN RIVER LAKES HOMEOWNER'S ASSOCIATION, INC.,  
a Florida not for profit corporation**

**ARTICLE I - NAME**

The name of this not for profit corporation is Hidden River Lakes Homeowner's Association, Inc., a Florida not for profit corporation.

**ARTICLE II - ADDRESS**

The street address of the initial principal office and mailing address of this not for profit corporation is 4741 Atlantic Blvd., Ste. F, Jacksonville, Florida 32207.

**ARTICLE III - NOT FOR PROFIT CORPORATE PURPOSE**

This not for profit corporation is organized exclusively to enforce the Covenants, Conditions and Restrictions for the Association and to exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations. Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

**ARTICLE IV - DIRECTORS**

The affairs of this not for profit corporation shall be conducted by a board of directors, the exact number of said board of directors to be fixed from time to time by the bylaws of this not for profit corporation, except that at no time shall the bylaws permit less than two (2) directors.

**ARTICLE V - GENERAL POWERS**

The powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its board of directors. The board of directors shall have the power to, but not be limited to the following:

- (a) Own and convey property;
- (b) Establish rules and regulations governing membership or take any other actions necessary for the purposes for which the association was organized;
- (c) Assess members for the cost of operating and maintaining the common property, including the stormwater management system, and enforce the collection of such assessments;

- (d) Assess members for the cost of operating and maintaining the common property, including the stormwater management system, and enforce the collection of such assessments;
- (e) Require all owners of real property or units to be members of the association;
- (f) Demonstrate that the land on which the surface water and stormwater management system is located is owned or otherwise controlled by the association to the extent necessary to operate and maintain the system or convey operation and maintenance to another entity;
- (g) 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. 158336-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system;
- (h) The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

#### **ARTICLE VI – DISSOLUTION**

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

#### **ARTICLE VII - REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this not for profit corporation is 1201 W. Highway 50, Clermont, Florida 34711, and the name of the registered agent of this corporation at that address is Merideth Nagel, P.A.

Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 617 (2017), as amended.

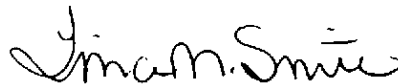


Tina M. Smith, Registered Agent

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is as follows: Tina M. Smith, Esq., with an address of 1201 W. Hwy. 50, Clermont, Florida 34711.

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed and acknowledged these Articles of Incorporation this 1st day of May, 2020.



Tina M. Smith, Esq., Incorporator

## ARTICLE VIII - INITIAL OFFICERS/DIRECTORS

Title: P.D                      Joseph T. Clayton, 4741 Atlantic Blvd. Ste. F, Jacksonville, FL 32207 US

Title: VP,D                    Roderick MacAlpine, 277 Locust St. Ste. A, Dover, NH 03820 US

Title: T,D                      William MacAlpine, 277 Locust St. Ste. A, Dover, NH 03820 US

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated MAY 1, 2020

Signature Tina M. Smith  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tina M. Smith  
(Typed or printed name of person signing)

Authorized Signer  
(Title of person signing)