

N2000000518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

P.C.K. JP WAIT MAIL

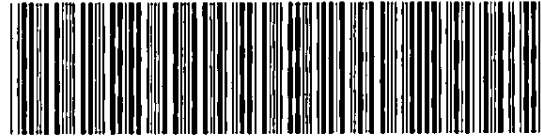
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



600366150726

05/12/21 01019 009

STATE OF FLORIDA
MAY 12 AM 10:36

2021 MAY 12 PM 12:39
FALL DADE COUNTY
FALL DADE COUNTY

MAY 11 2021

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 5/12/21 Glinda

- CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- CUS** _____
- XX** **FILING** CORP AMEND _____

1. **Azur Resort Homeowners Association, Inc.**

(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
AZUR RESORT HOMEOWNERS ASSOCIATION, INC.**

TABLE OF CONTENTS

	Page
1. Name of Corporation	3
2. Principal Office.....	3
3. Registered Office - Registered Agent.....	3
4. Definitions	3
5. Purpose of Association	3
6. Not for Profit.....	3
7. Powers of Association	3
8. Voting Rights.....	5
9. Board of Directors	5
10. Dissolution.....	5
11. Duration.....	5
12. Amendments.....	5
12.1 General Restrictions on Amendments	5
12.2 Amendments During the Class "B" Control Period	6
12.3 Amendments From and After the Class "B" Control Period.....	6
12.4 Compliance with HUD, FHA, VA, FNMA, GNMA, SFWMD.....	6
13. Limitations.....	6
13.1 Declaration is Paramount.....	6
13.2 Rights of Declarant.....	6
13.3 Bylaws	6
14. Incorporator	6
15. Officers	6
16. Indemnification of Officers and Directors.....	7
17. Transactions in which Directors or Officers are Interested	7
18. Adoption of Amended and Restated Articles	7

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF
THE ARTICLES OF ORGANIZATION
OF
AZUR RESORT HOMEOWNERS ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation Not for Profit hereby amends and restates in their entirety its Articles of Incorporation, originally filed on January 21, 2020:

1. Name of Corporation. The name of the corporation is AZUR RESORT HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit (the "Association").

2. Principal Office. The principal office of the Association is 7512 Dr. Phillips Boulevard, Suite 50-327, Orlando, Florida 32819.

3. Registered Office - Registered Agent. The street address of the Registered Office of Association is 1000 Legion Place, Suite 1200, Orlando, Florida 32801. The name of the Registered Agent of Association is:

South Milhausen, PA

4. Definitions. The DECLARATION OF COVENANTS AND RESTRICTIONS FOR AZUR RESORT (the "Declaration") will be recorded in the Public Records of Polk County, Florida, and shall govern all of the operations of a community to be known as AZUR RESORT. All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration.

5. Purpose of Association. Association is formed to: (a) provide for ownership, operation, maintenance and preservation of the Common Areas, and improvements thereon; (b) perform the duties delegated to it in the Declaration; (c) administer the interests of Association and the Owners; (d) promote the health, safety and welfare of the Owners.

6. Not for Profit. Association is a not for profit Florida corporation and does not contemplate pecuniary gain to, or profit for, its members.

7. Powers of Association. Association shall, subject to the limitations and reservations set forth in the Declaration, have all the powers, privileges and duties reasonably necessary to discharge its obligations, including, but not limited to, the following:

7.1 To perform all the duties and obligations of Association set forth in the Declaration and Bylaws, as herein provided.

- 7.2 To enforce, by legal action or otherwise, the provisions of the Declaration and By-Laws and of all tides, regulations, covenants, restrictions and agreements governing or binding Association and AZUR RESORT.
- 7.3 To fix, levy, collect and enforce payment, by any lawful means, of all Assessments pursuant to the terms of the Declaration, these Articles and By-Laws.
- 7.4 To pay all Operating Expenses, including, but not limited to, all licenses taxes or governmental charges levied or imposed against the property of Association.
- 7.5 To acquire (by gift, purchase or otherwise), annex, own, hold, improve, build upon, operate, maintain, convey, grant rights and easements, sell, dedicate, lease, transfer or otherwise dispose of real or personal property (including the Common Areas) in connection with the functions of Association except as limited by the Declaration.
- 7.6 To borrow money, and upon the approval of either (A) Declarant or (B) (i) a majority of the Board of Directors and (ii) two-thirds (2/3) of the Owners present, in person or by proxy, at a duly noticed meeting of the members in which there is a quorum, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's Assessment collection rights.
- 7.7 To dedicate, grant, license, lease, concession, create easements upon, sell or transfer all or any part of AZUR RESORT to any public agency, entity, authority, utility or other person or entity for such purposes and subject to such conditions as it determines and as provided in the Declaration.
- 7.8 To participate in mergers and consolidations with other non-profit corporations organized for the same purposes.
- 7.9 To adopt, publish, promulgate or enforce rules, regulations, covenants, restrictions or agreements governing the Association, AZUR RESORT, the Common Areas, and Units as provided in the Declaration and to effectuate all of the purposes for which Association is organized.
- 7.10 To have and exercise any and all powers, rights, and privileges which a corporation organized under Chapter 617 or Chapter 720, Florida Statutes by law may now or hereafter have or exercise.
- 7.11 To employ personnel and retain independent contractors to contract for management of Association, AZUR RESORT, and the Common Areas as provided in the Declaration and to delegate in such contract all or any part of the powers and duties of Association.

- 7.12 To contract for services to be provided to, or for the benefit of, Association, Owners, the Common Areas, and AZUR RESORT as provided in the Declaration, such as, but not limited to telecommunications services, maintenance, garbage pick-up, and utility services.
- 7.13 To establish committees and delegate certain of its functions to those committees.
- 7.14 To operate, maintain, and manage the Stormwater Management System in a manner consistent with the requirements of Environmental Resource Permit No. 43029747 and applicable agency rules, and shall assist in the enforcement of the restrictions and covenants contained herein.
- 7.15 To levy and collect adequate assessments against the Units for the costs of maintenance and operation of the Stormwater Management System. Assessments shall be used for the maintenance and repair of the Stormwater Management System and mitigation or preservation areas, including, but not limited to, work within retention areas, drainage structure, and drainage easements.

8. Voting Rights. Owners and Declarant shall have the voting rights set forth in the Declaration.

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) nor more than five (5) members. The initial number of Directors shall be three (3). Board members shall be appointed and/or elected as stated in the By-Laws. The election of Directors shall be held at the annual meeting. Directors shall be elected for a term expiring on the date of the next annual meeting.

10. Dissolution. In the event of the dissolution of Association other than incident to a merger or consolidation, any member may petition the Polk County Circuit Court for the appointment of a receiver to manage the affairs of the dissolved Association and to manage the Common Areas, in the place and stead of Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Association and its properties. In addition, if Association is dissolved and the Association owns the Stormwater Management System, 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., and Applicant's Handbook Volume I, Section 12.3, and be approved by the SWFWMD prior to such termination, dissolution, or liquidation.

11. Duration. Association shall have perpetual existence.

12. Amendments.

12.1 General Restrictions on Amendments. Notwithstanding any other provision herein to the contrary, no amendment to these Articles shall affect the rights of Declarant unless such amendment receives the prior written consent of Declarant, as applicable, which may be withheld for any reason whatsoever. If the prior written approval of any governmental entity or agency having jurisdiction is required by applicable law or governmental regulation for any amendment to these Articles, then the prior written consent of such entity or agency must also be

obtained. No amendment shall be effective until it is recorded in the Public Records of Polk County, Florida.

12.2 Amendments during the Class "B" Control Period. During the Class "B" Control Period, Declarant shall have the right to amend these Articles as it deems appropriate, without the joinder or consent of any person or entity whatsoever. Declarant's right to amend under this Section is to be construed as broadly as possible. In the event that the Association shall desire to amend these Articles prior to the termination of the Class "B" Control Period, the Association must first obtain Declarant's prior written consent to any proposed amendment. Thereafter, an amendment identical to that approved by Declarant may be adopted by the Association pursuant to the requirements for amendments from and after the termination of the Class "B" Control Period. Declarant shall join in such identical amendment so that its consent to the same will be reflected in the Public Records of Polk County, Florida.

12.3 Amendments From and After the Class "B" Control Period. After the Class "B" Control Period, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board; and (ii) two-thirds (2/3) of the Owners present, in person or by proxy, at a duly called meeting of the members in which there is a quorum.

12.4 Compliance with HUD, FHA, VA, FNMA, GNMA, SWFWMD. Notwithstanding any provision of these Articles to the contrary, the Declarant shall have the right to amend these Articles, from time to time, so long as Declarant owns any property described in Exhibit "A" of the Declaration, to make such changes, modifications and additions therein and thereto as may be requested or required by HUD, FHA, VA, FNMA, GNMA, SWFWMD, or any other governmental agency or body as a condition to, or in connection with such agency's or body's agreement to make, purchase, accept, insure, guaranty or otherwise approve loans secured by mortgages on Lots. No approval or joinder of the Association, other Owners, or any other party shall be required or necessary to such amendment.

13. Limitations.

13.1 Declaration is Paramount. No amendment may be made to these Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.

13.2 Rights of Declarant. There shall be no amendment to these Articles which shall abridge, reduce, amend, effect or modify the rights of Declarant.

13.3 Bylaws. These Articles shall not be amended in a manner that conflicts with the Bylaws.

14. Incorporator. The name and address of the Incorporator of this corporation is Constantinos Zavos, 7512 Dr. Phillips Boulevard, Suite 50-327, Orlando, Florida 32819.

15. Officers. The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time

determine. The names and addresses of the Officers who shall serve until their successors are elected by the Board are as follows:

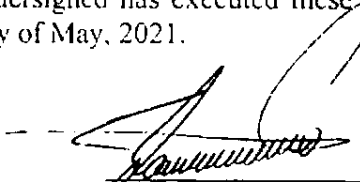
NAME	TITLE	ADDRESS
Constantinos Zavos	President, Secretary, Treasurer	7512 Dr. Phillips Boulevard Suite 50-327 Orlando, Florida 32819

16. Indemnification of Officers and Directors. Association shall and does hereby indemnify and hold harmless every Director and every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which such Director or Officer may be made a party by reason of being or having been a Director or Officer of Association, including reasonable counsel fees and paraprofessional fees at all levels of proceeding. This indemnification shall not apply to matters wherein the Director or Officer shall be finally adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Director or Officers may be entitled.

17. Transactions in which Directors or Officers are Interested. No contract or transaction between Association and one (1) or more of its Directors or Officers or Declarant, or between Association and any other corporation, partnership, association, or other organization in which one (1) or more of its Officers or Directors are Officers, Directors or employees or otherwise interested shall be invalid, void or voidable solely for this reason, or solely because the Officer or Director is present at, or participates in, meetings of the Board thereof which authorized the contract or transaction, or solely because said Officers' or Directors' votes are counted for such purpose. No Director or Officer of Association shall incur liability by reason of the fact that such Director or Officer may be interested in any such contract or transaction. Interested Directors shall disclose the general nature of their interest and may be counted in determining the presence of a quorum at a meeting of the Board which authorized the contract or transaction.

18. Adoption of Amended and Restated Articles. The foregoing amendment was adopted by the Declarant as Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 11th day of May, 2021.



Constantinos Zavos, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named to accept service of process for the above-stated corporation at the (Act designated in this certificate. hereby agrees to act in this capacity, and is familiar with, and accepts, the obligations of this position and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated this 9 day of May, 2021.

South Milhausen, P.A.

By: 

Jeffrey P. Milhausen, Partner

Registered Office:

South Milhausen, PA
Attn: Jeffrey P. Milhausen
100 Legion Place, Suite 1200
Orlando, FL 32801

Principal Corporation Office:

7512 Dr. Phillips Boulevard
Suite 50-327
Orlando, Florida 32819