

N20000006148

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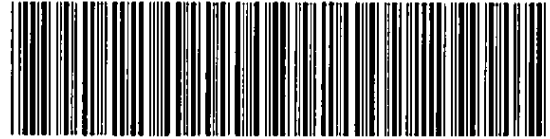
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1.

Shores At Whippoorwill Lake Home Owners 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:**

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
SHORES AT WHIPPOORWILL LAKE HOMEOWNERS ASSOCIATION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION
(FORMERLY KNOWN AS LA SHORE HOMEOWNERS' ASSOCIATION, INC.)**

The undersigned hereby submits these Amended and Restated Articles of Incorporation (these "Amended and Restated Articles of Incorporation") for La Shore Homeowners' Association, Inc., a Florida not for profit corporation, to be hereafter known as Shores at Whippoorwill Lake Homeowners Association, Inc., a Florida not for profit corporation (the "Association"), under and pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

These Amended and Restated Articles of Incorporation amend, supersede and replace in their entirety the prior filed Articles of Incorporation filed with the Florida Secretary of State on June 2, 2020, for and on behalf of La Shore Homeowners' Association, Inc., a Florida not for profit corporation, at Document Number N20000006148 (the "Articles of Incorporation").

The Articles of Incorporation grant the Declarant unilateral authority to amend the Articles of Incorporation for so long as Declarant has the right to appoint the entire Board of Directors of the Association. As of the date hereof, Declarant has such right to appoint the entire Board of Directors of the Association.

**ARTICLE I
NAME**

The former name of the Association is La Shore Homeowners' Association, Inc. As of the date of these Amended and Restated Articles of Incorporation, the name of the Association shall be Shores at Whippoorwill Lake Homeowners Association, Inc.

**ARTICLE II
DURATION**

The Association shall have perpetual existence. In the event of termination, dissolution or final liquidation of the Association, 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 District prior to such termination, dissolution or liquidation.

**ARTICLE III
PURPOSE AND POWERS OF THE ASSOCIATION**

The Association is organized for the purpose of enforcing, and fulfilling the objectives and purposes stated in the "Governing Documents" (as that term is defined in that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions for Shores at Whippoorwill Lake Subdivision, as same may from time to time be amended or supplemented (the "Declaration") to be recorded in the Public Records of Orange County, Florida). Capitalized terms used above or herein without definition shall have the same meanings given or ascribed to such terms in the Governing Documents. The Association shall have all the powers of a not for profit corporation organized under Chapter 617 of the Florida Statutes, Florida Not For Profit Corporation Act (the "Act"), subject, however, only to such limitations upon the exercise of such powers as are expressly set forth in the Governing Documents. The Association shall have

the power to do any and all lawful things which may be authorized, assigned, required, or permitted to be done by the Association pursuant to the Governing Documents and/or the Act, including, but in no way limited to: (i) ownership, operation, management, administration, maintenance, repair, replacement, and insurance of the Common Areas; (ii) the levy and collection of Assessments; and (iii) to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Association as specified in the Governing Documents and/or under the Act. The Association shall operate, maintain and manage the Stormwater Management System in a manner consistent with District Permit Number 48-100681-P, and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the Stormwater Management System. The 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 structures and drainage easements.

ARTICLE IV **PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the Association is 2966 Commerce Park Drive, Suite 100, Orlando, Florida 32819.

ARTICLE V **REGISTERED OFFICE AND AGENT**

CT Corporation System, whose address is 1200 South Pine Island Road, Plantation, Florida 33324, is hereby appointed the registered agent of the Association and the registered office shall be at said address.

ARTICLE VI **MEMBERSHIP**

Every person or entity which qualifies as a Member of the Association in accordance with the Declaration shall be a Member of the Association, and such membership shall carry all rights, restrictions, benefits, interests, and limitations granted pursuant to the Governing Documents, any Rules and Regulations, and the Act.

ARTICLE VII **VOTING RIGHTS**

A Member's right to vote in Association matters shall vest as set forth in the Declaration. All voting rights of a Member shall be exercised in accordance with and subject to the terms, conditions, restrictions and limitations provided in the Governing Documents.

ARTICLE VIII **BOARD OF DIRECTORS**

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provision of the Bylaws. The number of Directors constituting the initial Board shall be three (3) members. The names and addresses of the persons who are to act in the capacity of initial Directors until the election and qualification of their successors as provided in the Bylaws are:

Name:

Address:

Sean Walsh

2966 Commerce Park Drive, Suite 100, Orlando, Florida 32819

Shawn Rawlins

2966 Commerce Park Drive, Suite 100, Orlando, Florida 32819

James Phelan

2966 Commerce Park Drive, Suite 100, Orlando, Florida 32819

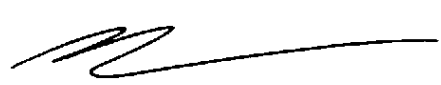
ARTICLE IX
AMENDMENT

These Amended and Restated Articles may be amended, supplemented, and modified at any time and from time to time in the same manner that the Declaration may be amended, supplemented and modified.

ARTICLE X
BYLAWS

The Bylaws shall be adopted by the Board and may be amended, supplemented, and modified at any time and from time to time in the same manner that the Declaration may be amended, supplemented and modified.

IN WITNESS WHEREOF, the undersigned executes these Amended and Restated Articles of Incorporation as of the 28 day of April, 2021.



Print Name: Brock Fanning
Title: Authorized Representative of Declarant

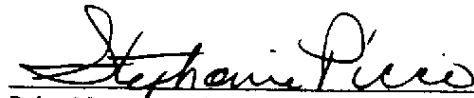
**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to the provisions of Chapters 48 and 617 of the Florida Statutes, the corporation identified below hereby submits the following Certificate Designating Registered Agent For Service of Process ("Certificate") in designation of the registered office and registered agent in the State of Florida.

Shores at Whippoorwill Lake Homeowners Association, Inc. desiring to organize as a not for profit corporation under the laws of the State of Florida, with its registered office at 1200 South Pine Island Road, Plantation Florida 33324, has named CT Corporation System, located at the above-registered office, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as registered agent for the above-stated Association at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of a registered agent under the laws of the State of Florida, accept to act as a registered agent for the above-stated corporation, and agree to comply with the provision of all laws applicable to the performance of such office.


Print Name: Stephanie Picco

Dated this 29th day of April, 2021.