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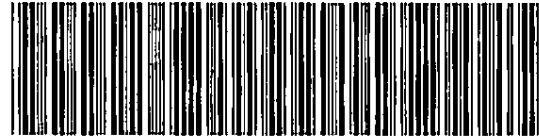
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Amended
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OCT 25 2021
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Avalon Park Tavares Property Owners Association, Inc

DOCUMENT NUMBER: N21000004781

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

Please return all correspondence concerning this matter to the following:

Nicole Kopytko

(Name of Contact Person)

Avalon Park Group Management

(Firm/ Company)

3801 Avalon Park E. Blvd Ste 400

(Address)

Orlando, FL 32828

(City/ State and Zip Code)

nicolek@avalonparkgroup.com

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

For further information concerning this matter, please call:

Marybel DeFillo

407

658-6565

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 20 PM 12:25

October 4, 2021

NICOLE KOPYTKO
3801 AVALON PARK E BLVD
STE. 400
ORLANDO, FL 32828

SUBJECT: AVALON PARK TAVARES PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: N21000004781

We have received your document for AVALON PARK TAVARES PROPERTY OWNERS 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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.

Irene Albritton
Regulatory Specialist III

Letter Number: 321A00024049

PREPARED BY AND RETURN TO:

Frank A. Ruggieri
The Ruggieri Law Firm, P.A.
725 North Orange Avenue, Suite 725
Orlando, FL 32801

2021 OCT 20 PM 2:34

**CERTIFICATE OF ADOPTION OF AMENDED AND RESTATED ARTICLES
OF INCORPORATION OF AVALON PARK TAVARES PROPERTY OWNERS'
ASSOCIATION, INC.**

WHEREAS, those certain Articles of Incorporation for Avalon Park Tavares Property Owners Association Inc. were filed on April 20, 2021 with the Florida Department of State, Division of Corporations; and

WHEREAS, Article XIII of the Articles provides that the Declarant shall have the right to unilaterally amend the Articles of Incorporation for so long as Declarant owns any portion of the Property; and

WHEREAS, Declarant continues to own a majority of the Property and therefore has the unilateral authority and right to amend the Articles of Incorporation without the consent or joinder of any other Member or party;

NOW, THEREFORE, be it resolved by Avalon Park Tavares, LLC, a Florida limited liability company, that the Amended and Restated Articles of Incorporation of Avalon Park Tavares Property Owners Association, Inc., attached hereto, were duly adopted by Declarant and shall amend and restate the Articles of Incorporation in their entirety.

IN WITNESS WHEREOF, this Certificate of Amendment was executed by Avalon Park Tavares, LLC, as Declarant, with the authority provided in the Articles of Incorporation.

WITNESSES:

(Signature)

Eric K. Willis
(Print name)

Nicole Kopytko
(Signature)

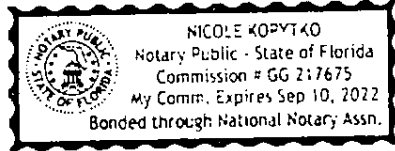
Nicole Kopytko
(Print Name)

AVALON PARK TAVARES, LLC

By: Mykel D. DeFillo
Print Name: Mykel D. DeFillo
As Its: President
Vice-

STATE OF FLORIDA:
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19 day of October, 2021,
by Marilyn DeHillo ^{VS} as President of Avalon Park Tavares, LLC, who is personally known to me
or produced _____ as identification.



Nicole Kopytko
Signature of Notary Public

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AVALON PARK TAVARES PROPERTY OWNERS ASSOCIATION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION

2021 OCT 20 PM 2:34
FILED

Pursuant to that certain Declaration of Covenants, Conditions, Easements and Restrictions for Avalon Park Tavares ("Declaration"), to be recorded in the Public Records of Lake County, Florida, Declarant has executed that certain Action by Declarant on September 15, 2021, adopting and ratifying the following Amended and Restated Articles of Incorporation which amends and restates the original Articles of Incorporation for Avalon Park Tavares Property Owners Association, Inc. originally filed with the Florida Department of State, Division of Corporations on April 20, 2021, and assigned document number N21000004781 (the "Original Articles").

In accordance with the relevant provisions of *Florida Statutes*, as amended, the following Amended and Restated Articles of Incorporation shall, effective upon filing with the Florida Department of State, Division of Corporations, amend and restate the Original Articles in their entirety to read as follows:

NAME

The name of this corporation shall be AVALON PARK TAVARES PROPERTY OWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in these Articles of Incorporation as the "Association."

ARTICLE I
DURATION

Existence of the Association shall commence with the filing of these Amended and Restated Articles of Incorporation ("Articles") with the Florida Department of State Division of Corporation. The Association shall have perpetual existence.

ARTICLE II
PURPOSE AND POWERS OF THE ASSOCIATION

The Association is organized for the purpose of enforcing, and fulfilling the objectives and purposes stated in, that certain Declaration of Covenants, Conditions, Easements and Restrictions for Avalon Park Tavares ("Declaration"), to be recorded in the Public Records of Lake 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, subject, however, only to such limitations upon the exercise of such powers as are expressly set forth in the Governing Documents or the Association Act. 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 Governing Documents, including, but not limited to: (i) the ownership and maintenance of all

Common Area, including the Surface Water Management System; (ii) the levy and collection of Assessments against Members of the Association; (iii) the assumption and performance of all duties, obligations and liabilities of the Association for the Property subjected to the Declaration, all as set forth in, and required by, the Declaration; and (iv) 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 Association Act. Unless otherwise specifically prohibited, any and all functions, duties and powers of the Association shall be fully transferable in whole or in part. Any instrument affecting such a transfer shall specify the duration thereof and the means of revocation, if any. The Association is not formed for pecuniary profit and the Association shall not pay dividends, and no part of any income or assets of the Association shall be distributed to its Members. Directors or Officers (as that term is defined in the Bylaws of the Association).

ARTICLE III

PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Association is located at c/o Avalon Park Tavares, LLC, 3801 Avalon Park East Blvd., Suite 400 Orlando, FL 32828.

ARTICLE IV

REGISTERED OFFICE AND AGENT

Avalon Park Tavares, LLC, whose address is c/o Marybel DeFillo, 3801 Avalon Park East Blvd., Suite 400 Orlando, FL 32828, and is hereby appointed the initial registered agent of the Association and the registered office shall be at said address.

ARTICLE V

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 Declaration, these Articles of Incorporation, the Bylaws of the Association, any Rules promulgated by the Association, the Florida Not For Profit Corporation Act and the provisions of the Association Act.

ARTICLE VI

DISSOLUTION OF THE ASSOCIATION

Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner and order

- 6.1 As required by Florida law.
- 6.2 As set forth in the Declaration.

6.3 Any portion of the Property then owned by Declarant and that has not been not theretofore conveyed or dedicated to the Association shall be automatically deemed withdrawn by Declarant, with Declarant thereafter authorized to further evidence the withdraw of said Property by execution of a Supplemental Declaration describing the real property withdrawn, which Declarant may then record in the Public Records.

Except as otherwise set forth in the Declaration, conveyance to a not for profit corporation homeowners' association similar to the Association or conveyance or dedication to any applicable Governmental Authority determined by the Board to be appropriate for such conveyance or dedication, which Governmental Authority is willing to accept such conveyance or dedication, of any property, duties, and responsibilities of the Association, which association or Governmental Authority shall then be responsible for the operation and maintenance thereof. With respect to the Association's responsibility for the operation and maintenance of the Stormwater Management System and Conservation Easement Areas, such obligation must be transferred to and be accepted by an entity which satisfies the requirements of Rule 62-330.310 of the Florida Administrative Code, and Applicant's Handbook Volume 1, Section 12.3 and be approved by the District prior to such dissolution. If no other association or Governmental Authority will accept such property, duties, and responsibilities, then it will be conveyed to a trustee appointed by the Circuit Court of Lake County, Florida, which trustee shall sell such property free and clear of the limitations imposed by the Governing Documents upon terms established by the Circuit Court of Lake County, Florida. That portion of the Property consisting of the Surface Water Management System and Conservation Areas cannot be altered, changed, or sold separate from the lands associated therewith. The proceeds of such a sale shall first be used for the payment of any debts or obligations constituting a lien on such property, then for the payment of any obligations incurred by the trustee in the operation, maintenance, repair, and upkeep of such property. The excess proceeds, if any, from the property shall be distributed among Members in a proportion that is equal to the proportionate share of such Members in the Common Expenses of the Association.

ARTICLE VII **VOTING RIGHTS**

7.1 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.

7.2 Unless elsewhere specifically provided to the contrary in the Declaration, these Articles, or the Bylaws, any provision of the Governing Documents which requires the vote or approval of a majority or other specified fraction or percentage of the total voting interests of, as applicable per the Declaration, the Members or the Association, shall be deemed satisfied by either of the following:

A. The vote in person or by proxy of the majority or other specified fraction or percentage of said total voting interests of the Association at a meeting duly called and noticed pursuant to the provisions of the Bylaws dealing with annual or special meetings of the Members of the Association.

B. Written consents signed by the majority or other specified fraction or percentage of the said total voting interests of the Association.

7.3 Except as provided otherwise in the Declaration, these Articles, or the Bylaws, a quorum at meetings shall consist of thirty percent (30%) of, as applicable per the Declaration, the Members or the total voting interests in the Association, whether represented in person or by proxy. Subject to any contrary provision or requirement contained in the Declaration or the Bylaws, if a quorum is present, the affirmative vote of a majority of said voting interests represented at a meeting and entitled to vote on the subject matter shall constitute the acts of the applicable Members, except when approval by a greater vote is required by the Governing Documents or by Florida law. When a specified item of business is required to be voted upon by a particular class of the applicable Members, only a majority of the voting interests of such class of applicable Members shall constitute a quorum for the transaction of such item of business by that class, unless provided to the contrary in the Governing Documents or otherwise required by Florida law. After a quorum has been established at a meeting, the subsequent withdrawal of any Member so as to reduce the number of votes at the meeting below the number required for a quorum shall not affect the validity of any action taken at the meeting or any adjournment thereof.

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 provisions of the Declaration and the Bylaws. The number of Directors constituting the initial Board shall be three (3). 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 are:

<u>Name</u>	<u>Address</u>
Marybel DeFillo	Avalon Park Tavares, LLC 3801 Avalon Park East Blvd., Suite 400 Orlando, FL 32828
Ross Halle	Avalon Park Tavares, LLC 3801 Avalon Park East Blvd., Suite 400 Orlando, Florida 32828
Eric Wills	Avalon Park Tavares, LLC 3801 Avalon Park East Blvd., Suite 400 Orlando, Florida 32828

ARTICLE IX **OFFICERS**

The affairs of the Association shall be administered by the Officers designated in the Declaration and the Bylaws. Until Turnover, the Officers shall be appointed by the Declarant and shall serve at the pleasure of the Declarant; provided, however, that if at any time Declarant is not permitted under Florida law to appoint such Officers, then Declarant shall have the right to elect

all such Officers. Commencing with the Turnover meeting, the Officers shall be appointed by the Board, and they shall serve at the pleasure of the Board. The names and addresses of the persons who are to act in the capacity of Officers until the appointment/election and qualification of their successors are:

Ross Halle / President	Avalon Park Tavares, LLC 3801 Avalon Park East Blvd., Suite 400 Orlando, FL 32828
Eric Wills / Vice President	Avalon Park Tavares, LLC 3801 Avalon Park East Blvd., Suite 400 Orlando, Florida 32828
Marybel Defillo/ Secretary & Treasurer	Avalon Park Tavares, LLC 3801 Avalon Park East Blvd., Suite 400 Orlando, Florida 32828

ARTICLE X **AMENDMENT**

These Articles of Incorporation may be changed, amended or modified at any time and from time to time, by the Members as and to the extent provided in, and pursuant to the procedures as set forth in the Declaration.

ARTICLE XI **INDEMNIFICATION**

11.1 Every Director and every Officer shall be indemnified by the Association against all expenses and liabilities, including attorneys' and other professionals' fees, reasonably incurred by or imposed upon him in connection with any proceeding whether civil, criminal, administrative or investigative, or any settlement of any proceeding, or any appeal from such proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer, or having served at the Association's request as a director or officer of any other corporation, whether or not he so serves the Association at the time such expenses are incurred, regardless of by whom the proceeding is brought, except in relation to matters as to which any such Director or Officer shall be adjudged liable for gross negligence or willful misconduct, provided that in the event of a settlement, the indemnification shall apply only when the Board approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

11.2 Expenses incurred in defending a suit or proceeding whether civil, criminal, administrative or investigative may be paid by the Association in advance of the final disposition of such action, suit or proceeding if authorized by a majority of the Directors upon receipt of an undertaking by or on behalf of the Director or Officer to repay such amount if it shall ultimately be determined that he is not to be indemnified by the Association as authorized by the Governing Documents.

11.3 The Association shall have the power to purchase at its expense and maintain insurance on behalf of any person who is or was a Director or Officer, or is or was serving at the request of the Association as a director or officer of another corporation, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of the Governing Documents.

ARTICLE XII
BYLAWS

The initial 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.

ARTICLE XIII
NON-STOCK CORPORATION

The Association is organized on a non-stock basis and shall not issue shares of stock evidencing membership in the Association; provided, however, that membership in the Association may be evidenced by a certificate of membership which shall contain a statement that the Association is a corporation not for profit.

ARTICLE XIV
INCORPORATOR

The name and address of the Incorporator of this corporation is as follows:

Name

Address

IN WITNESS WHEREOF, the undersigned has signed these Articles this 15th day of September 2021

Majbel Dufre

**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.

Avalon Park Tavares Property Owners Association, Inc., desiring to organize as a not for profit corporation under the laws of the State of Florida, with its registered office at 3801 Avalon Park East Blvd., Suite 400, Orlando, Florida 32828, has named Avalon Park Tavares, LLC, located at the above-registered office, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent for the above-stated corporation 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 registered agent for the above-stated corporation, and agree to comply with the provisions of all laws applicable to the performance of such office.

AVALON PARK TAVARES, LLC, a Florida
limited liability company

By: Margaret D. Defilio
Print Name: Margaret D. Defilio
Title: V.C. - President

Dated: Sept. 15th, 2021.