

N28272

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Clearwater, Florida 33759
Phone: (727) 712-4000 Fax: (727) 796-1484

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
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February 18, 2010

Reply To:
Tampa Bay
Sheila Koonce
Legal Assistant
SKoonce@becker-poliakoff.com

Attention: Thelma
Florida Department of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Hammocks of Sugarmill Woods Homeowner's
Association, Inc.
Reference # N28272

Dear Thelma:

I am returning this document to you for recordation per our telephone conversation. Please recall that this document was returned to our offices unrecorded due to various reasons, none of which are valid. This is a restatement of the original Articles, the amendment that was previously filed with your office is incorporated into this document. Also, Leanne Hadsell is still the Registered Agent for this corporation.

Please see that the document is recorded and returned to our office. Should you have questions, please do not hesitate to contact me at the above telephone number.

Should you have any questions, please feel free to call this office at the telephone number provided above.

Very truly yours,


Sheila Koonce

SK/sdk
Enclosure (as stated)

ACTIVE: H20347/269010:2883953_1

FLORIDA OFFICES

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FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

MELBOURNE

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Clearwater, Florida 33759
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February 2, 2010

Reply To:
Tampa Bay
Sheila Koonce
Legal Assistant
SKoonce@becker-poliakoff.com

Cheryl Coulliette
Regulatory Specialist II
Florida Department of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Hammocks of Sugarmill Woods Homeowner's
Association, Inc.
Reference # N28272

FLORIDA OFFICES

BOCA RATON

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

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NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Dear Ms. Coulliette:

Enclosed are the Amended and Restated Articles of Incorporation of The Hammocks of Sugarmill Woods Homeowner's Association, Inc. We have also provided a Certificate for recording the document that hopefully meets with your approval. Please note that the Amended and Restated Articles were typed from the original Articles of Incorporation word-for-word; the only change to the document is the addition of amendments that were previously filed with your office.

Should you have any questions, please feel free to call this office at the telephone number provided above.

Very truly yours,



Sheila Koonce

SK/sdk
Enclosure (as stated)

ACTIVE: H20347/269010:2869489_1_AHATHORN

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2010

BECKER & POLIAKOFF
ANNE M. HATHORN
311 PARK PLACE BLVD., STE 250
CLEARWATER, FL 33759

SUBJECT: THE HAMMOCKS OF SUGARMILL WOODS HOMEOWNER'S
ASSOCIATION, INC.
Ref. Number: N28272

We have received your document for THE HAMMOCKS OF SUGARMILL WOODS HOMEOWNER'S ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You will have to title your filing, Amendment or Amended & Restated. You cannot use the title of Articles of Incorporation once the corporation has been filed.

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 510A00000696

**Sent back for sign
on Feb. 15*

**BECKER &
POLIAKOFF**

Park Place
311 Park Place Blvd, Suite 250
Clearwater, Florida 33759
Phone: (727) 712-4000 Fax: (727) 796-1484

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
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December 22, 2009

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Reply To:
Tampa Bay
Anne M. Hathorn, Esq.
Direct dial: (727) 712-4000
AHathorn@becker-poliakoff.com


Re: Amended Articles of Incorporation

Dear Sir/Madam

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of the Hammocks of Sugarmill Woods Homeowner's Association, Inc., and a copy of same to be stamped and returned to this office. Please also find a check in the amount of \$35.00, your recording fee, and a return envelope for our copy of the document.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours,


Anne M. Hathorn

AMH/HLH
Enclosure (as stated)

ACTIVE: H12351/118746:2834183

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2010 FEB 23 A 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
THE HAMMOCKS OF SUGARMILL WOODS HOMEOWNER'S ASSOCIATION, INC.
Document No. N28272**

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the attached Amended and Restated Articles of Incorporation.

All amendments to the original Articles of Incorporation have been incorporated into the attached Amended and Restated Articles of Incorporation. The amendments were previously adopted by the Members as required by the Articles of Incorporation and previously filed with the Florida Division of Corporations as required by Florida Statutes Section 617.01201, 617.1002 and 617.1006.

(SEAL)

THE HAMMOCKS OF SUGARMILL WOODS,
HOMEOWNER'S ASSOCIATION, INC.

BY: Pierre L. Lavallee
President

Name Printed: PIERRE L. LAVALLEE

DATED 1/22, 2010

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared Pierre L. Lavallee to me known to be the President of The Hammocks of Sugarmill Woods Homeowner's Association, Inc., and he/she acknowledged before me that he/she freely and voluntarily executed the same as such authorized agent, under authority vested in him/her by said corporation. He/She is personally known to me or has produced Pin Driver's License (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this
22 day of Jan, 2010.

Leanne Hadsell
Notary Public

Printed Name: NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

Leanne Hadsell
Commission #DDG5685Q
Expires: MAY 23, 2011
BONDED THRU ATLANTIC BONDING CO., E.C.

AMENDED AND RESTATED

NOVEMBER 18, 2009

ARTICLES OF INCORPORATION
OF
THE HAMMOCKS OF SUGARMILL WOODS HOMEOWNER'S ASSOCIATION, INC.
(A Florida Corporation Not-for-Profit)

The undersigned subscribers, James T. Sanders, Leanne Hadsell and Geoffrey Lorah, natural persons competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE 1
NAME

The name of this corporation is The Hammocks of Sugarmill Woods Homeowner's Association, Inc. For convenience, the Corporation shall be referred to as the "Association".

ARTICLE 2
ENABLING LAW

This corporation is organized pursuant to the Corporation Not-for-Profit Law of the State of Florida, set forth in Part One of Chapter 617 of the Florida Statutes, 1982.

ARTICLE 3
PURPOSES

A. The specific and primary purpose for which this corporation is organized is to own and operate certain lands in the Town of Homosassa, Citrus County, Florida which lands are to be used in common by all of the members of The Hammocks of Sugarmill Woods Homeowner's Association, Inc., which members shall all be property owners at The Hammocks of Sugarmill Woods.

B. To enforce any and all covenants, restrictions and agreements applicable to the Common Areas and dwelling units in the Development and particularly any Declaration(s) of Covenants and Restrictions or similar declarations (hereinafter referred to as the "Declaration") which may hereafter be made with respect to the Development, and as it may be amended from time to time, and which may hereafter be recorded among the land records of Citrus County, Florida.

C. To acquire, construct, maintain and operate common areas and recreation facilities (the "Common Areas") at The Hammocks of Sugarmill Woods, to maintain grassed areas owned by unit owners in front of the unit as provided in The Hammocks of Sugarmill Woods Declaration of Restrictions.

D. To make and perform any contracts and do any acts and things, and exercise any powers suitable, convenient, proper or incidental for the accomplishment of any objects enumerated herein.

NOVEMBER 18, 2009

E. To make and collect assessments against members as provided in the Declaration of Restrictions.

F. The purchase of insurance upon The Hammocks of Sugarmill Woods property and insurance for the protection of the Association and its Members as homeowners.

G. The reconstruction of improvements after casualty and the improvement of the property.

H. To make and amend reasonable regulations respecting the use of the common property in the subdivision.

I. To employ personnel to perform the services required for the proper operation of the Development, as required in the Declaration of Restrictions.

J. To have any and all powers, rights and privileges which a corporation organized under the Not-for-Profit Corporation Law, by law may now or hereafter exercise.

ARTICLE 4
TERM

This corporation shall have a perpetual existence.

ARTICLE 5
INCORPORATORS

The names and residences of the subscribers of these Articles of Incorporation are as follows:

James T. Sanders	137 Douglas Street Homosassa, Florida
------------------	--

Leanne Hadsell	13 Dogwood Drive Homosassa, Florida
----------------	--

Geoffrey Lorah	P.O. Box 1561, 700 Elisa Drive Punta Gorda, Florida
----------------	--

NOVEMBER 18, 2009

ARTICLE 6
MEMBERSHIP

The authorized number, qualifications, and manner of admission of Members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessment and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-Laws of this corporation.

ARTICLE 7
MANAGEMENT OF CORPORATE AFFAIRS

A. This Corporation shall have a Board consisting of the number of directors determined by the By-Laws but not less than three (3) director nor more than five (5) directors.

The Directors of the Corporation shall be elected by the Members of the Corporation at the annual meeting of the Members in the manner determined by the By-Laws and shall continue to serve until their successors have been elected. Directors may be removed for good cause shown and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws. The first Board of Directors shall consist of three (3) members and the names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

James T. Sanders	137 Douglas Street Homosassa, Florida
Leanne Hadsell	13 Dogwood Drive Homosassa, Florida
Geoffrey Lorah	P.O. Box 1561, 700 Elisa Drive Punta Gorda, Florida

ARTICLE 8
LOCATION OF REGISTERED OFFICE;
IDENTIFICATION OF REGISTERED AGENT

A. The address of this corporation's initial registered office in the State of Florida is 10 Byrsonima Court S., Homosassa, Florida 34446.

B. The name of this corporation's initial registered agent at the above address is the Management Company.

NOVEMBER 18, 2009

ARTICLE 9
INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him, 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 of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approve 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.

ARTICLE 10
BYLAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed in whole or in part, by the members provided herein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE 11
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least sixty (60) of the Voting Owners of the corporation present at a regular or special meeting of the members of the corporation.

ARTICLE 12
DISSOLUTION

This Corporation shall be dissolved and its affairs wound up by a vote of at least sixty (60) members of the corporation's Voting Owners.

In the event of dissolution, property of the corporation shall be distributed after payment of or adequate provision for the debts and obligations of the corporation, to its members as permitted by the Court having jurisdiction thereof; and no such payment, benefit or distribution shall be deemed to be a dividend or a distribution of income.

NOVEMBER 18, 2009

The undersigned constituting the subscribers of this corporation, for the purposes of forming this corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 23rd day of August, 1988.

_____/s/_____
_____/s/_____
_____/s/_____

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared _____ to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named, this _____ day of

_____/s/_____
Notary Public – State of Florida

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared _____ to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named, this _____ day of

_____/s/_____
Notary Public – State of Florida

NOVEMBER 18, 2009

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared _____ to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named, this _____ day of

/s/

Notary Public – State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE, NAMEING AGENT UPON WHOM PROCESS IS TO
BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That The Hammocks of Sugarmill Woods Homeowner's Association, Inc. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Citrus, State of Florida, has named Paula F. McQueen, 1625 West Marion Avenue, Punta Gorda, Florida 33950, County of Charlotte, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping open the said office.

/s/

Resident Agent
Paula F. McQueen