

N 30156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

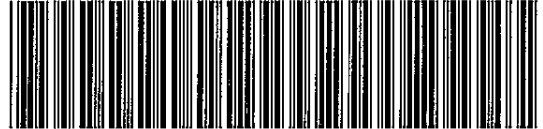
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100064481781

03/01/06--01010--016 **43.75

FILED
05 FEB 28 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED + RESTATED
DRB AC
3/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

FRANCES HAWKES
6052 SHEARWATER DR.
ENGLEWOOD, FL 34224

SUBJECT: LEMON BAY ISLES PHASE 3/4 PROPERTY OWNERS
ASSOCIATION, INC.
Ref. Number: N30156

We have received your document for LEMON BAY ISLES PHASE 3/4
PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$. However,
the document has not been filed and is being retained in this office for the
following reason(s):

There is a balance due of \$43.75. Refer to the attached fee schedule for the
breakdown of fees. Please return a copy of this letter to ensure your money is
properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

PER OUR PHONE CONVERSATION OM 2/17/06, THE DOCUMENT WILL BE
HELD PENDING RECEIPT OF THE CHECK FOR \$43.75.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 406A00011558

**Lemon Bay Isles Phase 3-4
Property Owner's Association, Inc.
c/o Lakeside Club, 6100 Toucan Drive
Englewood, FL 34224**

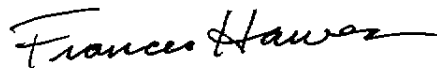
Frances Hawes
6052 Shearwater Dr.
Englewood, FL 34224
February 22, 2006

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Karen Gibson,

The enclosed check of \$43.75 is for the Filing Fee of \$35.00 and Certified Copy \$8.75 of the "Amended and Restated" Articles of Incorporation for **LEMON BAY ISLES PHASE 3-4 PROPERTY OWNERS' ASSOCIATION, Inc.** (Document Number: N30156). The document and filing forms were mailed without the required payment.

Thank you for your instructions and assistance in correcting our omission.



Frances Hawes
6052 Shearwater Drive
Englewood, FL 34224

941-473-1558

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEMON BAY ISLES PHASE 3-4 PROPERTY OWNERS' ASSOC., T

DOCUMENT NUMBER: N 30156

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

Please return all correspondence concerning this matter to the following:

FRANCES HAWES

(Name of Contact Person)

(Firm/ Company)

6052 SHEARWATER DR

(Address)

ENGLEWOOD, FL 34224

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANCES HAWES

(Name of Contact Person)

at (941) 473-1558

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 28 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEMON BAY ISLES PHASE 3/4 PROPERTY OWNERS' ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 30156

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LEMON BAY ISLES PHASE 3-4 PROPERTY OWNERS' ASSOCIATION, INC.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- | | |
|--|----------------------------------|
| <u>ARTICLE I - AMENDED</u> | <u>NOTE:</u> |
| <u>ARTICLE II - AMENDED</u> | <u>PLEASE, SEE ENCLOSED</u> |
| <u>ARTICLE V - AMENDED</u> | <u>"WORK COPY(S) - OVERVIEW</u> |
| <u>ARTICLE VI - AMENDED</u> | <u>of CHANGES & PROPOSED</u> |
| <u>ARTICLE VII - AMENDED</u> | <u>AMENDMENTS</u> |
| <u>ARTICLE IX - AMENDED</u> | |
| <u>ARTICLE XI - AMENDED (DELETION)</u> | |

SEE ATTACHED AMENDED & RESTATED
ARTICLES OF INCORPORATION

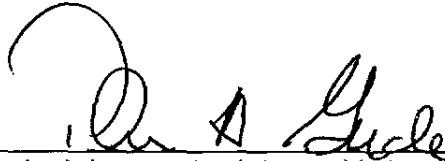
The date of adoption of the amendment(s) was: FEBRUARY 9, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(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.)

THOMAS A. GUDE

(Typed or printed name of person signing)

PRESIDENT LBI 3-4

(Title of person signing)

FILING FEE: \$35

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

LEMON BAY ISLES PHASE 3/4 PROPERTY OWNERS' ASSOCIATION

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

NAME

The name of this corporation is LEMON BAY ISLES PHASE 3-4 PROPERTY OWNERS' ASSOCIATION, INC. Hereinafter it may be referred to interchangeably as the corporation or association.

05 FEB 28 PM 5:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NOT FOR PROFIT

This corporation is organized pursuant to the Corporation Not for Profit Law of the State of Florida, as set forth in Part One of Chapter 617 of the Florida Statutes. Funds raised by this corporation may be used only for the purposes set forth below. In no case shall earnings of the corporation be used to benefit any individual member, director or officer.

ARTICLE III

PURPOSES

The purposes for which this association is organized are to advance the interests of the property owners and residents in Lemon Bay Isles, Phase 3-4 by owning, maintaining and operating real and personal property for the benefit of the subdivision, enforcing the restrictions for the subdivision, and to improve the subdivision in any way it determines to be appropriate.

ARTICLE IV

POWERS

In addition to powers conferred by Statute, the association shall have the power to solicit and accept gifts of money and property of any kind for carrying out the purposes of the corporation. This corporation is empowered to buy and sell real estate, borrow and lend monies, enter into contracts, own real and personal property, lease property, and to do any act authorized under the laws of the State of Florida for corporations not for profit.

ARTICLE V

MEMBERSHIP

The membership of this association shall consist of all property owners in Lemon Bay Isles Phase 3-4.

Membership shall be appurtenant to the lot owned by the original property owner approved for membership and may not be transferred to any other person other than the owner of the lot to which the membership is appurtenant. Whenever ownership of a lot (having a membership appurtenant thereto) is transferred, the membership in this association shall automatically transfer to the new lot owner. Upon being supplied with satisfactory proof of the change in lot ownership, the association's officers shall change the membership roll.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

The affairs of the corporation are to be managed by the Board of Directors of not less than three (3) or more than nine (9) directors, who must be members. The assets of the corporation shall be controlled by the Board of Directors, and it shall exercise the powers of the corporation, except to the extent properly delegated to the elected officers.

The Directors shall be elected by the members at the annual membership meeting in accordance with the Bylaws.

The Board of Directors shall establish the amount and terms of payment of any dues and/or assessments for the operation, maintenance or acquisition of property, provided however, that there shall not be any assessment made or dues charged with respect to lots which have never been sold.

The names and addresses of the persons constituting the first Board of Directors, who are to act in that capacity until election of the successors, are:

ROBERT T. GRANICZ	2950 South McCall Road Englewood, FL 34224
JOSEPH G. GRANICZ	2950 South McCall Road Englewood, FL 34224
BRIAN J. WALKER	2950 South McCall Road Englewood, FL 34224

ARTICLE VII

OFFICERS

All officers shall be elected by the directors of the corporation following the annual membership meeting, which will be held at a time and place specified in the Bylaws.

The offices of secretary and treasurer may be combined if the corporation so elects. Other officers may be established by the Board of Directors. Officers must be members of the association. Their qualifications, duties and terms of office shall be as set forth in the Bylaws.

The officers who are to serve until the first election are:

PRESIDENT	ROBERT T. GRANICZ
VICE PRESIDENT	JOSEPH G. GRANICZ
SECRETARY	BRIAN J. WALKER
TREASURER	BRIAN J. WALKER

ARTICLE VIII

BYLAWS

The Bylaws of the association shall be adopted by a meeting of the Board of Directors at which a quorum is present. Thereafter the Bylaws may be amended with the approval of a majority of the members present at a duly called meeting of the membership, at which a quorum is present.

ARTICLE IX

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended with the approval of a majority of the members present at a duly called meeting of the membership at which a quorum is present. Such amendments shall take effect when filed with and approved by the Secretary of State, and when filed in the corporate minute book.

ARTICLE X

EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE XI
QUORUM AND NUMBER OF VOTES

A quorum for the official meetings of the members and for the Board of Directors shall be the number provided for in the Bylaws of the corporation.

Each member shall have as many votes as it owns lots which qualify for membership under Article V.

ARTICLE XII
INCORPORATORS

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

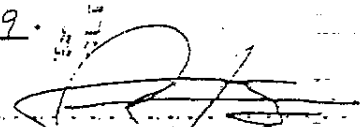
ROBERT T. GRANICZ	2950 South McCall Road Englewood, Florida 34224
JOSEPH G. GRANICZ	2950 South McCall Road Englewood, Florida 34224
BRIAN J. WALKER	2950 South McCall Road Englewood, Florida 34224


ARTICLE XIII

REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office is 2950 South McCall Road, Englewood, Florida 34224, and the name of this corporation's initial registered agent at the above address is ROBERT T. GRANICZ.

IN WITNESS WHEREOF, the undersigned, constituting the subscribers of this corporation, for the purpose of forming this corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation this 4th day of JANUARY, 1989.


ROBERT T. GRANICZ


JOSEPH G. GRANICZ


BRIAN J. WALKER

BASIC BACKGROUND
OF
Lemon Bay Isles Phase 3-4 Property Owners' Assoc., Inc.
A Florida Corporation Not For Profit

The Developer, Lemon Bay Isles, Inc, filed the original Articles of Incorporation in 1989 for Lemon Bay Isles 3 Property Owners' Assoc., Inc., A Florida Corporation Not For Profit. Lemon Bay Isles 4 Property Owners' Assoc., Inc., A Florida Corporation Not For Profit was developed later. In 1999, LBI 3 POA and LBI 4 POA merged to form Lemon Bay Isles Phase 3-4 Property Owners' Assoc., Inc., A Florida Corporation Not For Profit.

While the Developer owned lots and had voting rights the Articles of Incorporation and the By-laws remained un-amended. The Developer no longer owns property in the subdivisions of LBI 3 and 4. We are amending the Articles of Incorporation to bring them up to date.