

LAW OFFICES OF
RAYBURN, LERNER & CIANFRONE
a partnership of professional associations

Joseph R. Cianfrone
Patricia Leib Lerner
Laura J. Rayburn

Daniel L. Moody, of Counsel

1968 Bayshore Boulevard
Dunedin, Florida 34698
(813) 733-2154
(813) 738-1100
Fax (813) 734-0333

N 9500000017

December 28, 1994

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

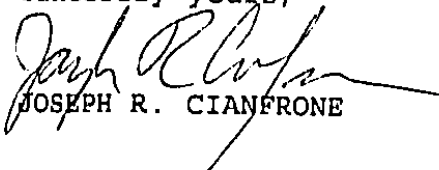
Re: Dunedin Beach Civic Association, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation that have been fully executed and a check in the amount of \$70.00 to represent all appropriate filing fees.

Please return a stamped dated copy of the Articles to me. Should you have any questions, please feel free to contact me.

Sincerely yours,


JOSEPH R. CIANFRONE

JRC/abc

Enclosures (Original Articles plus copy for return)

cc: James Tillges
Clarence Jones

c:\wp\jrc\Dunedin.bch\secstate\lrc

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DUNEDIN BEACH CIVIC ASSOCIATION, INC.
A NOT-FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

FILED
DEC 30 PM 2 34
1968
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporators form a not-for-profit corporation under Florida law.

1. NAME. The name of this corporation is DUNEDIN BEACH CIVIC ASSOCIATION, INC.

2. PURPOSE. The purpose for which this corporation is organized is to maintain and improve the Dunedin Beach Causeway area and any other lawful purpose.

3. STREET ADDRESS. The street address of the initial principal office and the mailing address of the corporation is 2530 Gary Circle, #402, Dunedin, Florida 34698.

4. MEMBERS.

(a) The members of this corporation shall be persons or corporations that have an interest in maintaining and improving the Dunedin Beach Causeway area.

(b) Members of this corporation shall be admitted to membership pursuant to the terms of the Bylaws.

5. TERM. This corporation shall exist perpetually.

6. INCORPORATORS. The name and residence of the incorporator is:

Clarence Jones
2539 Gary Circle #402
Dunedin, Florida 34698

7. OFFICERS.

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting.

The officers shall serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President	Clarence Jones
Vice President	James A. Tillges
Secretary	James Roe
Treasurer	Joan Krumpel

8. DIRECTORS. This corporation shall have a Board of Directors of five (5) directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are:

Clarence Jones
2539 Gary Circle, #401
Dunedin, Florida 34698

James A. Tillges
2530 Gary Circle, #402
Dunedin, Florida 34698

James Roe
9 Forbes Place
Dunedin, Florida 34698

Joan Krumpel
2570 Gary Circle
Dunedin, Florida 34698

Rudolph Caranci
2539 Gary Circle, #301
Dunedin, Florida 34698

Vacancies in the initial Board of Directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the Board of Directors. The method of election of directors shall be as stated in the Bylaws.

9. BYLAWS. The bylaws of the corporation shall be adopted by the Board of Directors.

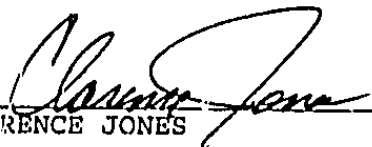
10. AMENDMENTS. An amendment to these articles may be

proposed by the Board of Directors or a member. Amendments shall be adopted by the Board of Directors by the affirmative vote of at least three fourths (3/4) of the directors present and voting at a meeting at which a quorum is present.

11. RESIDENT AGENT. The initial resident agent for this corporation is James A. Tillges at the initial resident office, which is located at 2530 Gary Circle, #402, Dunedin, Florida 34698.

12. MEMBERS MEETINGS. No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.

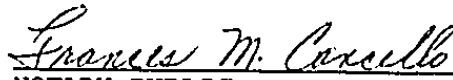
DATED on 12/27/94.


CLARENCE JONES

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of December, 1994, by CLARENCE JONES, who is personally known to me or who has produced _____ as identification.


NOTARY PUBLIC
FRANCES M. CANCELLO
Named typed, printed or stamped

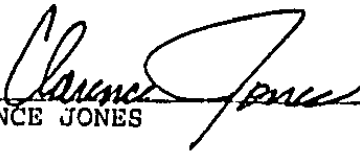
Title or rank

Serial Number if any



CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED as resident agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


CLARENCE JONES

dunedin.aol

FILED
DEC 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

**APPROVED
FILED**

APR 11 1996

STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N95000000017 (2)

DUNEDIN BEACH CIVIC ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2530 GARY CIRCLE #402
DUNEDIN FL 34698

2530 GARY CIRCLE #402
DUNEDIN FL 34698

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/30/1994 3a. Date of Last Report

4. FEE Number EIN 59-3302731

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$0.75 Additional Fee Required

6. Does the corporation have any
outstanding liabilities? ☐ \$5.00 May Be Added to Fees

7. Receipt with IRS 501(c)(3)
Tax Exempt Status ☒ \$68.75 Supplemental Fee Not Required

8. The corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. 2539 GARY CIR.

22. City & State

27. DUNEDIN FL

23. Zip Country

28. 34698 FL

24. Zip Country

29. 34698 FL

9. Name and Address of Current Registered Agent

TILLGES, JAMES A
2530 GARY CIRCLE #402
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81. Name JONES, CLARENCE
82. Street Address (P.O. Box Number is Not Acceptable)
2539 GARY CIRCLE #401
83. City DUNEDIN FL 84. Zip Code 34698

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation authenticates this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

CLARENCE JONES CLARENCE JONES

4/20/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	JONES, CLARENCE
STREET ADDRESS	2539 GARY CIRCLE #401
CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	VD
NAME	TILLGES, JAMES A
STREET ADDRESS	2530 GARY CIRCLE #402
CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	SD
NAME	ROE, JAMES
STREET ADDRESS	9 FORBES PLACE
CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	TD
NAME	KRUMPEL, JOAN
STREET ADDRESS	2570 GARY CIRCLE
CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	D
NAME	CARANCI, RUDOLPH
STREET ADDRESS	2539 GARY CIRCLE #301
CITY-ST-ZIP	DUNEDIN FL 34698
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (SEE 12)

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	MARKVIN N. STONE
23. STREET ADDRESS	2539 GARY CIRCLE
24. CITY-ST-ZIP	DUNEDIN, FL 34698
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	VACANT
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01 (b)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or on a subsequent report with an address.

SIGNATURE:

CLARENCE JONES CLARENCE JONES

4/20/95 813-733-445