

N95000001590

TRANSMITTAL LETTER

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

8000001445408
-03/31/95--01090--009
****122.50 ****122.50

SUBJECT: SADDLE TRAILS ^{Park} PROPERTY OWNERS ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Saddle Trails Park Property Owners Association, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LINDA M. BITTAR
Name (Printed or typed)
14367 BELMONT TRACE
Address
WELLINGTON, FLORIDA 33414
City, State & Zip
(407) 795 - 3783
Daytime Telephone number

FILED
MAR 31 1995
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

PA 6/21-5

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

SADDLE TRAILS PARK PROPERTY OWNERS ASSOCIATION, INC.
(A Corporation Not for Profit)

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

14367 BELMONT TRACE, WEST PALM BEACH, FLORIDA 33414,

or at such other place as may be subsequently designated by the Board of Directors of the Association.

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To maintain and preserve the beauty and desirability of properties of its members.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Board of Directors, composed of five (5) persons shall be elected in accordance with the By-Laws of the Association. The term of each Directors service shall be 1 year.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

LINDA M. BITTAR
14367 BELMONT TRACE
WELLINGTON, FLORIDA 33414

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is(are):

LINDA M. BITTAR
14367 BELMONT TRACE
WELLINGTON, FLA. 33414

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of March, 1995.

Signature(s) of Incorporator(s):

Linda M. Bittar

LINDA M. BITTAR

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SADDLE TRAILS PARK PROPERTY OWNERS
(must include suffix) ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

LINDA M. BITTAR

(Name)

14367 BELMONT TRACE

(Street address - P. O. Box not acceptable)

WELLINGTON, FLORIDA 33414

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda M. Bittar

(Signature)

3/21/95

(Date)

Registered Agent filing fee \$35.00

N95000001590

SADDLE TRAILS
PROPERTY OWNERS ASSOCIATION, INC.

14307 Belmont Trace, Wellington, Florida 33414
561-795-3703

April 16, 1997

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

4000000151794-7
-04/23/97--01059--003
*****35.00 *****35.00

RE: SADDLE TRAILS PROPERTY OWNERS
ASSOCIATION, INC.
N95000001590

Gentlemen:

Enclosed please find Articles of Amendment to the
Articles of Incorporation for the above captioned Association.

As soon as the omission was realized the amendment
was adopted. This addition to Article II does not change the
article in any way, it only serves to clarify the place of business
(Saddle Trails Park) using its plat description as well as its
name. Only recently did we find that the "amendment" was not filed
with your office, therefore, we are doing so at this time.

Should you have any questions regarding this matter,
please do not hesitate to contact me at the above telephone number.

Sincerely

Linda M. Bittar
Linda M. Bittar
President

Enc. Check #101 in the
amount of \$35.00
to cover filing fee
Copy of Amendment to be
stamped and returned to us

N95000001590
(Amend
2 pg
4-23-97
CN

RECEIVED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SADDLE TRAILS PARK PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II - (The principal place of business) ADD the following:

Sec. 17, TWP. 44S, Rge. 41E, Palm Beach County
known as SADDLE TRAILS PARK.

ARTICLE II shall now read as follows:

14367 Delmont Trace, West Palm Beach, Florida 33414,
or at such other place as may be subsequently designated
by the Board of Directors of the Association.

Sec. 17, TWP. 44S, Rge. 41E, Palm Beach County
known as SADDLE TRAILS PARK.

SECOND: The date of adoption of the amendment(s) was: April 10, 1995

THIRD: Adoption of Amendment (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.

SADDLE TRAILS PARK PROPERTY OWNERS ASSOCIATION, INC.

Corporation Name

Linda M. Bittar

Signature of Chairman, Vice Chairman, President or other officer

Linda M. Bittar

Typed or printed name

President

Title

April 16, 1997

Date