

REFERENCE 1 597766

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AUTHORIZATION :

Patricio. Pyrit

COST LIMIT : 9 70.60

ORDER DATE: May 11, 1995

ORDER TIME : 3:23 PM

ORDER NO. : 597766

CUSTOMER NO: 80679A

CUSTOMER: Ms. Pat Phillips

GILLESPIE & ALLISON

Suite 300

1515 South Federal Highway

Boce Reton, FL 33432

200001484752

DOMESTIC FILING

NAME:

REGENCY CLUB COMMUNITY

ASSOCIATION, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _T.BROWN- MAY 1 2 1995

SECRETAL SEE PLOSIDA

ARTICLES OF INCORPORATION

OF

REGENCY CLUB COMMUNITY ASSOCIATION, INC. A NONPROFIT CORPORATION

Wo, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

REGENCY CLUB COMMUNITY ASSOCIATION, INC.

The address of the principal office of this corporation shall be C/O Regency Homes, Inc., 2826 University Drive, Coral Springs, Florida, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to promote the recreation, health, safety, aesthetic enjoyment and social welfare of the owners and occupants of the committed property, and to operate and maintain, and own the Corporation common areas in accordance with and pursuant to the Declaration.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE VII.

The name and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

E. C. Jensen Dir./Pres.

C/O Regency Homes, Inc. 2826 University Drive

Coral Springs, Florida 33065

David Levine Dir./Sec./Treas. Same

Dennis Radice Dir./V. Pres. Same

IN WITNESS THEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 11, 1995.

Corporation Service Company

By: Agent, Gall Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: The The Grant Shelby

GLS/gls



1515 BOUTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 31432

H. BOWEN GILLEBRIE III DONALD H. ALLIBON * BERKLEY H. PARMELKE TODD C. DROZKY

ALBO ADMITTED IN A ARIZONA, CALIFORNIA TELEPHONE (407) 360-5758 TELECOPIER (407) 395-0917

July 18, 1008

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 RE: Amendment to Articles of Incorporation of Regency Club Community Association, Inc.

Dear Sir or Madam:

Please find enclosed a check in the amount of \$35.00 representing the filing fee for the Amendment of the Articles of Incorporation of Regency Club Community Association, Inc.

If you have any questions in this matter, pleased do not hesitate to contact me.

Todd C. Drosky

Sincerel

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CHO96-15893

THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

BUITE 100

1515 BOUTH PEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE III DONALD H. ALLISON • BERKLEY H. PARMELEE TODD C. DROSKY

ALSO ADMITTED IN * ARIZONA, CALIFORNIA TELEPHONE (407) 368-5758 TELECOPIER (407) 395-0917

August 15, 1996

Karen Gibson Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Regency Club Community Association, Inc. Ref. Number. N95000002303

Dear Ms. Gibson:

Pursuant to your letter dated July 30, 1996, please find enclosed an Amendment of the Articles of Incorporation of Regency Club Community Association, Inc. The filing fee for said Amendment was previously forwarded to you.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely yours

Todd C. Drosky

TCD:/kjh

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July 30, 1996

TODD C. DROSKY GILLESPIE & ALUSON, P.A. 1515 S. FEDERAL HWY, SUITE 300 BOCA RATON, FL 33432

SUBJECT: REGENCY CLUB COMMUNITY ASSOCIATION, INC.

Ref. Number: N95000002303

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

ONLY THE PRESENT NAME OF THE CORPORATION SHOULD APPEAR IN THE HEADING OF THE ARTICLES OF AMENDMENT.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 796A00036504

AMENDMENT OF THE ARTICLES OF INCORPORATION OF

REGENCY CLUB COMMUNITY ASSOCIATION, INC.

ARTICLE I of the Articles of Incorporation of the aforesaid not-for-profit corporation is hereby amended to read:

ARTICLE I

The name of the corporation shall but

THE VILLAS AT THE REGENCY CLUB COMMUNITY ASSOCIATION, INC.

The address of the principal office of this corporation shall be c/o Regency Homes, Inc., 2826 University Drive, Coral Springs, Florida 33065, and the mailing address of the corporation shall be the same.

All other paragraphs of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted and approved by the undersigned directors, who constitute all of the Board of Directors, as there are no Members entitled to vote on the amendment, on this 15 day of 1996.

The Regency Club Community Association, Inc.

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E. C. Jensen

David Levine

Sugarah M

STATE OF FLORIDA COUNTY OF BROWARD

, The foregoing instrument was acknowledged before me this /5 day of , 1996, by E. C. Jensen, David Levine and Susannah Martz, constituting all the directors of the Regency Club Community Association, Inc., who are personally known to me and who did not take an oath.

Notary Public, State of Florida at Large My Commission expires:

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