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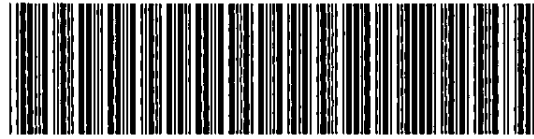
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TALLAHASSEE, FLORIDA

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Amended & Restated

DEC 28 2012

T. BROWN

TAYLOR & CARLS, P.A.
ATTORNEYS AND COUNSELORS AT LAW

HARRY W. CARLS
ROBERT L. TAYLOR*
PATRICK C. HOWELL
ELIZABETH A. LANHAM-PATRIE
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MICHAEL J. BRUDNY

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December 27, 2012

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment to Amended and Restated Articles of Incorporation of Kings Ridge Community Association, Inc.**

Dear Sir or Madam:

Please find enclosed herewith an original and one copy of the Articles of Amendment as indicated above ("Articles"), along with our firm's check # 57542, made payable to the Department of State, in the amount of \$43.75, representing payment for filing the above referenced Articles with the Secretary of State and for a certified copy of same. I have enclosed a self-addressed stamped envelope for your convenience in returning the certified copy to this office.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Elizabeth A. Lanham-Patrie'. The signature is fluid and cursive, with the first name 'Elizabeth' being the most prominent part.

Elizabeth A. Lanham-Patrie

ELP/mnr
Enclosures as indicated.
cc: Kings Ridge Community Association, Inc.

Krg001 ltr98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC 28 PM 12:20

This instrument prepared by and)
should be returned to:)
)
Elizabeth A. Lanham-Patrie, Esquire)
TAYLOR & CARLS, P.A.)
150 N. Westmonte Dr.)
Altamonte Springs, Florida 32714)
(407) 660-1040)
_____)

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KINGS RIDGE COMMUNITY ASSOCIATION, INC.,
(A CORPORATION NOT FOR PROFIT)**

WHEREAS, the original Articles of Incorporation were recorded at Official Records Book 1868, Page 1361 of the Public Records of Lake County, Florida as Exhibit "B" to the Sixth Amendment to the Community Declaration of Restrictive Covenants Kings Ridge Clermont recorded at Official Records Book 1868, Page 1357 of the Public Records of Lake County, Florida; and

WHEREAS, the original Community Declaration of Restrictive Covenants Kings Ridge at Clermont was recorded at Official Records Book 1417, Page 225 in the Public Records of Lake County, Florida; and

WHEREAS, said original Community Declaration was amended by the following: First Amendment to the Community Declaration of Restrictive Covenants for Kings Ridge at Clermont, at Official Records Book 1447, Page 1108; Second Amendment to the Community Declaration of Restrictive Covenants for Kings Ridge at Clermont, recorded at Official Records Book 1477, Page 2340; Third Amendment to the Community Declaration of Restrictive Covenants for Kings Ridge at Clermont, recorded at Official Records Book 1502, Page 549; Fourth Amendment to the Community Declaration of Restrictive Covenants for Kings Ridge at Clermont, recorded at Official Records Book 1593, Page 239; Fifth Amendment to Community Declaration of Restrictive Covenants Kings Ridge at Clermont, recorded at Official Records Book 1579, Page 1472; Sixth Amendment to Community Declaration of Restrictive Covenants Kings Ridge at Clermont, recorded at Official Records Book 1868, Page 1357; Seventh Amendment to Community Declaration of Restrictive Covenants Kings Ridge at Clermont, recorded at Official Records Book 1945, Page 823; Eighth Amendment to Community Declaration of Restrictive Covenants for Kings Ridge at Clermont, recorded at Official Records Book 2397, Page 92; Ninth Amendment to Community Declaration of Restrictive Covenants for Kings Ridge at Clermont, recorded at Official Records Book 2743, Page 1454; and the Amended and Restated Community Declaration of Restrictive Covenants Kings Ridge at Clermont as recorded at Official Records Book _____, Page _____ all of the Public Records of Lake County, Florida (hereinafter collectively, "Community Declaration"); and

Whereas, the Articles of Incorporation were amended at Official Records Book 4103, Page 764 of the Public Records of Lake County, Florida; and

NOW THEREFORE, 66% of the Board of Directors and 66% of the vote of the Class A members, as represented by the Neighborhood Voting Members, have determined that it is in the best interest of the Owners and the Community Association to restate and amend said original Articles of Incorporation, and its amendments in its entirety, for the purpose of making this document consistent with current Florida law and the Community Declaration.

This Amended and Restated Articles of Incorporation shall specifically and completely supersede and replace the original Articles of Incorporation and its amendment.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is KINGS RIDGE COMMUNITY ASSOCIATION, INC. ("Community Association").

**ARTICLE II
REGISTERED OFFICE – REGISTERED AGENT**

The street address of the Registered Office of the Community Association is 1900 Kings Ridge Boulevard, Clermont, Florida 34711. The name of the initial Registered Agent of the Community Association was E. Bing Hacker.

**ARTICLE III
DEFINITIONS**

The definitions contained in the Community Declaration of Restrictive Covenants ("Community Declaration") relating to the project known as Kings Ridge at Clermont, recorded in the Public Records of Lake County, Florida and as are amended from time to time, are incorporated herein by reference and made a part hereof.

**ARTICLE IV
PURPOSE OF THE COMMUNITY ASSOCIATION**

The Community Association is formed to: (a) provide for ownership, operation, maintenance and preservation of the Common Area, and improvements thereon; (b) provide Community Services; (c) perform the duties delegated to it in the Community Declaration; (d) administer the interests of the Community Association and its Members, within the Properties; and (e) promote the health, safety and welfare of the members of the Community Association.

**ARTICLE V
NOT FOR PROFIT**

The Community Association is a not for profit Florida corporation and does not contemplate pecuniary gain to, or profit for, its members.

**ARTICLE VI
POWERS OF THE COMMUNITY ASSOCIATION**

The Community Association shall, subject to the limitations and reservations set forth in the Community

Declaration, have all the powers, privileges and duties reasonably necessary to discharge its obligations, including, but not limited to, the following:

(a) To perform all the duties and obligations of the Community Association set forth in the Community Declaration, these Articles of Incorporation and the By-Laws, as herein provided.

(b) To enforce, by legal action or otherwise, the provisions of the Community Declaration, these Articles of Incorporation and By-Laws and of all rules, regulations, covenants, restrictions and agreements governing or binding the Community Association and Properties.

(c) To fix, levy, collect and enforce payment, by any lawful means, of all charges or assessments pursuant to the terms of the Community Declaration, these Articles of Incorporation and By-Laws, including, but not limited to, the cost of maintenance and operation of the Surface Water or Stormwater Management System.

(d) To pay all expenses in connection with, and all office and other expenses incidental to the conduct of the business of the Community Association, including, but not limited to, all licenses, taxes or governmental charges levied or imposed against the property of the Community Association and to maintain and repair the Surface water or Stormwater Management System including structures and drainage easements.

(e) To borrow money, and to mortgage, pledge or hypothecate any or all of its real or personal property as security for money or debts incurred.

(f) To dedicate, grant, license, lease, concession, create easements upon, sell or transfer all or any part of, the Properties to any public agency, entity, authority, utility or other person or entity for such purposes and subject to such conditions as it determines.

(g) To participate in mergers and consolidations with other non-profit corporations organized for the same purposes.

(h) To have and to exercise any and all powers, rights and privileges which a non-profit corporation, organized under the Laws of the State of Florida may now, or hereafter, have or exercise.

(i) To contract for services to be provided to, or for the benefit of, the Community Association, its members, Common Area, Community Services, and Properties and Club Facilities such as, but not limited to security services, maintenance, garbage-pick-up and other utilities.

(j) To establish committees and delegate certain of its functions to those committees.

(k) To operate, maintain and manage the Surface Water or Stormwater Management System(s) in a manner consistent with the St. Johns River Water Management District Permits issued in connection with the Community, from time to time, requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained in the Community Declaration.

ARTICLE VII VOTING RIGHTS

The Community Association shall have two (2) classes of voting members:

CLASS A. The Owner of each Homesite shall be a Class A member. Each Class A member shall be entitled to one (1) vote for each Homesite owned. When more than one (1) person owns an interest in any Homesite, all persons shall be members. The vote associated with that Homesite shall be exercised as determined by the Neighborhood Voting Members as described below, but in no event shall more than the one (1) vote be cast with respect to any Homesite.

Each Class A member shall also be a member of a Neighborhood Association. The Neighborhood Association shall represent the interests of its members in the Community Association. Each Neighborhood Association shall elect three (3) Class A Voting Members ("Neighborhood Voting Member") who shall cast as many votes as there are Homesites owned by Owners other than Declarant in the Neighborhood in all matters that require a vote by the Class A members. Each Neighborhood Association shall elect or designate its Neighborhood Voting Members in the same manner, and subject to the same terms as to duration of office, removal and qualifications, as it elects or designates its own directors. Each Neighborhood Voting Member shall be a director of his or her respective Neighborhood Association.

Each Neighborhood Association shall give written notice to the Community Association of the persons elected or designated as its Neighborhood Voting Members, at or before the first meeting of the Community Association which the Neighborhood Voting Members are to attend. The Community Association and all Class A members shall be entitled to rely on such notices as constituting the authorization of the Neighborhood Association (and its members) for the elected or designated Neighborhood Voting Members to cast all votes of the Neighborhood Association (and its members) and to bind that Neighborhood Association (and its members) in all Community Association matters until such notice is changed, superseded or revoked by that Neighborhood Association.

The Neighborhood Voting Members of each Neighborhood Association must cast all votes of their Neighborhood Association as a block when a vote of the Community Association occurs. A Neighborhood Association's block of votes shall equal the total number of Homesites in that Neighborhood Association. There can be no splitting of a Neighborhood Association's total number of votes. The Neighborhood Voting Members of each Neighborhood Association must agree among themselves as to how their Neighborhood Association's block of votes is to be cast as to each issue or matter presented for a vote. If the Neighborhood Voting Members of a Neighborhood Association cannot unanimously agree as to how their Neighborhood Association's block of votes is to be cast on a particular issue or matter, the position that is supported by at least two (2) of the Neighborhood Voting Members shall determine how the block of votes for that Neighborhood Association is cast. If at least two (2) Neighborhood Voting Members cannot agree as to how their Neighborhood Association's block of votes is to be cast on a particular issue or matter, no votes from that Neighborhood Association shall be included and/or counted for that particular issue or matter. However, if only one (1) of the three (3) Neighborhood Voting Members for a particular Neighborhood Association is present for the meeting and/or vote of the Community Association, that Neighborhood Voting Member shall be permitted to cast his or her Neighborhood Association's block of votes and those votes shall be included and/or counted for that particular issue or matter.

When reference is made in the Community Declaration, or in these Articles of Incorporation or By-Laws or other documents to a majority or specific percentage of Owners, such reference shall be deemed to be a reference to a majority or specific percentage of the vote of Owners represented by their respective Neighborhood Voting Members at a duly constituted meeting thereof (i.e., one for which proper notice has been given and at which a

quorum exists) and not of the Owners themselves or their Homesites. To the extent lawful, the foregoing shall apply to, without limitation, the establishment of a quorum at any applicable meeting.

CLASS B. The Declarant was the Class B member. The Class B membership has ceased to exist and has been converted to Class A membership.

ARTICLE VIII BOARD OF DIRECTORS

The affairs of the Community Association shall be managed by a Board of Directors consisting of fifteen (15) persons. Board members elected by Class A members must be members of the Community Association. No more than one (1) member of each Neighborhood Association shall be elected or appointed to the Board of Directors of the Community Association.

The election of Directors shall be held at the annual meeting of the Community Association. Directors shall be elected for a term of one (1) year to expire upon the election or appointment of his/her successor. This term, therefore, may extend beyond a calendar year or be less than a calendar year depending on the dates of the annual meetings. Directors are to be elected in the following manner and as described in the By-Laws:

(a) The person presiding at the annual meeting of the Community Association, which can be the President, Vice-President or another person appointed by the Board of Directors prior to the annual meeting, shall call each Neighborhood in alphabetical order;

(b) When each Neighborhood is called, candidate nominations for the Board of Directors position representing the Neighborhood that has been called shall be taken;

(c) Any eligible person, who is a member of the Community Association and also a member of the Neighborhood Association that has been called, can be nominated or can nominate themselves to be a candidate for that Neighborhood's position on the Board of Directors of the Community Association;

(d) Once all nominations have been received for that Neighborhood's position on the Board of Directors of the Community Association and the nominations have been closed, the Neighborhood Voting Members present at the annual meeting of the Community Association shall then elect one (1) person from those eligible candidates that have been nominated;

(e) The election of each Neighborhood's position on the Board of Directors of the Community Association by the Neighborhood Voting Members present at the annual meeting of the Community Association is a matter that requires a vote by the Class A members, and shall be conducted in the same manner as described and set forth for such matters in Article VII of these Articles of Incorporation;

(f) Each Neighborhood Association, through its Neighborhood Voting Members, is eligible to cast its votes for each of the fifteen (15) positions on the Board of Directors of the Community Association. Cumulative voting shall not be permitted, so a Neighborhood Association cannot cast more than its total number of Homesites for any individual position on the Board of Directors of the Community Association. Voting by proxy shall not be permitted under any circumstances. A person must receive a majority of the total votes cast by the Neighborhood Voting Members present at the annual meeting of the Community Association to be elected to the Board of Directors of the Community Association;

(g) If no person from that Neighborhood receives a majority of the total votes cast by the Neighborhood Voting Members present at the annual meeting of the Community Association, there shall automatically and immediately be another vote by those same Neighborhood Voting Members. If one person from that Neighborhood still does not receive a majority of the total votes cast by the Neighborhood Voting Members present at the annual meeting, the Board position representing that Neighborhood shall be declared vacant. The Board position representing that Neighborhood can then be filled as described below in Article VIII of these Articles of Incorporation and Article IV, Section 2 of the By-Laws;

(h) The process described above in (b) through and including (g) shall be repeated for each Neighborhood, until all Neighborhoods have been called.

In the event of the death, resignation, recall, or removal of a Director or in the event of any other vacancy on the Board of Directors of the Community Association, a successor shall be appointed as set forth in the Association's By-Laws, as amended from time to time. The successor shall serve only for the time remaining on the term of the Director that the successor is replacing. The successor cannot be a member of a Neighborhood Association already represented on the Board of Directors.

ARTICLE IX DISSOLUTION

In the event of the dissolution of the Community Association other than incident to a merger or consolidation, any member may petition the Circuit Court having jurisdiction of the Judicial Circuit of the State of Florida for the appointment of a receiver to manage its affairs of the dissolved Community Association and to manage the Common Area and Community Services, in the place and stead of the Community Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Community Association and its properties. In the event of termination, dissolution or final liquidation of the Community Association, the responsibility for the operation and maintenance of the Surface Water or Stormwater Management System must be transferred to and accepted by an entity which would comply with Section 40C.42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE X DURATION

The Community Association shall have perpetual existence.

ARTICLE XI AMENDMENTS

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

1. Proposal. Amendments to these Articles of Incorporation may be proposed by vote of the majority of the Board. Amendments may also be proposed by the Neighborhood Voting Members representing twenty-five percent (25%) of the votes of the Class A Members.

2. Call for Meeting. Upon the adoption of a resolution proposing an amendment, the Community Association shall thereupon call a meeting (annual or special) of the Neighborhood Voting Members entitled to vote on the amendment. It shall be the duty of the Secretary to give each member written notice stating the purpose of the meeting (if it is a special meeting), the place, the day and the hour of the meeting, and setting forth the proposed amendment or a summary of the changes to be effected thereby. Notice shall be delivered not less than five (5) or more than sixty (60) days before the date of the meeting, either personally or by first class mail, addressed to the member at the address as it appears on the books of the Community Association.

3. Vote Necessary. In order for an amendment to become effective, it must be approved at a duly called meeting by an affirmative vote of: (i) sixty-six (66%) percent of the Board; and the Neighborhood Voting Members representing sixty-six (66%) percent of the votes of the Class A members.

4. By Written Statement. Notwithstanding the provisions of 1 and 2 above, if the required number of Board Members and Neighborhood Voting Members eligible to vote sign a written statement manifesting their intention that an amendment be adopted, then the amendment shall thereupon be adopted. This written statement shall comply with the requirements of Section 617.0701(4), Florida Statutes, as amended from time to time.

5. Filing. Articles of Amendment containing the approved amendment shall be executed by Community Association by its President. The Articles of Amendment shall set forth:

- (a) The name of the corporation.
- (b) The amendment(s) so adopted.
- (c) The date of the adoption of the amendment.

6. Limitations.

A. No amendment may be made to these Articles of Incorporation which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Community Declaration.

B. There shall be no amendment to these Articles of Incorporation which shall abridge, reduce, amend, effect or modify the rights of (i) Declarant, including, without limitation, the right to designate and select the Directors as provided herein and the rights reserved, or granted, to Declarant in the Community Declaration, without the prior written consent hereto by Declarant, which may be granted or denied in its sole discretion; and (ii) any Mortgagee without the prior written consent of such Mortgagee.

ARTICLE XII INCORPORATOR

The name and address of the Incorporator of this corporation was: Lennar Homes, Inc., 700 N.W. 107th Avenue, Miami, Florida 33172.

ARTICLE XIII OFFICERS

The board shall elect a President, Secretary, Treasurer, and as many Vice-Presidents, Assistant

Secretaries and Assistant Treasurers as the Board shall from time to time determine.

**ARTICLE XIV
INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Community Association shall and does hereby indemnify and hold harmless every Director and every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which such Director or Officer may be made a party by reason of being or having been a Director or Officer of the Community Association, including reasonable counsel fees at all levels of proceedings. This indemnification shall not apply to matters wherein the Director or Officer shall be finally adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Director or Officers may be entitled.

**ARTICLE XV
TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED**


With regard to all contracts or transactions between the Community Association and one (1) or more of its Directors or Officers or Committee Members, or between the Community Association and any other corporation, partnership, association, or other organization in which one (1) or more of its Officers, Directors or Committee Members is interested, the Association shall comply with the provisions of Section 720.303(12), Florida Statutes, as amended from time to time.

Interested Directors shall disclose the general nature of their Interest and may be counted in determining the presence of a quorum at a meeting of the Board which authorized the contract or transaction.


EXECUTED at Clermont (City), Lake (County), Florida on this the 21 day of December, 2012.

Signed, sealed and delivered
In the prescience of:

KINGS RIDGE COMMUNITY
ASSOCIATION, INC.


Print Name: Lindsay Alfason

By: D.R. Childers
Print Name: D. R. Childers
Title: PRESIDENT KR BOD


Print Name: Donnette Garvin

Address: 4000 CAKAND AVE
CLERMONT, FL. 34711
(CORPORATE SEAL)

Donnette Garvin
Printed Name: Donnette Garvin

Jeanne Tinsley
Printed Name: Jeanne Tinsley

ATTEST:

By: Joan B. Russell
Printed Name: Joan B. Russell
Title:

Secretary
Address: 4377 Rimbouree St
Clement Fl 34711

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 21 day of December, 2012, by D.E. Chiles and Joan Russell, as President and Secretary, respectively, of KINGS RIDGE COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation and as Club Owner. They [] are personally known to me or [] have produced FL DL as identification.

(NOTARY SEAL)



Kathy Ingold
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Kathy Ingold
Commission No.: EE 50067
Commission Expires: 4/11/15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGS RIDGE COMMUNITY ASSOCIATION, INC.,
(A CORPORATION NOT FOR PROFIT)**

The undersigned, being the ^{vice-}President and Secretary of KINGS RIDGE COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation, hereby execute this Articles of Amendment, which shall be filed in the Office of the Florida Department of State.

**ARTICLE I
Amendments**

A copy of the text of the amendment adopted (the Amended and Restated Articles of Incorporation of Kings Ridge Community Association, Inc.) is attached hereto.

**ARTICLE II
Approval**

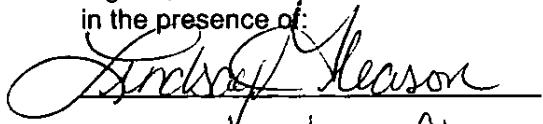
The Neighborhood Voting Members of KINGS RIDGE COMMUNITY ASSOCIATION, INC. are entitled to vote on amendments to the Articles of Incorporation. The Neighborhood Voting Members voted on the subject amendment at a Special Members' Meeting on December 19, 2012, at which a quorum was present, and the number of votes cast for the amendment was sufficient for approval. Further, the Board of Directors are also entitled to vote on the amendments to the Articles of Incorporation and the Board voted at a Special Board of Directors meeting on December 19, 2012, at which a quorum was present, and the number of votes cast for the amendment was sufficient for approval by the Board.

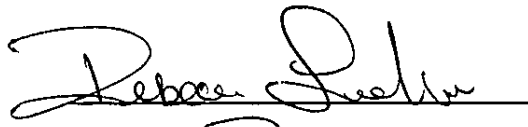
**ARTICLE III
Effective Date**

The attached amendment shall be effective upon the recording of this Articles of Amendment in the Public Records of Lake County, Florida.

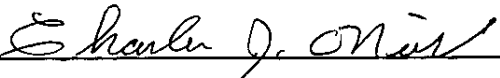
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 27, 2012.

Signed, sealed and delivered
in the presence of:


Print Name: Lindsay Gleason


Print Name: REBECCA LUDLOW

KINGS RIDGE COMMUNITY ASSOCIATION, INC.

By: 
Print Name: Charles J. O'Neill

Title: Vice President

Address: 2077 Dobson Street
Clermont, FL 34711

(CORPORATE SEAL)

ATTEST:

By: Joan Brooke Russell
Printed Name: Joan Brooke Russell
Title: Secretary
Address: 4377 Jamboune St.
Clermont, FL 32711

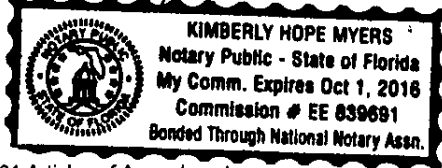
REBECCA Wilson
Printed Name: Rebecca Wilson
Lindsay Gleason
Printed Name: Lindsay Gleason

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 27th day of December, 2012, by Charles O'Neill and Joan Russell as Vice President and Secretary, respectively, of **KINGS RIDGE COMMUNITY ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or [] have produced n/a as identification.

WITNESS my hand and official seal in the County and State last aforesaid on this 27th day of December, 2012.

(NOTARY SEAL)



Kimberly Hope Myers
NOTARY PUBLIC STATE OF FLORIDA
Print Name: Kimberly Hope Myers
Commission No.: EE 839691
Commission Expires: October 1, 2016