

N96000900606

Requestor's Name

12840 Seminole Blvd Apt 21
Bargo, Fl. 34618-2303.

January 18, 1996.

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

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***131.25 ***131.25

56 FEB 15 1996

Gentlemen:- Nonprofit Corporation Amendment
Heritage Village Home Owners Association

Since 1988 our "Corporation" has been operating as a "Nonprofit Corporation". With new amendments to the Florida Department of State Filing Fee, we wish to amend our "Statutes" from a Profit Corporation to a Nonprofit Corporation.

Enclosed please find our cheque in the total amount of \$131.25 covering Filing Fee, Certified Copy and Certificate. Also your "Transmittal Letter (duly completed) and our original and copy (duplicate) of "By-Laws - Heritage Village Home Owners Association document.

What should we do with the 1996 Profit Corporation Annual Report, which we should be receiving

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1996

DORIS I. FIELD MILLS
12840 SEMINOLE BLVD., LOT 21
LARGO, FL 34648-2303

SUBJECT: HERITAGE VILLAGE HOME OWNERS ASSOCIATION
Ref. Number: W96000001889

We have received your document for HERITAGE VILLAGE HOME OWNERS ASSOCIATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The active corporation already on file with this office must be dissolved before the new articles may be filed. You must submit an affidavit with the new articles stating: You have no intention of revoking the dissolution of the profit corporation HERITAGE VILLAGE HOME OWNERS' ASSOCIATION, and are submitting new articles as a corporation not for profit, and release the name to the new corporation for use.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 696A00003280

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:

HERITAGE VILLAGE HOMEOWNERS ASSOCIATION CORPORATION
of Largo

ARTICLE II

Principal place of business and mailing address

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

COUNTY OF PINELLAS
DORIS I. FIELD MILLS TREASURER

12840 SEMINOLE BLVD, LOT 21

LARGO, FL. 34648-2303

FILED
FEB - 5 PM 1:07
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

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

THE ASSOCIATION IS ORGANIZED TO BRING THE RESIDENTS OF HERITAGE VILLAGE TOGETHER AS A GROUP TO PROVIDE A MEANS FOR BETTER LIVING WITHIN THE BOUNDARIES OF THE PARK. TO PROVIDE A FORM FOR THE EXCHANGE OF IDEAS AND TO PRESENT TO THE OWNERS OF THE PARK, RESIDENTS' COMPLAINTS AND IDEAS FOR MEDIATION.

ARTICLE IV

Manner of election of directors

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

(a) The directors shall be nominated and elected by membership at the March meeting and take office at the following meeting in April.

(b) Directors shall be voting members of the Association

ARTICLE V

Limitation of corporate powers

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

The affairs of the Association shall be managed by the Officers and Board of Directors. All members of the Board (hereinafter referred to as the Board) i.e. President, Vice President, Secretary, Treasurer, and four Board Members shall have voting privileges. A Two-Thirds (2/3) vote will be required for passage of any amendment, expenditure, issue, etc. at a Board Meeting

ARTICLE VI

Initial registered agent and street address

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

*Doris I. Field Mills
12840 Seminole Blvd., Lot 21
Largo, FL 34648-2303*

ARTICLE VII

Incorporators

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

*William Talland, 12840 Seminole Blvd, Lot 156 - Largo, FL. 34648-2303
Helen Blies, 12840 Seminole Blvd, Lot 19 - Largo, FL. 34648-2303
Helen Lyon, 12840 Seminole Blvd, Lot 20 - Largo, FL. 34648-2303
Peggy Talland, 12840 Seminole Blvd, Lot 156 - Largo, FL. 34648-2303*

The undersigned incorporator has executed these Articles of Incorporation this 8 day of February, 1995

Signature of Incorporator:

Doris I Field Mills

DORIS I FIELD MILLS
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

HERITAGE VILLAGE HOMEOWNERS ASSOCIATION CORPORATION
of Largo

(must include suffix)

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

DORIS I. FIELD MILLS TREASURER
(NAME)

12840 SEMINOLE BLVD. LOT 21
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LARGO, FL. 34648-2303
(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.

Doris I. Field Mills
(SIGNATURE)

February 1, 1976
(DATE)