

N98000003809



ACCOUNT NO. : 072100000032

REFERENCE : 489322 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
99 DEC -6 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armed

ORDER DATE : November 22, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 489322-005

CUSTOMER NO: 1299A

CUSTOMER: Ms. Lisa Watson
Clark Partington Hart Larry
Suite 800
125 West Romana Street
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

300003051183--3
-11/22/99-01104-001
*****43.75 *****43.75

NAME: OCEANSIDE VILLAGE HOMEOWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 NOV 22 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

ADR

400789, 00572, 02209, 150.00 12/7/99, 00672

File 2nd



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

RESUBMIT

CSC
1201 Hays Street
Tallahassee, FL 32301

Please give original
submission date as file date.

SUBJECT: OCEANSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N98000003809

We have received your document for OCEANSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00055864

RECEIVED
99 DEC -6 PM 12:13
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
OCEANSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.
(A Corporation Not For Profit)

99 DEC -6 PM 4:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of **OCEANSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**, a corporation not for profit, are hereby amended to change Article II, VI, XIII and XIV to read as follows:

ARTICLE II

The purposes and objects of the Association shall be to administer the operation and management of the Common Areas, Surface Water or Storm Water Management System, and facilities of Oceanside Village in Brevard County, Florida and to undertake the performance of the acts and duties incident to the administration of the operation and management of the Common Areas in and in accordance with the terms, provisions, covenants and restrictions contained in these Articles, the Declaration of Covenants, Conditions and Restriction for Oceanside Village (the "Declaration"), as recorded in the Public Records of Brevard County, Florida, the Bylaws of this Corporation, and to otherwise deal with such property, whether real or personal, as may be necessary or convenient in the administration of the Common Areas. Maintenance of the Surface Water or Storm Water Management System shall mean the exercise of practices which allow the systems to provide drainage, water storage conveyance or other surface water or storm waste management capabilities as permitted by the St. John's River Water Management District. Any repairs or reconstruction of the Surface Water or Storm Water Management System shall be as permitted, or if modified, as approved by the St. John's River Water Management District. The Association shall be conducted as a Florida corporation not for profit. The terms used in these Articles shall have the same meaning as set forth in the Declaration.

ARTICLE VI - LOCATION

The principal office of the Association shall be located at 4 Laguna Street, Suite 201, Fort Walton Beach, Florida 32548, but the Association may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors; furthermore, the Board of Directors may from time to time relocate the aforesaid principal office.

ARTICLE XIII - DISSOLUTION

Upon dissolution of the Corporation, the assets, both real and personal of the Corporation, shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit Corporation, Association, Trust or other organization to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or storm water 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. John's River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE XIV - REGISTERED AGENT

The current registered agent of the Association is W. Todd Schweizer and the street address of the initial registered office of the Association is 4 Laguna Street, Suite 201, Fort Walton Beach, Florida 32548. This Corporation shall have the right to change such registered agent and officer from time to time.

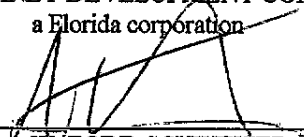
2. The foregoing amendment is pursuant to Article XI - Amendments of the Articles of Incorporation which

provides for the Members of the Association owning a majority of the lots to amend said Articles by written instrument.

The undersigned, being the owner of a majority of the Lots, have adopted these Articles of Amendment effective as of the 1st day of July, 1998.

OWNER:

SHUANEY DEVELOPMENT COMPANY I, INC.
a Florida corporation

By:  _____

W. TODD SCHWEIZER

Its: President

CANOVA ESTATES DEVELOPMENT CORPORATION,
a Florida corporation

By:  _____

W. TODD SCHWEIZER

Its: Vice President

SCHWEIZER & SCHWEIZER LIMITED PARTNERSHIP,
a Florida limited partnership
By: SHUANEY CORPORATION,
a Florida corporation
General Partner

By:  _____

W. TODD SCHWEIZER

Its: Vice President

REGISTERED AGENTS ACCEPTANCE

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

 _____
W. TODD SCHWEIZER

Registered Agent