

N98 000005469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

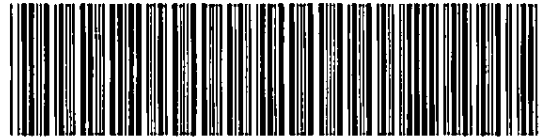
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900356476699

12/22/20--01017--006 **35.00.

FILED
2021 FEB 19 PM 12:12
COURT CLERK

A. Mend

O SIMMONS

MAR 08 2021

David G. Muller
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 239.552.3202 Fax: 239.263.1633
dmuller@beckerlawyers.com

Becker

Becker & Poliakoff
4001 Tamiami Trail North, Suite 270
Naples, FL 34103

1819 Main Street, Suite 905
Sarasota, FL 34236

December 17, 2020

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

Re: Articles of Amendment to Amended and Restated Articles of Incorporation
Vanderbilt Community Association, Inc. / Document Number N98000005469
Client/Matter No. V22005-366797

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Association. A check for \$35.00 is also enclosed for the filing fee.

Please file and return the filed copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,



David G. Muller, Esquire
Shareholder
For the Firm

DGM/mb
Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2021

BECKER & POLIAKOFF
% MICHELLE BROWN
4001 TAMiami TRAIL NORTH - STE. 270
NAPLES, FL 34103

SUBJECT: VANDERBILT COMMUNITY ASSOCIATION, INC.
Ref. Number: N98000005469

We have received your document for VANDERBILT COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have no record of Amended and Restated Articles being filed to date. Please resubmit Amended and Restated Articles then the Amendment to the first Amended and Restated Articles with an additional \$35.00.

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 (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 021A00002730

FILED
2021 FEB 19 PM 12:12

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

VANDERBILT COMMUNITY ASSOCIATION, INC.

**SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION.
SEE CURRENT ARTICLES OF INCORPORATION FOR PRESENT TEXT**

These are the Amended and Restated Articles of Incorporation of Vanderbilt Community Association, Inc., originally filed with the Florida Department of State on the 21st day of September 1998, under Charter Number N98000005469. Amendments included have been added pursuant to Chapter 617, Florida Statutes (2020).

For historical reference, the street address of the initial principal office and initial mailing address was 448 C.R. 951, Naples, Florida 34119. The name and street address of the original incorporator was Jeff Darragh, 448 C.R. 951, Naples, Florida 34119. The street address of the initial registered office was 448 C.R. 951, Naples, Florida 34119 and the name of the initial registered agent was Jeff Darragh. The name and address of the current registered office is Jerry Petrarca, 8250 Danbury Blvd., Naples, Florida 34120. The Board of Directors may, from time to time, change the designation of the principal office, the mailing address of the corporation, the registered office and the registered agent, in the manner provided by law.

1. NAME. The name of the corporation is VANDERBILT COMMUNITY ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association," the Amended and Restated Master Declaration of General Protective Covenants, Conditions and Restrictions as "Declaration," these Amended and Restated Articles of Incorporation as the "Articles," and the Amended and Restated By-Laws of the Association as the "By-Laws."

2. PURPOSE. The purpose for which the Association is organized is to serve as a "Homeowners' Association" as described in Section 720.301, Florida Statutes, including but not limited to the power to operate, administer, and manage the Common Areas in Vanderbilt Country Club in accordance with the Declaration and other Governing Documents, and to provide for the architectural control and the administration and enforcement of covenants and restrictions applicable to the Lots or Residences in Vanderbilt Country Club.

3. DEFINITIONS. The terms used in these Articles shall have the same definitions and meaning as those set forth in the Master Declaration of General Protective Covenants, Conditions and Restrictions, recorded in Official Records Book 2437, at Page 3017 et seq., of the Public Records of Collier County, Florida, and as subsequently amended (the "Declaration"), and as provided in the Act (as defined in the Declaration), unless herein provided to the contrary, or unless the context otherwise requires.

FILED

4. **POWERS.** The powers of the Association shall include the following: 2006-55019 PH12:12

4.1 General. The Association shall have all of the common law and statutory powers of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of the Declaration, these Articles or the By-Laws.

4.2 Enumeration. The Association shall have all the powers and duties set forth in Chapters 617 and 720, Florida Statutes, as amended from time to time, except as they may be limited by the Declaration, these Articles, and the By-Laws (all as they may be amended from time to time), including but not limited to the following:

4.2.1 To make and collect Assessments and other Charges against Members as Owners of Lots and Residences within Vanderbilt Country Club, and to use the proceeds thereof in the exercise of its powers and duties.

4.2.2 To buy, own, operate, lease, sell, and trade both real and personal property as may be necessary or convenient in the administration of the Association.

4.2.3 To maintain, repair, replace, reconstruct, add to, and operate the Common Areas and other property acquired or leased by the Association for use by Owners.

4.2.4 To purchase insurance upon the Association's property and insurance for the protection of the Association, and its Officers, Directors, and other persons or entities deemed appropriate by the Association.

4.2.5 To make and amend Rules and Regulations concerning the transfer, use, appearance, maintenance, and occupancy of the Lots and Residences, and the Common Areas, and to enact rules, policies, and resolutions pertaining to the operation of the Association, subject to any limitations contained in the Declaration.

4.2.6 To approve or disapprove the leasing, transfer, mortgaging, ownership, and possession of Lots and Residences, as may be provided by the Declaration.

4.2.7 To enforce by legal means the provisions of the Declaration, these Articles, the By-Laws, the Rules and Regulations, and the policies of the Association.

4.2.8 To contract for the management of the Association and any facilities used by the Owners, and to delegate to the party with whom such contract has been entered into all of the powers and duties of the Association except those which require specific, non-delegable approval of the Board of Directors or the membership of the Association.

4.2.9 To employ personnel to perform the services required for proper operation of the Association.

4.2.10 To make contracts and incur liabilities, borrow money at such rates of interest as the Board may determine, issue its notes, bonds, and other obligations, and secure any

FILED
2021 FEB 19 PM 2:12

of its obligations by mortgage and pledge of all or any of its property, franchises, Assessments, Special Assessments, income or rights, as may be further referenced and restricted within the Declaration.

4.2.11 To have all powers conferred upon a corporation by the laws of the State of Florida, except as prohibited herein. The Common Areas deeded to the Association by the Developer cannot be mortgaged or conveyed without adhering to the applicable requirements contained in the Declaration. The Board shall have the authority to pledge other collateral as security for loans.

4.2.12 To control the specifications, architecture, design, appearance, elevation and location of, and landscaping around, all buildings and Improvements of any type, including walls, fences, swimming pools, antennae, sewers, drains, disposal systems or other structures constructed, placed or permitted to remain in the Property, as well as the alteration, improvement, addition or change thereto.

4.3 Association Property. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Members in accordance with the provisions of the Declaration, these Articles and the By-Laws.

4.4 Distribution of Income. The Association shall make no distribution of income to its Members, Directors or Officers.

4.5 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration, these Articles, and the By-Laws.

5. MEMBERS AND VOTING. The qualification of Members, the manner of their admission to membership and voting by Members shall be as follows:

5.1 Members. The membership of the Association shall be comprised of the Owner Members. The Owner of every Lot or Residence shall become an Owner Member upon recordation in the Public Records of an instrument establishing the ownership by said Owner of such Lot or Residence. Each such Owner shall notify the Association of said recordation within fifteen (15) days thereof and shall transmit to the Association true copies of such instrument.

5.2 Voting Rights. Each Member shall possess one vote for any Lot or Residence owned by such Member.

5.3 Benefits. Each and every Member shall be entitled to the benefits of membership, and shall be bound to abide by the provisions of the Governing Documents.

6. TERM OF EXISTENCE. The Association shall have perpetual existence; however, if the Association is dissolved, the property consisting of the Surface Water Management System will be conveyed to an appropriate agency of local government. If this is not accepted, then the Surface Water Management System will be dedicated to a similar non-profit corporation.

FILED

7. **OFFICERS.** The affairs of the Association shall be administered by the Officers designated in the By-Laws. The Officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the Members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of Officers, for filling vacancies, and for the duties of the Officers.

8. **DIRECTORS.**

8.1 **Number and Qualification.** The property, business and affairs of the Association shall be managed by a Board consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than three (3) Directors.

8.2 **Duties and Powers.** All of the duties and powers of the Association existing under the Declaration, these Articles, the By-Laws, and the Rules and Regulations (all as amended from time to time) shall be exercised exclusively by or under the direction of the Board of Directors, or as may be delegated to its Officers, agents, contractors or employees, subject only to approval by Members when such approval is specifically required.

8.3 **Election; Removal.** Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

9. **BY-LAWS.** The By-Laws of this corporation may be altered, amended or repealed in the manner provided in the By-Laws.

10. **AMENDMENTS.** These Articles may be amended in the following manner:

10.1 **Proposal of Amendments.** An amendment may be proposed by the President of the Association, the Directors, or by twenty-five percent (25%) of the Members.

10.2 **Adoption.** An amendment so proposed may be adopted by a vote of at least two-thirds (2/3) of the Members of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum has been attained. Amendments correcting errors, omissions, scrivener's errors, violations of applicable law, conflicts between the Governing Documents, or if determined necessary and desirable by the Board to comply with the requirements of the secondary mortgage market, may be executed by the Officers of the Association, upon Board approval, without need for Association membership vote.

10.3 **Recording.** A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of the applicable Florida Statutes, and a copy shall be recorded in the Public Records of Collier County, Florida.

11. **INDEMNIFICATION.**

11.1 **Indemnity.** The Association shall indemnify any Officer, Director, or Committee member who was or is a party or is threatened to be made a party to any threatened, pending, or

Exhibit "I" to Amended and Restated Master Declaration of General Protective Covenants,

Conditions and Restrictions

(Amended and Restated Articles of Incorporation)

11.1

contemplated action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a Director, Officer, or Committee member of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding, unless (i) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (ii) such court also determines specifically that indemnification should be denied. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person failed to act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful. It is the intent of the membership of the Association, by the adoption of this provision, to provide the most comprehensive indemnification possible to their Officers, Directors, and Committee members as permitted by Florida law. In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association.

11.2 Defense. To the extent that a Director, Officer, or Committee member of the Association has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in Article 11.1 above, or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

11.3 Advances. Reasonable expenses incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the Association in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the affected Director, Officer, or Committee member to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the Association as authorized by this Article 11. However, if the Board, by majority vote, determines that the person seeking advancement did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, the Association shall not be obligated to pay for any expenses incurred prior to the final disposition of the subject action.

11.4 Miscellaneous. The indemnification provided by this Article 11 shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any Bylaw, agreement, vote of Members, or otherwise, and shall continue as to a person who has ceased to be a Director, Officer, or Committee member and shall inure to the benefit of the heirs and personal representatives of such person.

11.5 Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, Officer, Committee member,

employee, or agent of the Association, or a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the duty to indemnify him against such liability under the provisions of this Article.

12. DISSOLUTION. The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of all the Members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

2021 FEB 19 PM 12:12
FILED

ARTICLES OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION

2021 FEB 19 PM 12:12

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Vanderbilt Community Association, Inc.

SECOND: The attached Amended and Restated Articles of Incorporation were adopted by the membership.

THIRD: The attached Amended and Restated Articles of Incorporation were adopted by the required vote of the members on the 18th day of November 2020.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

[Signature]

Signature
Amber Heath

Printed Name

[Signature]

Signature
Douglas Schmidt

Printed Name

VANDERBILT COMMUNITY ASSOCIATION,
INC

BY: [Signature]

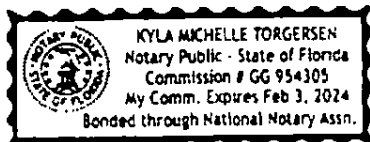
Nancy Fowler, President

Date: 12/10/2020

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF Collier)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 10 day of December 2020, by Nancy Fowler as President of Vanderbilt Community Association, Inc., a Florida Corporation, on behalf of the corporation. She is ☒ personally known to me or ☐ has produced _____ (type of identification) as identification.



[Signature]
Notary Public

Kyla Torgersen
Printed Name

My commission expires: 02/03/2024

EXHIBIT "1"

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

VANDERBILT COMMUNITY ASSOCIATION, INC.

TABLE OF CONTENTS

<u>ARTICLE</u>	<u>SECTION</u>	<u>PAGE</u>
1.	NAME	1
2.	PURPOSE	1
3.	DEFINITIONS	1
4.	POWERS	2
	4.1 General	2
	4.2 Enumeration	2
	4.3 Association Property	3
	4.4 Distribution of income	3
	4.5 Limitation	3
5.	MEMBERS AND VOTING	3
	5.1 Members	3
	5.2 Voting Rights	3
	5.3 Benefits	3
6.	TERMS OF EXISTENCE	3
7.	OFFICERS	4
8.	DIRECTORS	4
	8.1 Number and Qualification	4
	8.2 Duties and Powers	4
	8.3 Election; Removal	4
9.	BYLAWS	4
10.	AMENDMENTS	4
	10.1 Proposal of Amendments	4
	10.2 Adoption	4
	10.3 Recording	4
11.	INDEMNIFICATION	4
	11.1 Indemnity	4
	11.2 Defense	5
	11.3 Advances	5

TABLE OF CONTENTS

<u>ARTICLE</u>	<u>SECTION</u>	<u>PAGE</u>
	11.4 Miscellaneous	5
	11.5 Insurance	5
12.	DISSOLUTION	6