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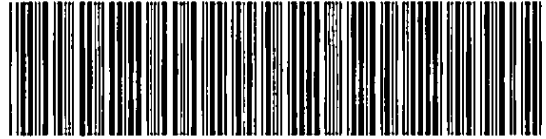
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*CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
& PLANNED DEVELOPMENT LAW

March 23, 2021

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation of Oak Chase
Document No.: N99000006568

Dear Sir or Madam:

Enclosed for filing are Amended and Restated Articles of Incorporation of Oak Chase Property Owners Association, Inc., together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. The Amended and Restated Articles were never filed by the Association's prior counsel, hence the need for filing years later. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact our office.

Sincerely,



Alexis Roman
Paralegal to Elizabeth P. Bonan, Esq.
Enclosures

FILED

EXHIBIT A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
OAK CHASE HOMEOWNERS ASSOCIATION, INC.,
A Florida Not-For-Profit Corporation
21 MAR 29 PM 1:26
VERO BEACH, FLORIDA

ARTICLE I

NAME

The name and address of the corporation is OAK CHASE HOMEOWNERS ASSOCIATION, INC. (hereinafter referred to as the "ASSOCIATION" at 835 20th Place, Vero Beach, FL 32960.

ARTICLE II

DEFINITIONS

Unless defined in these Articles or the Bylaws, all terms used in the Articles and the Bylaws shall have the same meanings as in the DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR OAK CHASE (the "Declaration").

ARTICLE III

PURPOSE

The purposes for which the ASSOCIATION is organized are as follows:

- 3.1 To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.
- 3.2 To administer, enforce and carry out the terms and provisions of the Declaration as they may be amended or supplemented from time to time and recorded or to be recorded among the public records of Indian River County.
- 3.3 To administer, enforce and carry out the terms and provisions of any other Declaration of Covenants and Restrictions or similar document, submitting property to the jurisdiction of or assigning responsibilities rights or duties to the ASSOCIATION and accepted by the BOARD.
- 3.4 To promote the health, safety, comfort and social and economic welfare of the MEMBERS of the ASSOCIATION and the OWNERS and RESIDENTS in OAK CHASE, as authorized by the Declaration, by these Articles, and by the Bylaws.
- 3.5 To operate, maintain, and manage the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-061-51778-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or storm water management system, as well as to levy and collect adequate assessments against MEMBERS of the ASSOCIATION for the

costs of maintenance and operation of the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District permit and applicable District rules.

ARTICLE IV

POWERS

The ASSOCIATION shall have the following powers:

- 4.1 All of the common law and statutory powers of a corporation not-for-profit under the Laws of Florida which are not in conflict with the terms of these Articles.
- 4.2 To enter into, make, establish and enforce rules, regulations, bylaws, covenants, restrictions and agreements to carry out the purposes of the ASSOCIATION.
- 4.3 To make and collect Assessments for Common Expenses from OWNERS to defray the costs, expenses, reserves and losses incurred or to be incurred by the ASSOCIATION and to use the proceeds thereof in the exercise of the ASSOCIATION'S powers and duties.
- 4.4 To own, purchase, sell, mortgage, lease, administer, manage, operate, maintain, improve, repair and replace real and personal property.
- 4.5 To hold funds for the exclusive benefit of the MEMBERS of the ASSOCIATION as set forth in these Articles and as provided in the Declaration and the Bylaws.
- 4.6 To purchase insurance for protection of the ASSOCIATION, its officers, directors and MEMBERS, and such other parties as the ASSOCIATION may determine to be in the best interests of the ASSOCIATION.
- 4.7 To operate, maintain, repair, and improve all COMMON PROPERTY and such other portions of OAK CHASE as may be determined by the BOARD from time to time.
- 4.8 To honor and perform all contracts and agreements entered between third parties and the ASSOCIATION, which are assigned to the ASSOCIATION.
- 4.9 To exercise architectural control, either directly or through appointed committees, over all buildings, structures and improvements to be placed or constructed upon any portion of OAK CHASE. Such control shall be exercised pursuant to the Declaration.
- 4.10 To provide for private security, fire safety and protection, and similar functions and services within OAK CHASE as the BOARD in its discretion determines necessary or appropriate.
- 4.11 To provide, purchase, acquire, replace, improve, maintain and repair such buildings, structures, streets (to the extent not maintained by Indian River County), pathways, and other structures, landscaping, paving and equipment, both real and personal, related to the health, safety and welfare of the MEMBERS, OWNERS and RESIDENTS of OAK CHASE as the BOARD in its discretion determines necessary or appropriate.

- 4.12 To employ personnel necessary to perform the obligations, services and duties required of the ASSOCIATION and to contract with others for the performance of such obligations, services and duties and to pay the cost thereof in accordance with whatever contractual arrangement the BOARD shall enter.
- 4.13 To operate, maintain and manage the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-061-51778-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or storm water management system, as well as to levy and collect adequate assessments against MEMBERS of the ASSOCIATION for the costs of maintenance and operation of the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District permit requirements and applicable District rules.

ARTICLE V

MEMBERSHIP AND VOTING

- 5.1 Membership. Each OWNER shall automatically become a MEMBER of the ASSOCIATION unless otherwise stated in the GOVERNING DOCUMENTS. Each LOT shall be entitled to one vote.
- 5.2 Transfer of Membership. Transfer of membership in the ASSOCIATION shall be established by the recording in the public records of Indian River County of a deed or other instrument, establishing a transfer of record title to any LOT for which membership has already been established. The OWNER designated by such instrument of conveyance thereby becomes a MEMBER, and the prior MEMBER's membership is thereby terminated. In the event of death of a MEMBER, his membership shall be automatically transferred to his heirs or successors in interest. Notwithstanding the foregoing, the ASSOCIATION shall not be obligated to recognize such a transfer of membership until such time as the ASSOCIATION receives a true copy of the recorded deed or other instrument, establishing the transfer of ownership of the LOT, and shall be the responsibility and obligation of both the former and the new OWNER of the LOT to provide such true copy of said recorded instrument to the ASSOCIATION.
- 5.3 Prohibition Against Transfer. The share of a MEMBER in the funds and assets of the ASSOCIATION cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the LOT associated with the membership of that MEMBER; nor may a membership be separately assigned, hypothecated or transferred in any manner except as an appurtenance to the LOT.
- 5.4 Determination of Voting Rights. All OWNERS shall be entitled to one vote for each LOT owned. If more than one PERSON holds an interest in any LOT, the vote for such LOT shall be exercised as they determine, but in no event shall more than one vote be cast with respect to a LOT.
- 5.5 Voting by CO-OWNERS. If more than one PERSON holds an interest in a LOT, any CO-OWNER may cast the vote of the MEMBER at any meeting. If when the vote is to be cast, a dispute arises between the CO-OWNERS as to how the vote will be cast, they shall lose the right to cast their vote on the matter being voted upon, but their vote shall continue to be counted for purposes of determining the existence of a quorum.

- 5.6 Proxies. Every MEMBER entitled to vote at a meeting of the MEMBERS, or to express consent or dissent without a meeting, may authorize another PERSON to act on the MEMBER'S behalf by a proxy signed by such MEMBER. Any proxy shall be delivered to the Secretary of the ASSOCIATION or the PERSON acting as Secretary at the meeting, at or prior to the time designated in the order of business for so delivering such proxies. No proxy shall be valid after the expiration of eleven months from the date thereof, unless otherwise provided in the proxy. Every proxy shall be revocable at any time at the pleasure of the MEMBER executing it.
- 5.7 Calculation of Votes. The BOARD shall decide any question concerning the number of votes that may be cast by a MEMBER.

ARTICLE VI

BOARD OF DIRECTORS

- 6.1 The affairs of the ASSOCIATION shall be managed by a BOARD OF DIRECTORS in accordance with Article V of the Bylaws.
- 6.2 All of the duties and powers of the ASSOCIATION existing under Chapter 617 of the Florida Statutes, the Declaration, these Articles, and the Bylaws shall be exercised exclusively by the BOARD, contractors or employees, subject to approval by the MEMBERS only when specifically required
- 6.3 The names and addresses of the members of the BOARD who shall hold office until their successors are elected or appointed, or until removed, are as follows:

Loretta Cole, 6485 35th Lane, Vero Beach, FL 32966
Nicholas Coppola, 6545 36th Place, Vero Beach, FL 32966
Adrian Dery, 6432 34th Lane, Vero Beach, FL 32966
David Martin, 6485 36th Lane, Vero Beach, FL 32966
Robert Nicholas, 6560 35th Lane, Vero Beach, FL 32966
Barbara Snell, 6412 34th Lane, Vero Beach, FL 32966
William Woodlock, 6550 36th Place, Vero Beach, FL 32966

ARTICLE VII

OFFICERS

The officers of the ASSOCIATION shall be a President, Vice President, Secretary, Treasurer and such other officers as the BOARD may from time to time by resolution create. The officers shall serve at the pleasure of the BOARD, and the Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers. The names of the officers who shall serve until the BOARD designates their successors are as follows:

President:	Robert Nicholas
Vice President:	Barbara Snell
Secretary:	David Martin
Treasurer:	Adrian Dery

ARTICLE VIII

INDEMNIFICATION

- 8.1 The ASSOCIATION shall indemnify any PERSON who was or is a party or is threatened to be made a party, to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is member of the BOARD, employee, Officer 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 if he acted in good faith and 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, if he had no reasonable cause to believe his conduct was unlawful; or matter as to which such PERSON shall have been adjudged to be liable for gross negligence willful misfeasance or malfeasance in the performance his duty to the Association unless and only the extent that the court in which such action or suit was brought shall determine, upon application, that despite the adjudication of such liability, but in view of all the circumstances of the case, such PERSON is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper. 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, in and of itself, create a presumption that the PERSON did not 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 that he had no reasonable cause to believe that his conduct was unlawful.
- 8.2 To the extent that a member of the BOARD, Officer, or employee of the ASSOCIATION is entitled to indemnification by the ASSOCIATION in accordance with this Article, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.
- 8.2 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 member of the BOARD, Officer, or employee to the ASSOCIATION to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the ASSOCIATION as authorized in this Article.
- 8.3 The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under the laws of the State of Florida, any Bylaw, agreement, vote of MEMBERS or otherwise. As to action taken in an official capacity while holding office, the indemnification provided by this Article shall continue as to a PERSON who has ceased to be a member of the BOARD, Officer, or employee of the ASSOCIATION shall insure to the benefit of the heirs, executors and administrators of such a PERSON.

The ASSOCIATION shall have the power to purchase and maintain insurance on behalf of any PERSON who is or was a member of the BOARD, Officer, or employee of the ASSOCIATION, or is or was serving at the request of the ASSOCIATION as a member of the BOARD, Officer or employee of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, as arising out of his status as such, whether or not the ASSOCIATION would have the power to indemnify him against such liability under the provisions of this Article.

ARTICLE IX

BYLAWS

The Bylaws shall be adopted by the BOARD and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE X

AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the following manner.

- 10.1 Initiation. A resolution to amend these Articles may be proposed by any member of the BOARD, or by MEMBERS holding not less than ten percent of the votes of the MEMBERSHIP of the ASSOCIATION.
- 10.2 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting in which a proposed amendment is to be considered.
- 10.3 Adoption of Amendments. A resolution for the adoption of the proposed amendment shall be adopted by MEMBERS having a majority of the votes of the MEMBERS at a special meeting called for such purpose in according with the provisions of the Bylaws.
- 10.4 Filing and Recording. Upon the approval of an amendment to these Articles, Articles of Amendment shall be executed and delivered to the Department of State, as provided by law, and a copy certified by the Department of State shall be recorded in the Public Records of Indian River County, Florida, as an amendment to the Declaration.

ARTICLE XI

TERM

The ASSOCIATION shall have perpetual existence. If, for whatever reason, the MEMBERS dissolve the ASSOCIATION, any COMMON PROPERTY shall be conveyed to an appropriate agency of the local government for control and maintenance purposes. If no agency of the local government will accept such conveyance and responsibility, such property must be conveyed to a not-for-profit corporation similar to the ASSOCIATION.

ARTICLE XII

INCORPORATOR

The name and street address of the Incorporator is:

OAK CHASE HOMEOWNERS ASSOCIATION
835 20th Place
Vero Beach, Florida 32960

ARTICLE XIII

REGISTERED OFFICE ADDRESS
AND NAME OF REGISTERED AGENT

The street address of the registered office of the ASSOCIATION is 835 20th Place, Vero Beach, Florida 32960. The Registered Agent of the ASSOCIATION at that address is Craig Merrill

IN WITNESS WHEREOF, the Incorporator and the Registered Agent have executed these Articles.

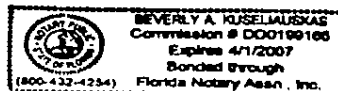
Jancy Olson Rodent Nichols, dms
WITNESSES: Incorporator
Craig Merrill
WITNESSES: Registered Agent

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 15 day of April 2004, by Rodent Nichols, who: [X] is personally known to me, or [] has produced _____ as identification, and who did not take an oath.

Beverly A. Kuselauras



**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THIS STATE**

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

OAK CHASE HOMEOWNERS ASSOCIATION, INC., desiring to organize as a not-for-profit corporation under the laws of the State of Florida with its registered office at 835 20th Place, Vero Beach, FL 32960, located at the above registered office, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.



Craig Merrill, Registered Agent

Date: MARCH 15, 2005