

# State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of GULF HARBORS SEA FOREST ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on March 2, 1983.

The charter number for this corporation is 767234.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
3rd day of March, 1983.



CER-101

George Firestone  
Secretary of State

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11:11 AM  
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ARTICLES OF INCORPORATION  
OF  
GULF HARBORS SEA FOREST ASSOCIATION, INC.

I.

The name of the corporation is Gulf Harbors Sea Forest Association, Inc.

II.

The purposes for which this corporation is organized are:

- (a) To promote and enhance the civic, social, and recreational interests of those persons who may from time to time be the owners of real property in the Gulf Harbors Sea Forest subdivisions in Pasco County, Florida, insofar as those interests relate to said ownership; to acquire by gift or purchase or otherwise, and to hold in its corporate name, real and personal property; to construct, maintain, replace, or otherwise deal with improvements of every kind whatsoever upon its land; to exercise all powers granted by law to corporations not for profit and to do all lawful things and acts for the betterment of its members and the promotion of their interests; and to levy assessments and borrow money for the accomplishment of the foregoing purposes; (notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of the organizations set forth in Section 501(c) of the Internal Revenue Code and its regulations as the same now exist or as they may be hereinafter amended from time to time);
- (b) To own, purchase, lease or otherwise acquire, improve, operate, sell, convey, assign, mortgage, or lease any real or personal property;
- (c) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, security agreement, pledge or other lien, all however as may be limited by law;
- (d) To enter into, perform and carry out contracts of any kind necessary

to, or in connection with, or incidental to the accomplishment of any one or more of the purposes of the corporation.

(e) The foregoing clauses shall be construed both as objects and powers. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida now or hereafter in effect.

(f) The corporation shall have no power to declare dividends, and no part of its income shall be distributable to or inure to the benefit of its members, directors, officers, or to any other private individual. The corporation shall have no power or authority to engage in activities which consist of carrying on propaganda or otherwise attempting to influence legislation or to participate in, or intervene in, any political campaign on behalf of any candidate for public office.

### III.

Each owner or contract purchaser (contract for deed) of a lot in any of said Gulf Harbors Sea Forest subdivisions shall be, by virtue of such ownership interest, a qualified and admitted regular member of this corporation not for profit.

### IV.

The term or duration of the corporation shall be perpetual.

### V.

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) directors, and such officers as shall be provided for from time to time in the By-Laws. The initial Board of Directors and officers shall serve for a term of three (3) years. Thereafter, the directors and officers shall be elected bi-annually by the voting members of the corporation. In the event a vacancy should occur for a director or officer, the then remaining directors shall appoint a successor director or officer to serve until the next bi-annual election.

VI.

The name and addresses of the first Board of Directors and officers are:

Cecil R. Delcher Route 2, Box 1088 Odessa, Florida 33556	President and Director
A. Frederick Tschabrunn 1933 Dewey Drive New Port Richey, Florida 33552	Vice-President and Director
Margaret E. Mountain 1015 Cottenwood Drive New Port Richey, Florida 33552	Secretary-Treasurer and Director.

VII.

The By-Laws of the corporation shall be adopted by the Board of Directors who shall have the power to alter, amend, or rescind the same.

VIII.

The Articles of Incorporation may be amended by resolution of a majority of the Board of Directors.

IX.

The Corporation shall have regular members (voting) and associate members (non-voting), all as further defined and provided for in the By-Laws.

X.

The initial registered agent of this corporation is RICHARD W. REEVES, and the initial registered office is 100 E. Madison Street, Suite 204, Tampa, Florida, 33602.


XI.

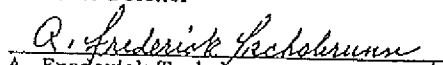
The name and residences of the subscribers are:

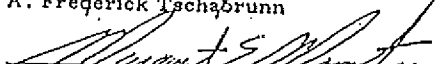
Cecil R. Delcher Route 2, Box 1088 Odessa, Florida 33556
A. Frederick Tschabrunn 1933 Dewey Drive New Port Richey, Florida 33552

Margaret E. Mountain  
1015 Cottenwood Drive  
New Port Richey, Florida 33552

MADE and SUBSCRIBED this 25th day of February, 1983, in  
Pasco County, Florida.

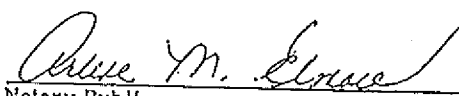
  
Cecil R. Delcher

  
A. Frederick Tschabrunn

  
Margaret E. Mountain

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 25th day  
of February, 1983, by CECIL R. DELCHER, A. FREDERICK TSCHABRUNN  
and MARGARET E. MOUNTAIN.

  
Notary Public

My commission expires:

Notary Public, State of Florida  
My Commission Expires Nov. 4, 1986  
Issued This Day Feb. 1983, etc.

ACCEPTANCE OF REGISTERED AGENT

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

By   
Richard W. Reeves, as Registered Agent

STATE OF FLORIDA        )  
                                  )  
COUNTY OF PASCO        )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November, 1985, by Randall E. Gentry, as President, and Margaret E. Mountain, as Secretary, of Gulf Harbors Sea Forest Association, Inc., a Florida corporation not-for-profit, on behalf of the corporation.

*Anna M. Egan*  
Notary Public  
My Commission Expires:  
Notary Public, State of Florida  
1986

CRP/Gulf2

# State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on December 4, 1985, to the Articles of Incorporation for GULF HARBORS SEA FOREST ASSOCIATION, INC., changing its name to GULF LANDINGS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 767234.



CER-101

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
5th day of December, 1985.

A handwritten signature in cursive script, appearing to read "George Firestone".

George Firestone  
Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF GULF HARBORS SEA FOREST ASSOCIATION, INC.

FILED  
1985 DEC -4 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.016, 617.017,  
Florida Statutes, the undersigned corporation adopts the following Articles  
Amendment to its Articles of Incorporation:

1. The name of the corporation has been Gulf Harbors Sea Forest Association, Inc.
2. The following amendment to the Articles of Incorporation were adopted by the directors of the corporation at a special meeting of the Board of Directors held on the 30th day of September, 1985, and adopted by a majority vote of the members of the corporation entitled to vote at the annual meeting of members held on the 6th day of November, 1985, all in the manner prescribed by law:


Article 1 of the Articles of Incorporation of Gulf Harbors Sea Forest Association, Inc. is deleted in its entirety and the following Article substituted therefore:

I.


The name of the corporation shall be Gulf Landings Association, Inc.

EXECUTED the 7th day of November, 1985, in Pasco County, Florida.

Gulf Harbors Sea Forest Association, Inc.

By:   
Randall E. Gentry  
As its President

(affix Corporate Seal here)

By:   
Margaret E. Mountain  
As its Secretary

CRP/Gulf2





RECEIVED NOV 16 1989

FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 9, 1989

Barbara M. Gilbo  
% GULF LANDINGS ASSOCIATION, INC.  
Post Office Box 1176  
New Port Richey, FL 34656-1176

Re: Document Number 767234

Dear Ms. Gilbo:

This will acknowledge receipt of your Amendment to the Articles of Incorporation for GULF LANDINGS ASSOCIATION, INC., a Florida corporation, which was filed on November 9, 1989. Your remittance totaling \$20.00 has been received.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

LOUISE FLEMMING  
Division of Corporations

CR26042

Division of Corporations, PO Box 6327, Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF LANDINGS ASSOCIATION, INC.,  
A Florida corporation not-for-profit

FILED  
OCT 10 1989 AM 9:47  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 617.016, 617.017,  
and 617.018, Florida Statutes, the undersigned corporation  
adopts the following Articles of Amendment to its Articles of  
Incorporation:

1. The name of the corporation is GULF LANDINGS  
ASSOCIATION, INC.

2. Article V is amended to read as follows:


"V.

The affairs of the corporation shall be managed by a  
Board of Directors consisting of not less than three  
(3) directors, and such officers as shall be provided  
for from time to time in the By-Laws. The initial  
Board of Directors officers shall serve for a term of  
three (3) years. Thereafter, the directors and  
officers shall be elected bi-annually by the voting  
members of the corporation. In the event a vacancy  
should occur for a director or officer, the then  
remaining directors shall appoint a successor-director  
or officer to serve until the next bi-annual election.  
The terms and election of directors and officers shall  
be as set forth in the By-Laws. In the event of a  
vacancy in a director's or officer's position, the  
remaining directors shall appoint a director to serve  
until the next election."

3. Said amendment was adopted by the Board of Directors on October 10,  
1989, pursuant to the provisions of the Articles of Incorporation.

EXECUTED this 2nd day of October, 1989, in Pasco County,  
Florida.

GULF LANDINGS  
ASSOCIATION, INC.

By:   
Its President

ATTEST

By:   
Its Secretary

Acknowledged:

By: Mardene Bordo  
Its Vice President

# State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Amendment, filed on April 14, 1992, to Articles of Incorporation for GULF LANDINGS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 767234.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
14th day of April, 1992.



CR2EO22 (2-91)

Jim Smith  
Secretary of State

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GULF LANDINGS ASSOCIATION, INC.

Pursuant to the provisions of Sections 617.017 and 617.018, Florida Statutes, the undersigned corporation hereby submits the following articles of amendment:

1. The name of the corporation is GULF LANDINGS ASSOCIATION, INC.

2. The following amendment to the articles of incorporation was adopted by the board of directors on January 10, 1992:

Article VIII is amended to read:

The articles of incorporation may only be amended by a majority vote of the Board of Directors and may not be amended by the members of the corporation.

In witness whereof, the undersigned officers of the corporation have executed these articles of amendment on January 28, 1992

GULF LANDINGS ASSOCIATION, INC.

By: [Signature]  
JOSEPH R. BORDA, President

By: [Signature]  
MARGARET E. MOUNTAIN, Secretary

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of January, 1992, by JOSEPH R. BORDA and MARGARET E. MOUNTAIN, as President and Secretary, respectively, of GULF LANDINGS ASSOCIATION, INC.

[Signature]  
Notary Public

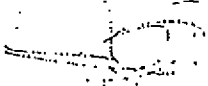
My Commission Expires:

UNANIMOUS WRITTEN CONSENT TO AMENDMENT  
OF ARTICLES OF INCORPORATION

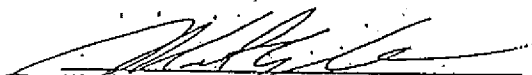
The undersigned, being all the directors of GULF LANDINGS ASSOCIATION, INC., a Florida not for profit corporation, hereby consent to and adopt and approve the following amendment to the articles of incorporation of the corporation:

The articles of incorporation may only be amended by a majority vote of the Board of Directors and may not be amended by the members of the corporation.

The undersigned directors of Gulf Landings Association, Inc. also authorize and direct the President and Secretary of the corporation to draft, execute and file the appropriate articles of amendment with the Florida Department of State immediately.

  
\_\_\_\_\_  
JOSEPH R. BORDA

  
\_\_\_\_\_  
MARLENE BORDA

  
\_\_\_\_\_  
MARGARET E. MOUNTAIN