



This Instrument Prepared by and Return to:
Robert L. Tankel, Esquire

Address:
Robert L. Tankel, P.A.
1022 Main Street, Suite D
Dunedin, FL 34698-5333

R

Rept: 1057307 Rec: 44.00
DS: 0.00 IT: 0.00
12/14/06 Dpty Clerk

JED PITTMAN, PASCO COUNTY CLERK
12/14/06 10:23am 1 of 5
OR BK 7309 PG 1009

SPACE ABOVE THIS LINE FOR PROCESSING DATA

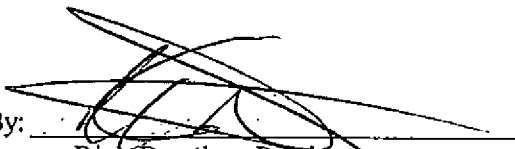
SPACE ABOVE THIS LINE FOR RECORDING DATA

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

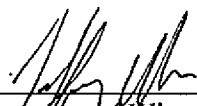
WE HEREBY CERTIFY THAT the attached amendment to the Articles of Incorporation of Gulf Landings Association, Inc., an exhibit to the Declaration of Covenants and Restrictions of Gulf Harbors Sea Forest, as recorded in Official Records Book 1234 at Page 00625 of the Official Records of Pasco County, Florida, were duly approved in the manner required therein at a meeting held on November 2, 2006.

IN WITNESS WHEREOF, we have affixed our hands this 7th day of December, 2006 at Pasco County, Florida.

GULF LANDINGS ASSOCIATION, INC.

By: 
Rick Boucher, President

WITNESSES:


Signature of Witness #1

Sirroy W/m
Printed Name of Witness #1


Signature of Witness #2

Tina M Schaub
Printed Name of Witness #2

Attest: Chris Thomas
Chris Thomas, Secretary

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 7th day of December, 2006 by Rick Boucher and Chris Thomas, to me known to be the President and Secretary of Gulf Landings Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced FL-B260-751-50-020-0 and FL-T520-115-53-846-0 as identification, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.

Karen R. Ulm
NOTARY PUBLIC

Karen R. Ulm
Printed Name of Notary Public

My Commission Expires:



State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 28, 2006, 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 Capitol, this the
Thirtieth day of November, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF LANDINGS ASSOCIATION, INC.
DOCUMENT NUMBER: 767234**

06 NOV 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE 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 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~~ the unexpired term of his or her predecessor.


CODING: The full text to be amended is stated: words to be deleted are lined through; words to be added are underlined.

The date of adoption of the amendment(s) was: November 2, 2006

Effective date if applicable: November 2, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rick Boucher
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35



Rcpt: 1195246 Rec: 222.50
DS: 0.00 IT: 0.00
07/31/08 Dpty Clerk

Prepared by and Return to:
Ellen Hirsch de Haan, J.D.
Becker & Pollakoff, P.A.
311 Park Place Boulevard, Suite 250
Clearwater, Florida 33759-3977

JED PITTMAN, PASCO COUNTY CLERK
07/31/08 09:05am 1 of 26
OR BK 7894 PG 1560



R
E

732

**NOTICE OF PRESERVATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS**

Pursuant to Chapter 712, *Florida Statutes*, ("MRTA") the undersigned does record this Notice of Preservation Of Covenants, Conditions And Restrictions ("Notice") to preserve and protect the Declaration of Covenants and Restrictions identified herein from extinguishment by operation of MRTA.

1. This Notice is filed by the Gulf Landings Association, Inc., a Florida not for profit corporation, (originally known as Gulf Harbors Sea Forest Association, Inc.) (the "Association") located in New Port Richey, Florida 34652, the Articles of Incorporation of which were originally filed in the office of the Secretary of State on March 2, 1983, the Association having been organized for the purpose of operating and administering the subdivisions known as Gulf Harbor Sea Forest and Sea Colony, pursuant to the recorded covenants pertaining thereto which were filed by the instrument of record, as same are recorded in:

Official Records Book 1234, at Page 0625, et seq.; Official Records Book 1255, at Page 1961 et seq.; Official Records Book 1275, at Page 1356, et seq.; Official Records Book 1312, at Page 0252, et seq.; Official Records Book 1363, at Page 1269, et seq.; Official Records Book 1445, at Page 0427, et seq.; Official Records Book 1480, at Page 1881, et seq.; Official Records Book 1547, at Page 0809, et seq.; Official Records Book 1683, at Page 0951, et seq.; Official Records Book 1831, at Page 1266, et seq.; Official Records Book 1932, at Page 1622, et seq.; Official Records Book 3360, at Page 1955, et seq.; Official Records Book 4679, at Page 0458, et seq.; all of the Public Records of Pasco County, Florida ("Declaration").

2. The Association has sent a Statement of Marketable Title Action in the form set forth in Section 712.06(1)(b), *Florida Statutes*, to all members of the Association, and attaches hereto an Affidavit executed by a member of the Board of Directors of the Association affirming that the Board of Directors caused the Statement of Marketable Title Action to be mailed to all members of the Association and further attaches the original Statement of Marketable Title Action which was mailed to all members of the Association as set forth on Composite Exhibit "A," attached hereto and by reference made a part hereof.

3. The lands affected by this Notice are depicted and legally described as Gulf Harbors Sea Forest and Sea Colony, according to the Plats thereof recorded in:

Plat Book 21, at Pages 86 through 89; Plat Book 21, at Pages 128 through 131; Plat Book 22, at Pages 97 and 98; Plat Book 24, at Pages 22 and 23; Plat Book 23, at Pages 47 through 51; Plat Book 24, at Pages 66 and 67; Plat Book 24, at Pages 138 and 139; Plat Book 26, at Pages 9 and 10; Plat Book 27, at Pages 123 and 124; Plat Book 32, at Pages 25 through 27; Plat Book 41, at Pages 108 through 110;

4. The real property interest claimed under this Notice is the right to preserve those certain use restrictions, covenants, and agreements set forth in the Declaration recorded in the Public Records of Pasco County, Florida; and as may be amended in accordance with the terms, provisions and conditions thereof.

This Notice is executed this 5th day of June 2008 by the undersigned.

Witnesseth:

[Signature]
Print: Jerry Ulm
[Signature]
Print: Jerry Ulm

GULF LANDINGS ASSOCIATION, INC., a
Florida not for profit corporation

By: Chris Thomas
Print: Christine Thomas
Its President

Attest: [Signature]
Print: DEBBIE KING
Its Secretary

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 5th day of June 2008
by Chris Thomas, as President of the Gulf Landings Homeowners Association, Inc., a Florida
not for profit corporation, on the behalf of the corporation, and who is either personally known to
me or who has produced _____ as
identification.

[Signature]
Notary Public

Karen R. Ulm
(Print, Type or Stamp Name)

My Commission Expires: 4/22/2010



KAREN R. ULM
MY COMMISSION # DD 526130
EXPIRES: April 22, 2010
Bonded Thru Budget Notary Services

COMPOSITE EXHIBIT A

AFFIDAVIT OF BOARD OF DIRECTORS

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME the undersigned authority, personally appeared the undersigned, who after being duly sworn, deposes and says:

That I am a member of the Board of Directors (the "Board") for the Gulf Landings Association, Inc., a Florida not for profit corporation, (the "Association") and that the Board did cause a statement of marketable title action in substantially the form required by §712.06(1)(b), Florida Statutes, to be mailed or hand delivered in accordance with §712.05(1)(c), Florida Statutes, to the members of the Association in connection with that certain Notice of Preservation of Covenants, Conditions and Restrictions ("Notice") affecting certain lands comprising part of the developments known as Gulf Harbors Sea Forest and Sea Colony and described in said Notice; and that the Board did approve the Statement of Marketable Title Action at the special meeting of the Board, held on June 5, 2008 (date), at 6:30 pm (time), at 6035 BoeFest Ct. New Port (place). This affidavit is given in fulfillment of the requirements of §712.06(1)(b), Florida Statutes, and in furtherance of preserving and protecting the **DECLARATION OF COVENANTS AND RESTRICTIONS GULF HARBORS SEA FOREST**, including all Supplemental Declarations, and amendments thereto, from extinguishment by operation of Chapter 712, Florida Statutes.

WITNESSES:

AFFIANT:

[Signature]
Print: Jessica Wain
[Signature]
Print: Jeff R. Casey

[Signature]
Print: Christine Thomas

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 5th day of June, 2008, by Chris Thomas, who is personally known to me or produced a _____ Drivers License as identification.

(NOTARY SEAL)


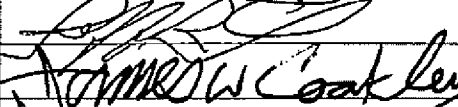
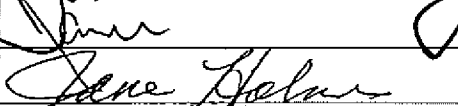

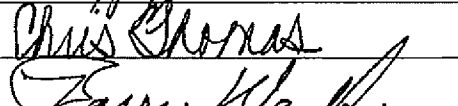
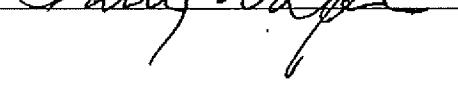



[Signature]
Notary Signature
Karen R. Ulm
(Type, Stamp or Print Name)
NOTARY PUBLIC, State of Florida
My commission expires: 4/22/2010



Gulf Landings Association, Inc.
 Special Meeting of the Board of Directors
 June 5, 2008 at 6:30 P.M.
 To Consider
 Preservation of Recorded Use Restrictions
 In Accordance with the
 Marketable Record Title Act

Motion is made to preserve the Declaration of Covenants and Restrictions for Gulf Harbors Sea Forest and Sea Colony, and the Supplemental Declarations and amendments thereto.

Motion By Jeff Casey
 Second By Jim Coakley

DIRECTOR	SIGNATURE	FOR	AGAINST	ABSENT
Rick Boucher		X		
Jeff Casey		X		
Jim Coakley		X		
James Garguilo			X	
Jane Holmes		X		
Deb King		X		
Al Polzer		X		
Chris Thomas		X		
Barry Wolfe			X	



GOLDSTAR MANAGEMENT CO.

2435 U.S. Highway 19 Suite 270
Holiday, FL 34691

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS FOR PRESERVATION OF USE RESTRICTIONS UNDER MARKETABLE RECORD TITLE ACT

May 29, 2008

Dear Member,

The Board of Directors of Gulf Landings Association, Inc. will hold a special meeting on June 5, 2008, at 6:30 p.m. at the Gulf Landings Clubhouse, 6035 Barefoot Court, New Port Richey, FL 34652. The sole agenda item at the special meeting of the Board of Directors will be a vote on preservation of recorded use restrictions in accordance with the Marketable Record Title Act.

GULF LANDINGS ASSOCIATION, INC.

By: _____

Jeffrey Ulm, Association Manager

STATEMENT OF
MARKETABLE TITLE ACTION

Gulf Landings Association, Inc. (the "Association") has taken action to ensure that the Declarations of Covenants and Restrictions, and Supplemental Declarations for Gulf Harbors Sea Forest and Sea Colony, recorded in Official Records Book 1234, at Page 0625, et seq.; Official Records Book 1275, at Page 1356, et seq.; Official Records Book 1312, at Page 0252, et seq.; Official Records Book 1363, at Page 1269, et seq.; Official Records Book 1445, at Page 0427, et seq.; Official Records Book 1480, at Page 1881, et seq.; Official Records Book 1547, at Page 0809, et seq.; Official Records Book 1683, at Page 0951, et seq.; Official Records Book 1831, at Page 1266, et seq.; Official Records Book 1932, at Page 1622, et seq.; Official Records Book 3360, at Page 1955, et seq.; Official Records Book 4679, at Page 0458, et seq.; of the Public Records of Pasco County, Florida (collectively "Declaration") as may be amended from time to time, currently burdening the property of each and every member of the Association, retains its status as the source of marketable title with regard to the transfer of a member's residence. To this end, the Association shall cause the notice required by Chapter 712, Florida Statutes, to be recorded in the Public Records of Pasco County, Florida. Copies of this notice and its attachments are available through the Association, pursuant to the Association's governing documents regarding Official Records of the Association and the applicable Florida Statutes.

GULF LANDINGS ASSOCIATION, INC.

By: Chris Stokes President
Attest: Wesley King Secretary

AFFIDAVIT OF MAILING OR HAND DELIVERING OF
STATEMENT OF MARKETABLE TITLE ACTION
TO LOT OWNERS

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, personally appeared Linda L. Kobbe, who after being duly sworn, deposes and says that the Statement of Marketable Title Action approved at the special meeting of the Board of Directors of Gulf Landings Association, Inc. for preservation of use restrictions under Marketable Record Title Act held June 5, 2008, at 6:30 P.M. at the Gulf Landings Clubhouse, 6035 Barefoot Cir., New Port Richey, FL 34652 was mailed or hand delivered in accordance with the Bylaws and applicable law. The notice was mailed or hand delivered to each lot owner at the address last furnished to the Association, as such address appears on the books of the Association, on June 12, 2008.

GULF LANDINGS ASSOCIATION, INC.

By: Linda L. Kobbe

The foregoing instrument was acknowledged before me this 12th day of June 2008, by Linda L. Kobbe as Community Association Manager of Gulf Landings Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me, or has produced _____ as identification and did take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Karen R. Ulm (Signature)

Karen R. Ulm (Print Name)
Notary Public, State of Florida at Large



ADOPTED AMENDMENTS TO
BY-LAWS OF
GULF LANDINGS ASSOCIATION, INC.

Adopted amendments to By-Laws, Article VI, Section 6.2, to read as follows:

VI. THE DIRECTORS

6.2 Board of Directors. The Board of Directors shall consist of nine Directors who need to be Members of the Association in good standing, serving staggered terms of three years No Director shall succeed himself after serving one full three-year term. A Director who has served a full three-year term shall not be eligible for re-election for a period of ten months following expiration of said three-year term or until the next annual meeting, whichever is later. No two Members residing at the same address can serve as a Director at the same time.

PLEASE NOTE: NEW TEXT INDICATED BY UNDERLINGS; DELETED TEXT INDICATED BY STRIKE THROUGHES; UNAFFECTED TEXT INDICATED BY "..."