



D. W. McKinnon, Director
Division of Corporations
904/487-6000

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/487-6900

March 4, 1986

Alfred J. Ivie, Jr. P.O.
Box 1776
Dade City, Fl. 33525

Re: Document Number N01232

Dear Mr. Ivie:

This will acknowledge receipt of your Amended Articles of Incorporation and name change for ZEPHYR SHORES ASSOCIATES, INC., changing its name to ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, which were filed on March 3, 1986. Your remittance totaling \$30.00 has been received. Enclosed please find your certificate(s).

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

Sincerely,

D. W. McKinnon, Director
Division of Corporations

DWM:vs

Division of Corporations - P. O. Box 6327 - Tallahassee, Florida 32314

CR2E039

State of Florida



Department of State

I certify that the attached is a true and correct copy of Amended Articles of Incorporation, filed on March 3, 1986, for ZEPHYR SHORES ASSOCIATES, INC., changing its name to ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N01232.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
4th day of March, 1986.



A handwritten signature in blue ink, reading "George Firestone".

George Firestone
Secretary of State

ARTICLES OF AMENDMENE

OF

ZEPHYR SHORES PROPERTY OWNERS
ASSOCIATIOi<4Q

FILED
MAR 3 9 33 AM '86
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of the Board of Directors of ZEPHYR SHORES ASSOCIATES, INC, , Charter No. NO 1232, filed with the Secretary of State on February 3, 1984, restates it's Articles of Incorporation pursuant to Chapter 617, Florida Statutes, as follows:

ARTICLE 1

The name of the corporation is ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, INC. , and is the successor in interest to the ZEPHYR SHORES CLUB, an unincorporated association.

ARTICLE 11

This corporation is to have perpetual existence ,

ARTICLE 111

The purpose of this corporation is to negotiate for , acquire and operate recreational facilities and other common areas on behalf of the mobile home owners of a mobile home subdivision; and to engage in any activities or business permitted under the laws of the United States or Florida.

ARTICLE IV

The qualification for members and the manners of their admission are set forth in the By-Laws .

ARTICLE V

The initial registered office of this corporation shall

be 175 Zephyr Shores Drive, Zephyrhills, Florida 34248 and the initial registered agent of this corporation at such office shall be DONALD FERGUSON, who upon accepting this designation agrees to comply with the provisions of Section 48 . 091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

Initial Board of Directors: The initial board of directors shall consist of seven (7) members. The number of directors may be increased or decreased from time to time by vote of the members but in no case shall the number of directors be less than five (5) members, nor more than nine (9) . The names and addresses of the directors constituting the initial board of directors are:

DONALD FERGUSON
175 Zephyr Shores Drive
Zephyrhills, Florida 34248

MARY MORAN
148 Carl Avenue
Zephyrhills, Florida 34248

FANNIE GAVIGAN
196 Ada Avenue W .
Zephyrhills, Florida 34248

DARLENE NELSON
193 Six Mile Pond Drive
Zephyrhills, Florida 34248

ARLENE EMERSON
156 Carl Avenue
Zephyrhills, Florida 34248

LOIS GOEBEL
201 W. Ada Avenue
Zephyrhills, Florida 34248

BETTY SCHULTZ
83 Dale Avenue
Zephyrhills, Florida 34248

ARTICLE VI 1

This corporation is organized under a non-stock basis and has been consented to in writing by not less than two-thirds (2/3) of the mobile home owners of ZEPHYR SHORES ESTATE.

ARTICLE VI 11

In the event of dissolution the residual assets of the corporation may be distributed to it's members in accordance with the provisions of Chapter 617 . 011 Florida Statutes provided however, that no dividend shall be paid during the existence of the corporation and no part of the income shall be distributed to it' s members, directors or officers, Provided further however that the corporation may pay compensation in a reasonable amount to it ' s members, directors and officers for services rendered and may confer benefits upon it's members in conformity with it' s purposes.

ARTICLE 1 x

The name and street address of the person signing these Articles of Incorporation is:
DONALD FERGUSON
175 Zephyr Shores Drive
Zephyrhills, Florida 34248 President and Director

DARLENE NELSON
193 Six Mile Pond Drive
Zephyrhills, Florida 34248 Secretary and Director

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Tneorporation on E his 24th day of February

Donald Ferguson
DONALD FERGUSON President/Director

Darlene Nelson V)) _____
DARLENE NELSON Secretary/ Director

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set out above, personally appeared DONALD FERGUSON, as President and DARLENE NELSON, as Secretary of ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, , known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged that they executed same,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid

this a-IL day of February, 1986 .

Robert H. Conwell

NOTARY PUBLIC

MY COMMISSION EXPIRES:

RES: 10-3-88
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT. 3, 1988
BONDED THRU CAPITAL INC. MCO.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ZEPHYR SHORES PROPERTY OWNERS ASSOCIATION, INC, , at the place designated in the Articles of Incorporation, DONALD FERGUSON , agrees to act in this capacity, and agrees to comply with the

provisions of Section 48.091 relative to keeping open such office.

DATED this February day of _____, 1986 .

Donald Ferguson
DONALD FERGUSON

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set out above, personally appeared DONALD FERGUSON, known to me to be the person who executed the foregoing Articles of Incorporation as the Registered Agent and he acknowledged that he executed same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of February, 1986 .

Ruth M. Caldwell
NOTARY PUBLIC

ES: 10-3-88

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES

MY COMMISSION EXPIRES