

State of Florida

Department of State



I, Richard (Dick) Stone, Secretary of State of the State of Florida,
Do hereby Certify That the following is a true and correct copy of
Certificate of Amendment to Articles of Incorporation of LAKESIDE
HILLS ESTATES ASSOCIATION, INC., a corporation not for profit,
organized and existing under the Laws of the State of Florida,
amending ARTICLES III, IV, VII and IX, filed on the 11th day of
February, A. D., 1971, as shown by the records of this office.

Given under my hand and the Great Seal of the
State of Florida at Tallahassee, the Capital,
this the 15th day of February,
A.D. 1971.

A handwritten signature in cursive script that reads "Richard (Dick) Stone".

Secretary of State

C E R T I F I C A T E

WE, THE UNDERSIGNED officers, hereby certify that the following is a true and correct copy of the Resolution approving an amendment of Articles III, IV, VII and IX of the Articles of Incorporation of LAKESIDE HILLS ESTATES ASSOCIATION, INC., a nonprofit corporation under the laws of the State of Florida, which said Resolution was adopted at a special meeting of the members of LAKESIDE HILLS ESTATES ASSOCIATION, INC., on the 15th day of December, 1970, held at 100 East Lemon Street, Lakeland, Florida, and approved at a special meeting of the Board of Directors of said corporation held immediately after said special meeting of members:

"Be it resolved that subject to the approval of the Secretary of the State of Florida, Articles III, IV, VII and IX of the Articles of Incorporation of LAKESIDE HILLS ESTATES ASSOCIATION, INC., be and the same are hereby amended to read as follows:

ARTICLE III.

PURPOSE

The purpose of this corporation shall be to provide or purchase, lease or otherwise for recreational facilities for the residents of LAKESIDE HILLS ESTATES, a subdivision in Polk County, Florida, all of which residents shall become members of the corporation; to provide for the maintenance of such recreational facilities and the lawns of the various individual lot owners in said subdivision; to collect from and to pay on behalf of each lot owner of LAKESIDE HILLS ESTATES the share of such owner of the rental due under any Lease Agreement entered into by the corporation for a Clubhouse, swimming pool and other recreational facilities; and to generally provide for the government and welfare and to undertake such activities as will promote the companionship of all members and to insure the continuation of enjoyable living conditions and the maintenance of property values of all lot owners in LAKESIDE HILLS ESTATES ASSOCIATION, Polk County, Florida, which such lot owners shall be members of the corporation.

ARTICLE IV.

MEMBERS

The members of this corporation shall be all of the record owners of lots in LAKESIDE HILLS ESTATES, a Subdivision to be Platted in Polk County, Florida. Upon delivery to the corporation of a certified or true

copy of the Deed or other instrument establishing record title, the owner designated thereby shall become a member of the corporation and the membership of the prior owner shall terminate.

ARTICLE VII.

DIRECTORS

The affairs of the corporation shall be conducted by a Board of three (3) Directors initially. After the initial period, and at the time of the first election of Directors pursuant to the By-Laws of this corporation, the number of Directors shall be increased to five (5). The Directors shall be elected at the annual meeting of the Association and each member shall be entitled to vote for the Directors as provided by the By-Laws of the Association. Vacancies occurring during the term of office shall be filled in the manner provided by the By-Laws. The Directors shall be elected by a plurality of the votes cast or by such other method as provided by the By-Laws. The initial Directors which shall constitute the first Board of Directors and who shall serve until their successors are elected and appointed are as follows:

T. J. OXFORD, JR.
MARGARET OXFORD
EMILY LOHR

ARTICLE IX.

AMENDMENT OF ARTICLES OF

INCORPORATION AND BY-LAWS

Amendments to the Articles of Incorporation and By-Laws may be proposed and adopted in the manner provided in the By-Laws of the corporation."

IN WITNESS WHEREOF, the President and Secretary-Treasurer of said corporation hereunto have affixed their hands and seals of said corporation this 8th day of February, 1971.

ATTEST:

Emily Lohr
EMILY LOHR,
Secretary-Treasurer

T. J. Oxford Jr.
T. J. OXFORD JR.,
President

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared T. J. OXFORD, JR., and EMILY LOHR, to me well known to be the President and Secretary-Treasurer of LAKESIDE HILLS ESTATES ASSOCIATION, INC., a Florida nonprofit corporation, and they acknowledged that the foregoing is a true and correct copy of the Resolution amending Articles III, IV, VII and IX of the Articles of Incorporation of said Corporation and which said Resolution was adopted by the Board of Directors and members on the 15th day of December, 1970.

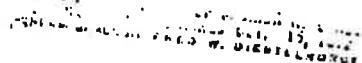
SWORN TO AND SUBSCRIBED before me this 15 day of February, 1971.

Carolyn Williams

NOTARY PUBLIC

My Commission expires:

(Notarial Seal)



STATE OF FLORIDA



Department of State

THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

February 15, 1971

Ned F. Sinder, Esquire
Attorney At Law
Post Office Box 465
Lakeland, Florida 33802

Dear Mr. Sinder:

Subject: LAKESIDE HILLS ESTATES ASSOCIATION, INC.

This will acknowledge receipt of the following documents for the above captioned corporation:

- 1. Check in the amount of \$ 13.
- 2. Articles of Incorporation
- 3. Amendment to Articles of Incorporation
- 4. Articles of Merger or Consolidation
- 5. Certificate of Withdrawal received and filed
- 6. Limited Partnership

Enclosed please find:

- 1. Invoice No. 70595 in the amount of \$ 2.
- 2. Resident Agent Form (to be completed and returned for filing).
- 3. Certified copy(s)
- 4. Certificate Under Seal
- 5. Photocopy(s)
- 6. A refund of \$ will be forwarded later
- 7. Enclosures or details of filing:

Filed: February 11, 1971

Sincerely,

RICHARD (DICK) STONE
Secretary of State

Roy L. Allen

By
Roy L. Allen, Director
Division of Corporations

RLA/wa

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1-5-71

Enclosures

ARTICLES OF INCORPORATION
OF

LAKESIDE HILLS ESTATES ASSOCIATION, INC.
(a corporation not for profit)

The undersigned hereby form themselves and their successors into a corporation not for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation shall be LAKESIDE HILLS ESTATES ASSOCIATION, INC./

ARTICLE II
PRINCIPAL OFFICE

The Principal Office of the Corporation shall be Route 6, Box 1771, Lakeland, Florida, and the Directors may change the location of the Principal office of the Corporation from time to time.

ARTICLE III
PURPOSE

The purpose of this Corporation shall be to provide by purchase, lease or otherwise for the management and common social and recreational facilities of LAKESIDE HILLS ESTATES, a Condominium, and the members thereof; to maintain the common elements of the Condominium, including lawns, grounds, roads, walkways and street lighting; to maintain the common elements of said Condominium and the recreation areas and roads located thereon; to provide fire and extended insurance coverage and liability insurance; to provide professional management or to contract for the providing of competent management; to provide

a central antenna television distribution service or cable TV; to pay on behalf of each unit each unit's share of the lease payment of certain recreational and access facilities; to provide water and sewer service; and to generally provide for the government and welfare of the Condominium and to undertake such activities as will promote the companionship of its members and to insure the continuation of enjoyable living conditions and the maintenance of property values at the Condominium. In order to carry out these purposes the Corporation shall have the powers provided by Florida Statute Chapter 617, as amended from time to time, as well as all other expressed and implied powers of corporations no. for profit, provided or allowed for by and through the laws of the State of Florida.

ARTICLE IV
MEMBERS

The members of this Corporation shall be all of the record owners of units in LAKESIDE HILLS ESTATES, a condominium, as defined in the Declaration thereof. Upon delivery to the Corporation of a certified copy of the deed or other instrument establishing record title, the owner designated thereby shall become a member and the membership of the prior owner shall terminate.

ARTICLE V
CORPORATE EXISTENCE

The term for which this Corporation is to exist shall be perpetual.

ARTICLE VI
SUBSCRIPTIONS

The names and residences of the subscribers to these Articles of Incorporation are:

ARTICLE VIIIEXECUTIVE OFFICERS

<u>NAME</u>	<u>BESIDENCE</u>
T. J. Oxford, Jr.	2309 Fairmount Avenue Lakeland, Florida
Margaret Oxford	2309 Fairmount Avenue Lakeland, Florida
Emily Lohr	/ 530 West Main Street Lakeland, Florida

ARTICLE VII
DIRECTIONS

The affairs of the Corporation shall be conducted by a Board of three (3) Directors initially. After the initial period, and at the time of the first election of Directors pursuant to the By-Laws of this Corporation, the number of Directors shall be increased to five (5). The By-Laws of the Corporation may from time to time prescribe that at least three (3) of the members must come from designated areas or groups of units so as to insure representation of all areas of the Condominium. No such designation is made initially. The Directors shall be elected at the annual meeting of the Association and each member shall be entitled to vote for as many nominees as there are vacancies to be filled. Vacancies occurring during the term of office shall be filled by the remaining Board members until the next annual meeting in the manner provided by the By-Laws. The Directors shall be elected by a plurality of the votes cast. The initial Directors who shall constitute the First Board of Directors and who shall serve until their successors are elected and appointed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
T. J. Oxford, Jr.	2309 Fairmount Avenue Lakeland, Florida
Margaret Oxford	2309 Fairmount Avenue Lakeland, Florida
Emily Lohr	530 West Main Street Lakeland, Florida

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ARTICLE IX
AMENDMENT OF ARTICLES OF INCORPORATION AND BY-LAWS

Amendments to the Articles of Incorporation and By-Laws may be proposed and adopted in the manner provided in the Declaration of Condominium for the amendment of the Declaration, Articles of Incorporation and By-Laws.

IN WITNESS WHEREOF, we, the undersigned have made, subscribed and acknowledged these Articles of Incorporation of LAKESIDE HILLS ESTATES ASSOCIATION, /this 2 day of November, 1970.

T. J. Oxford, Jr.
T. J. OXFORD, JR.
Margaret Oxford
MARGARET OXFORD
Emily Lohr
EMILY LOHR

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally

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appeared T. J. OXFORD, JR., MARGARET OXFORD and MARY LOHR,
to me known to be the persons as the subscribers are, and who
executed the foregoing Articles of Incorporation, and they
acknowledged before me that they subscribed to these Articles
of Incorporation.

WITNESS my hand and official seal in the County and
State last aforesaid this 2 day of November, 1970.

Thelma DeJager
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC, STATE OF MONTANA & JUDGE
COMMISSION EXPIRES SEPTEMBER 16, 1974
RECEIVED IN THE FEDERAL BUREAU OF INVESTIGATION