

This is Not a Contract

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SANTA BARBARA PROPERTY OWNERS' ASSOCIATION, INC.,  
a Florida Corporation Not-for-Profit  
(formerly known as Glades Landing Maintenance Association, Inc.)

The undersigned, for the purpose of amending the Articles of Incorporation of Santa Barbara Property Owners' Association, Inc. (the "Association"), formerly known as Glades Landing Maintenance Association, Inc., hereby amends and restates the Articles of Incorporation of said corporation to read as follows:

PREAMBLE

- A. On January 5, 1990 that certain Declaration of Maintenance Covenants - Glades Landing dated January 3, 1990 (the "Prior Declaration"), executed by ARVIDA/JMB Partners, as the fee simple owners of certain real property situated in Palm Beach County, Florida (the "Property"), was recorded in Official Records Book 6315 Page 334 of the Public Records of Palm Beach County, Florida, pursuant to which the Property was submitted to the terms and provisions of the Prior Declaration.
- B. ARVIDA/JMB Partners formed the Association for the purpose of administering the Prior Declaration and to perform the duties and exercise the powers pursuant to the Prior Declaration.
- C. Ahmanson Developments, Inc., a California corporation organized to transact business in the State of Florida ("Declarant"), now owns the Property in fee simple and will amend the Prior Declaration by executing and filing among the Public Records of Palm Beach County, Florida an instrument entitled "Amended and Restated Declaration of Covenants and Restrictions for Santa Barbara (the "Declaration").
- D. Declarant first desires to amend and restate the Articles of Incorporation of the Association in order to attach the same as an exhibit to the Declaration.
- E. All of the definitions contained in the Declaration shall apply to these Amended and Restated Articles of Incorporation and to the Amended and Restated Bylaws of the Association, both of which will be attached as Exhibits to the Declaration.

**ARTICLE I - NAME**

The name of the corporation is Santa Barbara Property Owners' Association, Inc., (the "Association").

**ARTICLE II - PURPOSE**

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

1. To operate as a corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.
2. To enforce and exercise the duties of the Association as provided in the Declaration.
3. To promote the health, safety, welfare, comfort, and social and economic benefit of the members of the Association.

**ARTICLE III - POWERS AND DUTIES**

The Association shall have the following powers and duties:

1. All of the common law and statutory powers of a corporation not-for-profit under the laws of the State of Florida.
2. To administer, enforce, carry out and perform all of the acts, functions, rights and duties provided in, or contemplated by, the Declaration, including, but not limited to, the following:
  - a. To own, purchase, sell, mortgage, encumber, lease, administer, manage, operate, maintain, improve, repair and/or replace real and personal property.
  - b. To make and collect Assessments against Owners to defray the costs, expenses 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.
  - c. To enforce the provisions of the Declaration, these Articles, and the Bylaws.
  - d. To make, establish and enforce reasonable rules and regulations governing the use of Common Areas, Lots, Homes and other property under the jurisdiction of the Association.

- e. To grant and modify easements, and to dedicate property owned by the Association to any public or quasi-public agency, authority or utility company for public, utility, drainage and cable television purposes.
- f. To borrow money for the purposes of carrying out the powers and duties of the Association.
- g. To exercise control over exterior alterations, additions, improvements, or changes in accordance with the terms of the Declaration.
- h. To obtain insurance as provided by the Declaration.
- i. To employ personnel necessary to perform the obligations, services and duties required of or to be performed by the Association and for proper operation of the properties for which the Association is responsible, or to contract with others for the performance of such obligations, services and/or duties.
- j. To sue and be sued.
- k. To contract for cable television services for the Property.

#### ARTICLE IV - MEMBERS

1. The members of the Association shall consist of all of the record owners of Lots. Membership shall be established as to each Lot upon the recording of the Declaration. Upon the transfer of ownership of fee title to, or fee interest in, a Lot, whether by conveyance, devise, judicial decree, foreclosure, or otherwise, and upon the recordation amongst the public records in the county in which the Property is located of the deed or other instrument establishing the acquisition and designating the Lot affected thereby, the new Owner designated in such deed or other instrument shall thereupon become a member of the Association, and the membership of the prior Owner as to the Lot designated shall be terminated, provided, however, that the Association shall not have the responsibility or obligation of recognizing any such change in membership until it has been delivered a true copy of the applicable deed or other instrument, or is otherwise informed of the transfer of ownership of the Lot. Prior to the recording of the Declaration, the incorporator shall be the sole member of the Association.

2. The share of each member in the funds and assets of the Association, and the Common Surplus, and any membership in this Association, cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Lot for which that membership is established.

3. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Lot. In the event any Lot is owned by more than one person and/or by an entity, the vote for such Lot shall be cast in the manner provided

by the Bylaws. Any person or entity owning more than one Lot shall be entitled to one vote for each Lot owned.

4. The Bylaws shall provide for an annual meeting of the members of the Association and shall make provision for special meetings.

#### ARTICLE V - TERM OF EXISTENCE

The Association shall have perpetual existence.

#### ARTICLE VI - DIRECTORS

1. The property, business and affairs of the Association shall be managed by a Board consisting of either three (3) or five (5) directors. The Bylaws may provide for a method of determining the number of directors from time to time. In the absence of a determination as to the number of directors, the Board shall consist of three (3) directors. Directors are not required to be members of the Association.

2. All of the duties and powers of the Association existing under the Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board, its agents, contractors or employees, subject to approval by the members only when specifically required.

3. The Declarant shall have the right to appoint all of the directors until Declarant has conveyed 80% of the Lots within the Property, or until 5 years after the Declaration is recorded in the Public Records of Palm Beach County, Florida, whichever occurs first, and thereafter Declarant shall have the right to appoint a majority of the directors so long as the Declarant owns at least one (1) Lot during its ordinary course of business. The Declarant may waive its right to elect one or more directors by written notice to the Association, and thereafter such directors shall be elected by the members. When the Declarant no longer owns any Lot within the Property, all of the directors shall be elected by the members in the manner provided in the Bylaws.

4. Directors may be removed and vacancies on the Board shall be filled in the manner provided in the Bylaws, provided that any director appointed by the Declarant may only be removed by the Declarant, and any vacancy on the Board shall be appointed by the Declarant if, at the time such vacancy is to be filled, the Declarant is entitled to appoint the directors.

5. The names and addresses of the directors, who shall hold office until their successors are appointed or elected, are as follows:



James K. Griffin, Jr.  
Ahmanson Developments, Inc.  
10 Corporate Center, Suite 430  
10400 Little Patuxent Parkway  
Columbia, Maryland 21044

Gordon Soderlund  
Ahmanson Developments, Inc.  
555 Pierce Road  
Itasca, Illinois 60143

Donald C. Alexander  
Marlex Housing, Inc.  
21301 Powerline Road  
Suite 301  
Boca Raton, Florida 33433

#### ARTICLE VII - OFFICERS

The officers of the Association shall be 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 and addresses of the officers who shall serve until their successors are designated by the Board are as follows:

President: Gordon Soderlund  
Ahmanson Developments, Inc.  
555 Pierce Road  
Itasca, Illinois 60143

Vice President: James K. Griffin, Jr.  
Ahmanson Developments, Inc.  
10 Corporate Center, Suite 430  
10400 Little Patuxent Parkway  
Columbia, Maryland 21044

Secretary: Donald C. Alexander  
Marlex Housing, Inc.  
21301 Powerline Road  
Suite 301  
Boca Raton, Florida 33433

Treasurer: Donald C. Alexander  
Marlex Housing, Inc.  
21301 Powerline Road  
Suite 301  
Boca Raton, Florida 33433

ARTICLE VIII - INDEMNIFICATION

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 (other than an action by or in the right of the Association) by reason of the fact that he is or was a director, employee, officer or agent 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 the 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; except, that no indemnification shall be made in respect to any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or willful misfeasance or malfeasance in the performance of his duty to the Association unless and only to the extent that the court in which the action or suit was brought shall determine, upon application, that despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the 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.

2. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Paragraph 1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

3. Any indemnification under Paragraph 1 above (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper under the circumstances because he has met the applicable standard of conduct set forth in Paragraph 1 above. Such determination shall be made (a) by the Board by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such quorum is not obtainable or, even if obtainable, if a quorum

of disinterested directors so directs, by independent legal counsel in a written opinion, or (c) by approval of the members.

4. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Association in advance of the final disposition of such action, suit or proceeding as authorized by the Board in the specific case upon receipt of an undertaking by or on behalf of the directors, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized herein.

5. The indemnification provided herein 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; and as to action taken in an official capacity while holding office, shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

6. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving at the request of the Association as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or 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 first Bylaws shall be adopted by the Board and may be altered, amended or rescinded by the Declarant, the Directors and/or members in the manner provided by the Bylaws.

#### ARTICLE X - AMENDMENTS

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

1. A majority of the Board shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the members, which may be the annual or a special meeting.

2. Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member entitled to vote thereon within the time and in the manner provided in the Bylaws for the giving of notice of a meeting of the members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.



3. At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of the entire membership of the Association.

4. Any number of amendments may be submitted to the members and voted upon by them at any one meeting.

5. If all of the directors and all of the members eligible to vote sign a written statement manifesting their intention that an amendment to these Articles be adopted, then the amendment shall thereby be adopted as though the above requirements had been satisfied.

6. No amendment shall make any changes in the qualifications for membership nor in the voting rights of members without approval by all of the members and the joinder of all Institutional Lenders holding mortgages on the Lots. No amendment shall be made that is in conflict with the Declaration. Prior to the closing of the sale and conveyance by Declarant of all Lots, no amendment shall make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of, or reserved to, the Declarant, including, but not limited to, any right of the Declarant to appoint directors pursuant to Article VI, unless the Declarant shall join in the execution of the amendment.

7. No amendment to these Articles shall be made which discriminates against any Owner, or affects less than all of the Owners within the Property, without the written approval of all of the Owners so discriminated against or affected.

8. Notwithstanding anything herein to the contrary, so long as the Declarant is entitled to appoint a majority of the directors of the Association the Declarant shall, subject to the provisions of Paragraph 6 and 7 of this Article X, have the right to unilaterally amend these Articles without the joinder or approval of the Board, any member, any Institutional Lender or any other party.

9. Upon the approval of an amendment to these Articles, the 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 the county in which the Property is located.

#### ARTICLE XI - DISSOLUTION

In the event of dissolution or final liquidation of the Association, the assets, both real and personal, of the Association, shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Association. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-



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profit corporation, association, trust or other organization, to be devoted to purposes as nearly as practicable to the same as those to which they were required to be devoted by the Association. No such disposition of Association properties shall be effective to divest or diminish any right or title of any Member vested in him under the recorded Declaration unless made in accordance with the provisions of such Declaration.

**ARTICLE XII - REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT**

The registered office of the Association shall be at Andrew B. Blasi, P.A., Arvida Parkway Center, Suite 445, 7900 Glades Road, Boca Raton, Florida 33434. The registered agent of the Association at that address is Andrew B. Blasi.

WHEREFORE, the undersigned have executed these Amended and Restated Articles on this 25th day of March, 1991.

SANTA BARBARA PROPERTY OWNERS' ASSOCIATION, INC.

By: [Signature]  
Its President

ATTEST:  
By: [Signature]  
Its Secretary

(corporate seal)

AHMANSON DEVELOPMENTS, INC.,  
a California corporation (sole member of Santa Barbara Property Owners' Association, Inc.)

By: [Signature]  
Its Vice President

ATTEST:  
By: [Signature]  
Its Asst Secretary

This is a

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STATE OF Florida )  
COUNTY OF Alachua ) ss.

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of March, 1991, by Gordon A. Soderlund and James K. Griffin, Jr. the President and Secretary of SANTA BARBARA PROPERTY OWNERS ASSOCIATION, INC., on behalf of said corporation.

James K. Griffin, Jr.  
Notary Public  
State of Florida

My commission expires:

(Notary Seal)

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JULY 02, 1993  
BONDED INTO HUEBENER & ASSOCIATES

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.

The foregoing instrument was acknowledged before me this 28th day of MARCH, 1991, by JAMES K. GRIFFIN, JR and GORDON SODERLUND, the VICE President and ASST. Secretary of AHMANSON DEVELOPMENTS, said corporation.

STATE OF CALIFORNIA )  
COUNTY OF Los Angeles ) ss.

On March 28, 1991

before me, the undersigned, a Notary Public in and for said State, personally appeared James K. Griffin, Jr. and Gordon Soderlund

personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons who executed the within instrument as Vice- President and Asst. - Secretary, on behalf of AHMANSON DEVELOPMENTS, INC.

the corporation therein named, and acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its board of directors.  
WITNESS my hand and official seal.

Signature R. S. Croteau

