

Doc 758656



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2007

Buck Lake Woods Property Owners Association, Inc.
1400 Canadian Geese Trail
Tallahassee, FL 32317

Re: Document Number 758656

The Amended and Restated Articles of Incorporation for BUCK LAKE WOODS PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, were filed on October 19, 2007.

Should you have any questions concerning this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey
Regulatory Specialist II
Division of Corporations

Letter Number: 207A00061668

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BUCK LAKE WOODS PROPERTY
OWNERS ASSOCIATION, INC.**

FILED
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TALLAHASSEE, FLORIDA

Pursuant to Sections 617.1001, 617.1002, 617.1006, 617.1007, and 720.306 Florida Statutes, these Amended and Restated Articles of Incorporation were adopted by the Board of Directors of Buck Lake Woods Property Owners Association, Inc. ("Association") and approved by the Association's members at a meeting held on June 9th, 2007.

ARTICLE I

The name of the corporation is **BUCK LAKE WOODS PROPERTY OWNERS ASSOCIATION, INC.** (hereinafter called the "Association"). The

mailing address of the Association shall be P.O. Box 15845, Tallahassee, Florida 32317.

ARTICLE II

All owners of lots in **BUCK LAKE WOODS UNRECORDED SUBDIVISION** (hereinafter referred to as the "Subdivision"), now consisting of both Unit 1 and Unit 2 of the Subdivision, in Tallahassee, Leon County, Florida, shall be members of the Association as provided in the Declaration of Covenants, Conditions, and Restrictions pertaining to it.

The specific primary purpose for which the Association is formed is to provide for the maintenance of the Common Areas and Roadways in the Subdivision. Generally, the Association's purpose is to promote the health, safety, and welfare of the residents within the Subdivision.

In furtherance of the specific and general purposes, the Association shall have power to:

(a) Perform all of the duties and obligations of the Association as set forth in the Subdivision's Amended and Restated Declaration of Covenants, Conditions, and Restrictions, recorded in the Official Records of Leon County, Florida Book 3777, Page 495.

(b) Affix, levy, collect, and enforce payment by any lawful means of all charges and assessments pursuant to the terms of the applicable restrictive covenants; and pay all expenses in connection therewith, and all office and other expenses incidental to the conduct of the business of the Association;

(c) Acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of, real and personal property in connection with the affairs of the Association;

(d) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes; or annex additional residential property or common areas, provided that any merger, consolidation, or annexation shall have the assent by vote or written instrument as specified in the restrictive covenants;

(e) Have and exercise any and all powers, rights, and privileges that a non-profit corporation organized under Chapter 617 of the *Florida Statutes* and a homeowners association under Chapter 720 may now or hereafter have or exercise.

The Association is organized and shall be operated exclusively for the purposes set forth above. The activities of the Association will be financed by the assessments imposed upon the members, as provided in the restrictive covenants, and no part of any net earnings of the Association will inure to the benefit of any member.

ARTICLE III

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is within the Subdivision, but excluding persons or entities holding title merely as security for performance of an obligation, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a lot.

ARTICLE IV

The period of duration of the Association shall be perpetual.

ARTICLE V

The name and address of the current registered agent of the Association is:

Barbara Shanaghan
1530 Canadian Geese Trail
Tallahassee, Florida 32317

ARTICLE VI

The affairs of the Association shall be managed by a Board of Directors, a President and Vice President (both of whom shall at all times be members of the Board of Directors), a Secretary and Treasurer, and any other officers as may be appointed by the Board of Directors. The officers shall be elected at the first meeting of the Board of Directors following each annual meeting of members.

ARTICLE VII

The number of persons constituting the Board of Directors of the Association shall be no fewer than five (5). The Board of Directors shall be elected by the members of the Association, pursuant to the Bylaws, and shall have the number of Directors as specified in the Bylaws.

ARTICLE VIII

The Bylaws of the Association may be made, altered, or rescinded at any annual meeting of the Association, or at any special meeting duly called for such purpose, on the affirmative vote of a majority of the members existing at the time of, and present at, such meeting.

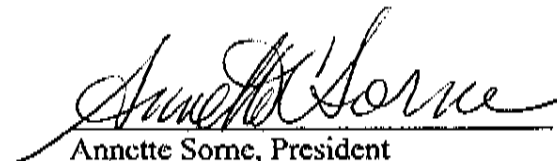
ARTICLE IX

Amendments to these Articles of Incorporation may be proposed by any member of the Association and these Articles may be amended at any annual meeting of the Association or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds of the members existing at the time of, and present at, such meeting.

ARTICLE X

The Association shall have a single class of voting members. The members shall be all owners of lots within the Subdivision and shall be entitled to one (1) vote for each Lot owned, as provided and conditioned in the restrictive covenants. When more than one person holds an interest in any Lot, all such persons shall be members. The one vote for such Lot shall be exercised as such owners may determine among themselves.

EXECUTED this 17th day of October, 2007.



Annette Sorne, President
Buck Lake Woods Property
Owners Association, Inc.