PINELLAS COUNTY FLA.
OFF.REC.BK 10935 PG 1045

00-145868 MAY-17-2000 4:58PM
PINELLAS CO BK 10914 PG 735

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CLUB CHALET HOMEOWNERS ASSOCIATION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Articles I and II (See attached)

SECOND: The date of adoption of the amendment was DECEMBER 10, 1999.

THIRD: Adoption of amendment:

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

FILED
00 APR 27 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(SEAL)

CLUB CHALET HOMEOWNERS ASSOCIATION, INC.

BY: Marjorie G. Schenk
President

Name Printed: MARJORIE G. SCHENK

2
1050
DOC
INT
REC
TOTAL 10.50
CBAL
AMT

DATED 2/9, 2000

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared **Marjorie Schenk**, to me known to be the President of **Club Chalet Homeowners Association, Inc.**, and she acknowledged before me that she freely and voluntarily executed the same as such authorized agent, under authority vested in her by said corporation. She is personally known to me or has produced _____ and _____ (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 9th day of February, 2000.

Notary Public
Printed Name: _____

My commission expires:

PAUL M. STEES JR
Notary Public - State of Florida
My Commission Expires Oct 16, 2001
Commission # CC671817

Rel Ellen Herrick de Haan
5999 Central Ave, Suite 104
St Petersburg FL 33710

REVISION
NOV 2014

ARTICLES OF INCORPORATION

PINELLAS COUNTY FLA.
OFF.REC.BK 10935 PG 1046

ARTICLE I
NAME

The name of this corporation is CLUB CHALET COOPERATIVE ASSOCIATION, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of the State of Florida. This shall include but not be limited to the following:

To conduct all business necessary of a corporation as a manufactured home organization in the State of Florida, including but not limited to, the representation of its members, and to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, and with, goods, wares, merchandise, real and personal property and services, of every class, kind, and description. The corporation shall have the power to operate a manufactured home park known as Club Chalet, in the County of Pinellas, State of Florida, on behalf of the residents. The corporation shall have such other powers as are granted in Chapters 719 and 607 of the Florida Statutes.

KARLEEN F. DE BLAKER, CLERK OF COURT
PINELLAS COUNTY, FLORIDA
20149322 05-17-2000 16:59:17 MDK
51 CTF-CLUB CHALET HOMEOWNERS ASSN
0000000000
I#: BK: SPG: EPG:
RECORDING 002 PAGES 1 $10.50
TOTAL: $10.50
CHECK AMT.TENDERED: $10.50
CHANGE: $.00
BY _____ DEPUTY CLERK

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NOV 2014

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of CLUB CHALET HOMEOWNERS ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on May 1, 1985, as shown by the records of this office.

The charter number of this corporation is H51886.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 6th day of May, 1985.

REVISION

NOV 2014

George Firestone
Secretary of State

CER-101

FILED

MAY 1 9 16 AM '85

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLUB CHALET HOMEOWNERS ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, for profit, under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is CLUB CHALET HOMEOWNERS ASSOCIATION, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the general corporation law of the State of Florida. This shall include but not be limited to the following:

To conduct all business necessary of a corporation as a mobile home tenants' organization in the State of Florida, including but not limited to, the representation of its tenants and members, the purchase of the mobile home park, and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, and with, goods, wares, merchandise, real and personal property and services, of every class, kind, and description. The corporation shall have the power to negotiate for, acquire and operate a mobile home park and in particular a mobile home park known as Club Chalet Inc., in the County of Pinellas, State of Florida, on behalf of the residents. When once acquired, the corporation has the power to convert the mobile home park to a condominium, a cooperative, or other type of ownership.

ARTICLE III
STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

138 shares of $1 par value capital stock

The 138 shares may be divided into two series consisting of

REVISION

NOV 2014

voting and non-voting stock as determined by the Bylaws and the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE V
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 7880 54th Avenue North, St. Petersburg, Florida, 33709. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI
DIRECTORS

Initially, this corporation shall have nine (9) directors. The number of directors may be increased or decreased from time to time, by the method stated in the By-laws; however, the number of directors shall never be less than five.

ARTICLE VII
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors who shall serve until their successors are elected are:

NAME	ADDRESS
Carl A. Benzel	7880 54th Avenue N. #24 St. Petersburg, FL 33709
Fred Evans	Box 404 Fenelon Falls, Ontario, Komino, Canada
Wilfred E. Hatch	Box 1270 South China, Maine 04358
Donald B. Irons	5 Harness Lane Apt. B Kanata, Ont. K2M1E1, Canada
George W. Keenan	7880 54th Avenue N. #16 St. Petersburg, FL. 33709
Robert M. Keith	7880 54th Avenue N. #65 St. Petersburg, FL 33709
Norma Mocsary	7880 54th Avenue N. #51 St. Petersburg, FL 33709

REVISION

NOV 2014

Lawrence E. Schaude	Rt. 1, Box 1538 Baldwin, Mich. 49304
Dr. Louis C. Smith	722 West Front St. (P.O. Box 82) Cassville, Wisc. 53806

ARTICLE VIII
OFFICERS

The business of this corporation shall be conducted by a Board of Directors. The Board of Directors shall be elected at each annual meeting to be determined by the Bylaws. The officers shall be elected or employed by the Board of Directors.

ARTICLE IX
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be reserved to the Shareholders.

ARTICLE X
INCORPORATORS

The names and post office addresses of the initial incorporators are:

NAME	ADDRESS
Carl A. Benzel	7880 54th Avenue N. #24 St. Petersburg, FL 33709
Fred Evans	Box 404 Fenelon Falls, Ontario, Komino, Canada
Wilfred E. Hatch	Box 1270 South China, Maine 04358
Donald B. Irons	5 Harness Lane Apt. B Kanata, Ont. K2M1E1, Canada
George W. Keenan	7880 54th Avenue N. #16 St. Petersburg, FL. 33709
Robert M. Keith	7880 54th Avenue N. #65 St. Petersburg, FL 33709
Norma Mocsary	7880 54th Avenue N. #51 St. Petersburg, FL 33709
Lawrence E. Schaude	Rt. 1, Box 1538 Baldwin, Mich. 49304

REVISION

NOV 2014

Dr. Louis C. Smith 722 West Front St. (P.O. Box 82)
Cassville, Wisc. 53806

ARTICLE XI
REGISTERED AGENT

The name and address of the registered agent of this corporation is:

Virginia Kirkpatrick - 7880 54th Avenue N., #115, St. Petersburg, FL. 33709

ARTICLE XII
AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by FS 607.181.

ARTICLE XII
SEAL

The seal of this corporation shall be a circular impression with the name CLUB CHALET HOMEOWNERS ASSOCIATION, INC. around the border, and "Incorporated 1985" around the center.

IN WITNESS WHEREOF, We, the undersigned incorporators have executed these Articles of Incorporation for the uses and purposes therein stated.

Carl A. Benzel

Robert M. Keith

Fred Evans

Norma Mocsary

Wilfred E. Hatch

Lawrence E. Schaude

Donald B. Irons

Dr. Louis C. Smith

George W. Keenan

REVISION
NOV 2014

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared the above named incorporators to me known to be the persons described in and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the county and state named above the 24 day of April, 1985.

Virginia H. Kirkpatrick
Notary Public

My commission expires: May 17, 1986 (SEAL)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Virginia Kirkpatrick, 7880 54th Avenue N. #115, St. Petersburg, FL. 33709, hereby accept designation as Registered Agent for Club Chalet Homeowners Association, Inc.

Dated this 24 day of April, 1985.

Virginia H. Kirkpatrick
Virginia Kirkpatrick

REVISION
NOV 2014