

This instrument prepared by:
Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
1818 Australian Avenue So., Suite 400
West Palm Beach, FL 33409
(561) 615-0123

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OR BK 17861 PG 0633
RECORDED 12/08/2004 15:28:24
Palm Beach County, Florida
Dorothy H Wilken, Clerk of Court
Pgs 0633 - 643; (11pgs)

**CERTIFICATE OF RECORDING AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HAMMOCKS TRAIL AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.**

I HEREBY CERTIFY that the aforesaid Amended and Restated Articles of Incorporation of Hammocks Trail at River Bridge Homeowners' Association, Inc., attached as Exhibit "1" to this Certificate was duly adopted as the Amended and Restated Articles of Incorporation of Hammocks Trail at River Bridge Homeowners' Association, Inc. The original Declaration of Conditions and Restrictions for Hammocks Trail at River Bridge Homeowners' Association, Inc. are recorded in Official Records Book 6809, at Page 133 of the Public Records of Palm Beach County, Florida.

DATED this 7th day of October, 2004.

As to witnesses:

Mary Ann Leone
Witness

Kenny Parker
Witness

**HAMMOCKS TRAIL AT RIVER BRIDGE
HOMEOWNERS' ASSOCIATION, INC.**

By: George R. Green
President

Attest: Donald Victor
Secretary

(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

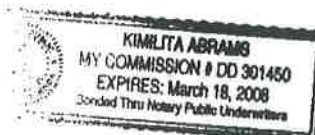
BEFORE ME personally appeared George R. Green, the President and Donald Victor, Secretary of Hammocks Trail at River Bridge Homeowners' Association, Inc., who produced _____ and _____ as identification or are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of the Association with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 7th day of October, 2004.

K. L. A.
Notary Public, State of Florida at Large
My Commission Expires:

(SEAL)

110010110.01C3



**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
HAMMOCKS TRAIL AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the relevant provision of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: **See Attached**

SECOND: On JUNE 15th, 2004, the above Amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated OCTOBER 7th, 2004.

**HAMMOCKS TRAIL AT RIVER BRIDGE
HOMEOWNERS' ASSOCIATION, INC.**

By: George R. Greim
President

GEORGE R. GREIM
Typed or printed name

110010110.01AA

FILED
04 NOV -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

HAMMOCKS TRAIL AT RIVER BRIDGE
HOMEOWNERS' ASSOCIATION, INC.

A Florida Corporation Not for Profit

Revised 9/17/04

INDEX TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HAMMOCKS TRAIL AT RIVER BRIDGE
Florida Corporation Not for Profit

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HAMMOCKS TRAIL AT RIVER BRIDGE
HOMEOWNERS' ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being of full age and competent to contract in the State of Florida do, in accordance with the provisions of Chapter 617, Florida Statutes, hereby voluntarily associate ourselves to make, subscribe, acknowledge and file in the office of the Secretary of State, State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be Hammocks Trail at River Bridge Homeowners' Association, Inc., hereinafter referred to as the "Association" and its duration shall be perpetual. The principal office of the Association was initially located at:

1806 Old Okeechobee Road Suite 1
West Palm Beach, Florida 33409

And thereafter at such other place as may be designated, from time to time, by the Board of Directors, presently at 100 River Bridge Blvd., Greenacres, FL 33413.

ARTICLE II

PURPOSE

The purpose for which the Association is organized is to engage as a corporation not for profit in protecting the value of the property of the Members of the Association, to exercise all the powers and privileges and to perform all of the duties and obligations of the Association as defined and set forth in that certain Declaration of Covenants, Conditions and Restrictions for Hammocks Trail at River Bridge (the "Declaration") to be recorded in the office of the Clerk of the Circuit Court in and for Palm Beach county, Florida, including the establishment and enforcement of payment of charges and assessments contained therein, and to engage in such other lawful activities as may be to the mutual benefit of the Members and their property. All terms used herein which are defined in the Declaration shall have the same meaning herein as therein.

ARTICLE III

POWERS

The powers of the Association shall include and be governed by the following provisions:

Section 1. COMMON LAW AND STATUTORY POWERS. The Association shall have all of the common law and statutory powers of a corporation not for profit including, but not limited to, those powers set forth and described in Chapter 617, Florida Statutes, as the same may be amended from time to time, together with, or as limited by, those powers conferred on the Association by the Declaration, these Articles, and the Bylaws of the Association, all as may be amended from time to time.

Section 2. NECESSARY POWERS. The Association shall have all of the powers reasonably necessary to implement its purpose, including, but not limited to, the following:

- A. To operate and manage the Common area in accordance with the purpose and intent contained in the Declaration;
- B. To make and collect Assessments against Members to defray the Common Expenses;
- C. To use the proceeds of Assessments in the exercise of its powers and duties;
- D. To maintain, repair, replace and operate the Common Area and the improvements located thereon;
- E. To reconstruct improvements upon the Common Area after casualty;
- F. To make and amend the Bylaws and Rules and regulations of the Association respecting the use of the Property;
- G. To pay all taxes and other assessments which are liens against the Common Area;
- H. To enforce by legal means the provisions of the Declaration, these Articles, the Bylaws and the Rules and Regulations of the Association;
- I. To provide for management and maintenance, and, in its discretion, to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as collection of assessments, preparation of records, enforcement schedules and maintenance of the Common Area. The Association shall, however, retain at all times the powers and duties granted it by common law, Florida statutes and local ordinances including, but not limited to, the making of assessments, the promulgation of Rules and Regulations, and the execution of

contracts on behalf of the Association;

J. To possess, enjoy and exercise all powers necessary to implement enforce, and carry into effect the powers above described, including the power to acquire, hold, and convey real and personal property;

K. To do and perform all such other acts and things permitted and to exercise all powers granted to a corporation not for profit under the laws of the State of Florida as those laws now exist or as they may hereafter provide.

Section 3. FUNDS AND TITLE TO PROPERTIES. All funds and title to all properties acquired by the Association and the proceeds hereof shall be held only for the benefit of the Members in accordance with the provisions of the Declaration.

Section 4. LIMITATIONS. The powers of the Association shall be subject to and be exercised in accordance with the provisions of the Declaration.

ARTICLE IV

MEMBERSHIP AND VOTING RIGHTS

Membership and voting rights shall be as set forth in the Declaration and Bylaws.

ARTICLE V

BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors. All Directors elected must be Members. The Board shall consist of no less than five (5) nor more than seven (7) Directors as determined pursuant to the Amended and Restated Bylaws. The following persons constitute the initial Board of Directors:

<u>Name</u>	<u>Address</u>
Richard N. Kleisley	1806 Old Okeechobee Road West palm Beach, FL 33409
Harold Motzer	1806 Old Okeechobee Road West Palm Beach, FL 3309
James A. Schuetz	1806 Old Okeechobee Road West Palm Beach, FL 3309
Mark E. Welch	1806 Old Okeechobee Road West Palm Beach, FL 3309
Jack H. Darnall	4440 P.G.A. Boulevard Suite 601 Palm Beach Gardens, FL 33410

ARTICLE VI

OFFICERS

Officers elected shall hold office as set forth in the Amended and Restated Bylaws.

ARTICLE VII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Officer and Director of the Association shall be indemnified by the Association as provided in the Declaration.

ARTICLE VIII

SUBSCRIBERS

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

<u>Name</u>	<u>Address</u>
Richard N. Kleisley	1806 Old Okeechobee Road West Palm Beach, FL 33409

ARTICLE IX

BYLAWS

The Bylaws of the Association may be adopted, amended, altered or rescinded as provided therein; provided, however, that at no time shall the Bylaws conflict with these Articles of Incorporation or the Declaration.

ARTICLE X

AMENDMENTS

SECTION 1. Alteration, amendment or rescission of these Articles shall be proposed and adopted in the following manner:

(a) 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 either at the annual or a special meeting.

(b) Written notice setting forth a proposed amendment or a summary of the changes to be effected thereby shall be given to each Member entitled to vote thereon, which meeting may not occur less than ten (10) days nor later than thirty (30) days from the giving of notice of the meeting to consider the proposed amendment.

(c) At such meeting of the Members, a vote of the Members entitled to vote thereon, as provided in the Declaration, 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 Members.

SECTION 2. Any number of amendments may be submitted to the Members and voted upon by them at one meeting.

SECTION 3. If a majority of the Members eligible to vote sign a written consent to an amendment to the Articles, then the amendment shall thereby be adopted as though the procedure set forth in Section 1 of this Articles has been satisfied.

These Articles of Incorporation of the Association may be amended, altered or rescinded as provided in Florida Statute Chapter 617.

ARTICLE XI

REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent shall be the Attorney of Record Richard N. Kleisley, whose street address is 1806 Old Okeechobee Road, West Palm Beach, Florida 33414. The Association shall have the right to designate subsequent registered agents without amending these Articles of Incorporation.

IN WITNESS WHEREOF, we, the undersigned, being each of the subscribers hereto, have hereunto set our hands and seals, at the City of West Palm Beach, Palm Beach County, State of Florida this 7th day of April, 1991.

Signed, sealed and delivered
in the presence of:

/s/

Richard N. Kleisley
President

(SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 7th day of April, 1991 by Richard N. Kleisley, the incorporator and subscriber named therein.

Sharon Musgrove (signed)
Notary Public
State of Florida
at Large

My Commission Expires:
8/30/93

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 617.023, Florida Statutes, the following is submitted in compliance with said Statutes:

THAT, Hammocks Trail at River Bridge Homeowners' Association, Inc. under the laws of the State of Florida, with its principal offices at 1806 Old Okeechobee Road, West Palm Beach, Florida 33414 has named the Attorney of record Richard N. Kleisley as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Association, at the place designated in this Certificate, the attorney of Record Richard N. Kleisley hereby accepts the responsibility to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open said office.

Dated this 7th day of April, 1991

HAMMOCKS TRAIL AT
RIVER BRIDGE, INC.

By: /s/
Richard N. Kleisley
Registered Agent - Florida