

**\*\* OFFICIAL RECORDS \*\***  
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**ARTICLES OF INCORPORATION**

**OF**

**LAKE JUNE POINT PROPERTY OWNERS' ASSOCIATION, INC.**

In compliance with the requirements of Florida Statutes 617, the undersigned, all of whom are residents of Pasco County, Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

**ARTICLE I.**

The name of the corporation is **Lake June Point Property Owners' Association, Inc.**, hereinafter called the "Association".

**ARTICLE II.**

The principal office of the Association is located at 5703 West Main Street, New Port Richey, Florida 34652.

**ARTICLE III.**

Alton D. Rogers, whose address is 5703 West Main Street, New Port Richey, Florida 34652, is hereby appointed the initial registered agent of this Association.

**ARTICLE IV.**

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence lots and Common Areas within that certain tract of property described on Exhibit "A" attached hereto and made a part hereof, and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Public Records of Highlands County.

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Booth & Cook  
7510 Ridge Rd.  
Port Richey, FL 34668

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Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length:

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

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

(d) Borrow money, and with the assent of two-thirds (2/3) of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any part of the Common Areas to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of members, agreeing to such dedication, sale or transfer;

(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of members;

(g) Operate and maintain common property, specifically the surface water management system including any mitigation areas as permitted by the Southwest Florida Water Management District including all lakes, retention areas, culverts and related appurtenances;

(h) Have and to exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation law of the State of Florida by law may now or hereafter have or exercise.

**ARTICLE V.**

The affairs of this Association shall be managed by a Board of four (4) Directors who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

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Alton D. Rogers	5703 West Main Street, New Port Richey, FL 34652
Lester Mallett	5703 West Main Street, New Port Richey, FL 34652
D. Dewey Mitchell	8406 Massachusetts Ave B-1, New Port Richey, FL 34654
Gary Blackwell	State Road 54, New Port Richey, FL 34653

**ARTICLE VI.**

The affairs of this Association shall be administered by a President, Vice-President, Secretary and Treasurer, who need not be members of the Association. The following persons shall act in the capacity indicated until the selection of their successors in accordance with the By-Laws of the Association.

President:	Alton D. Rogers
Vice President:	D. Dewey Mitchell
Secretary:	Gary Blackwell
Treasurer:	Gary Blackwell

**ARTICLE VII.**

The name and address of the subscriber to these Articles of Incorporation for the Association is:

Alton D. Rogers  
5703 West Main Street  
New Port Richey, Florida 34652.

**ARTICLE VIII.**

The By-Laws of the Association will be adopted by a two-thirds (2/3) majority of the Board of Directors, all homeowners, lot owners, property owners or unit owners to be members.

**ARTICLE IX.**

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of members as set forth in the Declaration of Covenants, Conditions and Restrictions. Upon dissolution of the Association other than incident to a merger or consolidation, the assets of

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the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

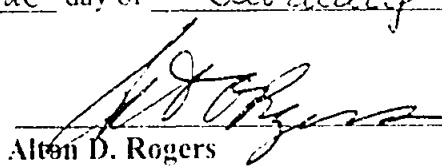
**ARTICLE X.**

The corporation shall exist perpetually.

**ARTICLE XI.**

Amendment of these Articles shall require the assent of seventy-five (75%) percent of the entire membership.

**IN WITNESS WHEREOF**, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Association, has executed these Articles of Incorporation, this 22nd day of February, 1998.

  
Alton D. Rogers


I do hereby accept the duties of registered agent.

  
Alton D. Rogers

STATE OF FLORIDA  
COUNTY OF PASCO

**I HEREBY CERTIFY** that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared **Alton D. Rogers**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 22nd day of February, 1998.

  
Notary Public



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**BK 1445 PG 730**

**BY-LAWS**

**OF**

**LAKE JUNE POINTE PROPERTY OWNERS' ASSOCIATION, INC.**  
**A NOT-FOR-PROFIT FLORIDA CORPORATION**

**ARTICLE I.**  
**NAME**

The name of the corporation is **LAKE JUNE POINTE PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida corporation, not-for-profit (hereinafter referred to as the "Association"). The principal office of the corporation shall be located at 5703 West Main Street, New Port Richey, Florida 34652, but meetings of members and directors may be held at such places within the State of Florida as may be designated by the Board of Directors from time to time.

**ARTICLE II.**  
**DEFINITIONS**

Section 1. "Association" shall mean and refer to **LAKE JUNE POINTE PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida corporation, not-for-profit, its successors and assigns.

Section 2. "Common Area" shall be as defined in the Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as "Declaration") for **LAKE JUNE POINTE**, as recorded in O. R. Book 1444, Page 1779 et seq., Public Records of Highlands County, Florida.

Section 3. "Developer" shall mean **LAKE JUNE PROPERTIES, INC.**, a Florida corporation, its successors and assigns. **LAKE JUNE PROPERTIES, INC.** shall at all times have the right to assign its interest herein to any successor or nominee.

Section 4. "Lot" shall mean any Lot shown on the recorded subdivision plat as referred to herein.

Section 5. "Maintenance of Common Area" shall mean the exercise of reasonable care to keep buildings, roads, landscaping, lighting and other related improvements and fixtures in a condition comparable to their original condition, normal wear and tear excepted, including but not limited to the maintenance of drainage and conservation easements in accordance with the Southwest Florida Water Management District rules and regulations, if applicable, and entrance amenities. Maintenance of landscaping shall further mean the exercise of general accepted garden-management practices necessary to promote a healthy, weed-free environment for optimum plant growth.

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Section 6. "Member" shall mean every person or entity who holds membership in the Association.

Section 7. "Owner" shall mean the record Owner, whether one or more persons, or entities, of a fee simple title to any Lot, which is a part of the property described on said Plat, but shall not include those holding title merely as security for performance of any obligation.

Section 8. "Subdivision" shall mean and refer to the subdivided real property hereinbefore described and such additions thereto as may be brought within the jurisdiction of the Association as hereinafter provided.

### **ARTICLE III.**

#### **MEETING OF MEMBERS**

Section 1. **Annual Meetings.** The first annual meeting of the Members shall be held within one (1) year from the date of incorporation of the Association, and each subsequent annual meeting of the Members shall be held on the same day of the same month of each year thereafter, at the hour of Nine O'Clock A.M. or at such other time as determined by the Board of Directors with due and proper notice thereof as provided in Section 3 hereof. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday. The first meeting of the Board of Directors of the Association shall be immediately succeeding the annual meeting of the Members.

Section 2. **Special Meeting.** Special meetings of the Members may be called at any time by the President or by the Board of Directors, or upon written request of a majority of the Members.

Section 3. **Notice of Meetings.** Written notice of each meeting of Members shall be given, by or at the direction of the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least seven (7) days before such meeting, to each Member entitled to vote thereat, addressed to the members' addresses last appearing on the books of the Association, or supplied by such Member of the Association for the purposes of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

Section 4. **Quorum.** The presence at the meeting of Members entitled to cast votes, or of proxies entitled to cast votes, equal to twenty-five percent (25%) of all votes to be cast shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration of Covenants, Condition and Restrictions, (hereinafter referred to as the "Declaration") or these By-Laws. If, however, such quorum shall not be present or represented at the meeting, the Members entitled to vote shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented.

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Section 5. **Proxies.** At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his lot.

Section 6. **Vote Required.** At every meeting of the Members, the owner or owners of each lot, either in person or by proxy, shall have the right to cast the number of votes to which he is entitled as set forth in the Declaration. The vote of the majority of the votes cast by those present in person or by proxy, shall decide any question brought before such meeting, unless the question is one upon which, by express provision of the Declaration, the Articles of Incorporation, or these By-Laws, a different vote is required, in which case such express provisions shall govern and control.

Section 7. **Order of Business.** The order of business at all annual or special meetings of the Members of each class shall be as follows:

- A. Roll Call
- B. Proof of Notice of meeting or waiver of notice
- C. Reading of minutes of previous meeting
- D. Reports of officers
- E. Reports of committees
- F. Election of officers or directors (if election to be held)
- G. Unfinished business
- H. New business
- I. Adjournment

**ARTICLE IV.**  
**BOARD OF DIRECTORS: SECTION - TERM OF OFFICE**

Section 1. **Number.** The affairs of this Association shall be managed and governed by a Board of Directors composed of not less than three (3) members. The first Board of Directors shall have four (4) members.

Section 2. **Term of Office.** Each member of the Board shall serve for a term of one (1) year until the next annual meeting, or until such time as his successor is chosen. The eligibility of a member to be elected for more than one (1) term shall not be abridged.

Section 3. **Removal.** Any director may be removed from the Board with or without cause, by a majority of the Members of the Association entitled to vote. In the event of death, resignation or removal of a director, his successor shall be selected by the remaining members of the Board of Directors and he shall serve for the unexpired term of his predecessor.

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Section 4. **Compensation.** No director shall receive compensation for any service he may render to the Association. However, any director may be reimbursed for his actual expenses incurred in performance of his duties.

Section 5. **Action Taken Without a Meeting.** The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors.

Section 6. **The First Board of Directors.** The first Board of Directors shall consist of four (4) persons who shall be appointed by the Developer and who, subject to the provisions set forth hereinabove with regard to resignation and death, shall be the sole voting members of the Board of Directors of the Corporation and shall hold office until:

A. Seven (7) years from the date the first sale of a lot in that portion of Lake June POINTE applicable hereto has been completed; or

B. The date on which an aggregate of eighty-five percent (85%) of the lots, including any property annexed thereto as provided in the Declaration, are sold, whichever occurs first.

At the time that either A or B occurs, the lot owners shall be entitled to elect the members of the Board of Directors of the Association.

Provided, however, that upon sale of not less than fifty-one percent (51%) of the lots applicable hereto are sold, the lot owners shall be entitled to elect one (1) member of the Board of Directors of the Association. Provided, further, that in any event until such time as the Developer has sold all of the applicable lots, the Developer shall have the right, but not the obligation, to appoint one (1) member of the Board of Directors of the Association.

The first Board of Directors, as appointed by the Developer are: Alton D. Rogers, D. Dewey Mitchell, Gary Blackwell, and Lester Mallett.

**ARTICLE V.**  
**ELECTION OF DIRECTORS**

Elections to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each such vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving a majority of the votes cast for that office shall be elected. Cumulative voting is not permitted.



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**ARTICLE VI.**  
**MEETING OF DIRECTORS**

Section 1. **Regular Meetings.** Regular meetings of the Board of Directors shall be held quarterly without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 2. **Special Meetings.** Special meetings of the Board of Directors shall be held when called by the President of the Association, or by any two directors, after not less than three (3) days notice to each director.

Section 3. **Quorum.** A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

**ARTICLE VII.**  
**POWERS AND DUTIES OF THE BOARD OF DIRECTORS**

Section 1. **Powers.** The Board of Directors shall have the power to:

A. Adopt and publish rules and regulations governing the use of the Common Area and the personal conduct of the Members and their guests thereon, and to establish penalties for the infraction thereof;

B. Suspend the voting rights and right to use of the Common Area by a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such right to use of the Common Area may also be suspended, after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations;

C. Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-laws, the Articles of Incorporation, or the Declaration;

D. Declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors;

E. Employ a manager, management company, an independent contractor and/or such other employees as the Board deems necessary and to prescribe the duties to be undertaken and the compensation therefor, and authorize the purchase of necessary supplies and equipment and to enter into contracts with regard to the foregoing items or services;

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F. Accept such other functions or duties with respect to the property hereunder, including Architectural Control, in addition to maintenance responsibilities, as are determined from time to time to be proper by the majority of the Board of Directors; and,

G. Delegate to and contract with a financial institution for collection of the assessments of the Association.

H. Exercise such other powers enumerated in the Declaration.

**Section 2. Duties.** It shall be the duty of the Board of Directors:

A. To cause to be kept a complete record of all of its acts and corporate affairs and to present a statement thereof to the Members at the annual meeting of the Members of each class, or at any special meeting when such statement is requirement in writing by fifty-one percent (51%) of the Members;

B. To supervise all officers, agents and employees of the Association and to see that their duties are property performed;

C. To fix the amount of the annual assessment against each lot at least thirty (30) days in advance of each annual assessment period and to send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period; and in relation thereto, to establish the Annual Budget as provided in the Declaration described hereinabove; provided that the Board of Directors may provide for said assessments to be paid in monthly, quarterly or semi-annual installments.

D. To foreclose the lien against any property for which assessments are not paid or to bring an action at law against the Owner personally obligated to pay the same, at the election of the Board of Directors;

E. To issue or cause to be issued by an appropriate officer, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;

F. To procure and maintain adequate liability insurance on property owned by the Association, and such other insurance which in the opinion of a majority of the Directors may be necessary or desirable for the Association, the policies and limits to be reviewed at least annually and increased and decreased at the discretion of the majority of the members of the Board of Directors;

G. To cause the Common Area and those portions of Lots and dwellings to be maintained in accordance with the Declaration; and,

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H. To fix and determine the amount of special assessments for capital improvements as set forth in the Declaration, to send written notice of each special assessment to every Owner subject thereto at least thirty (30) days in advance of the due date thereof, and to collect or cause to be collected such sum or sums as are deemed to be due by virtue of said special assessment.

**ARTICLE VIII**  
**OFFICERS AND THEIR DUTIES**

Section 1. **Enumeration of Officers.** The officers of this Association shall be a president and vice president, who shall at all times be members of the Board of Directors; a secretary and a treasurer, and such other officers as the Board may from time to time by resolution create.

Section 2. **Election of Officers.** The election of officers shall take place at the first meeting of the Board of Directors which shall immediately follow the adjournment of each annual meeting of members.

Section 3. **Term.** The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed or otherwise disqualified to serve.

Section 4. **Special Appointments.** The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine in its discretion.

Section 5. **Standing Committees.** The Board shall appoint such standing committees as are required under the Declaration, the Articles, or these By-laws, as well as such other committees as are necessary or desirable from time to time, which committees shall exist for such periods of time, have such authority, and perform such duties as the Board may, from time to time, determine in its discretion.

Section 6. **Resignation and Removal.** Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the Board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 7. **Vacancies.** A vacancy in any office may be filled by appointment by a majority vote of the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 8. **Multiple Offices.** The offices of president and secretary may not be held by the same person.

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**Section 9. Duties.** The duties of the officers are as follows:

A. President: The president shall preside at all meetings of the Board of Directors; see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes.

B. Vice President: The vice president shall act in the place and stead of the president in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board of Directors.

C. Secretary: The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board of Directors and of the members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board of Directors and of the members; keep appropriate current records showing the members of the Association together with their addresses; and shall perform such other duties as may be required by the Board of Directors.

D. Treasurer: The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association along with the president; keep proper books of account; cause a financial report of the Association books to be made by a public accountant, CPA or Management Company at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members.

**ARTICLE IX**  
**COMMITTEES**

The Board of Directors may, at its discretion, create such committees as it sees fit from time to time.

**ARTICLE X**  
**BOOKS AND RECORDS**

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any Member. The Declaration, the Articles of Incorporation, and the By-Laws of the Association shall be available for inspection by any Member at the principal office of the Association, or such other address as the Board of Directors may from time to time designate, and copies may be purchased at a reasonable cost at such address.

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#### **ARTICLE XI ASSESSMENTS**

As more fully provided in the Declaration, except as therein provided, each member of each class is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made and are a personal obligation of the Member of each class.

#### **ARTICLE XII CORPORATE SEAL**

The Association shall have a seal in circular form, having within its circumference the words: **Lake June Pointe Property Owners' Association, Inc.**, a Florida corporation, not-for-profit, 1999.

#### **ARTICLE XIII AMENDMENTS**

Section 1. **Requirements to Amend.** These By-Laws may be amended at a regular or special meeting of the members by a vote of fifty-one percent (51%) of the Members present in person or by proxy except as otherwise provided in the Declaration.

Section 2. **Control of Conflict.** In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control, and in the case of any conflict between the Declaration, the Articles of Incorporation, and/or these By-Laws, the Declaration shall control.

#### **ARTICLE XIV MISCELLANEOUS**

Section 1. **Fiscal Year.** The fiscal year of the Association shall begin on the first day of January and end on the 31st day of December of each year, except that the first fiscal year shall begin on the date of incorporation of the Association.

Section 2. **Indemnification.** The Association shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Section 3. **Insurance.** The Board of Directors may, but is not required to, elect to carry a policy of officers and directors liability insurance, insuring the officers and directors against any claims made against them whatsoever, except claims of wilful negligence and misfeasance of office.

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IN WITNESS WHEREOF, we, the directors of **LAKE JUNE POINTE PROPERTY OWNERS' ASSOCIATION, INC.** have hereunto set our hands this 16<sup>th</sup> day of March, 1999 for and on behalf of the Association.

WITNESSES:

Karix H. Olson

ALTON D. ROGERS

Sharon G. Brandon

D. DEWEY MITCHELL

GARY BLACKWELL

LESTER MALLETT

**CERTIFICATION**

I, the undersigned, do hereby certify that I am duly elected and acting Secretary of **Lake June Pointe Property Owners' Association, Inc.**, a Florida corporation, and that the foregoing By-Laws constitute the original By-Laws of the said Association, as duly adopted at the meeting of the Board of Directors thereof, held on this 16<sup>th</sup> day of March, 1999.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said Association this 16<sup>th</sup> day of March, 1999.

GARY BLACKWELL

FILE # 1016014 RCD: Mar 22 1999 @ 04:24PM  
L. E. "Luke" Brooker, Clerk, Highlands County