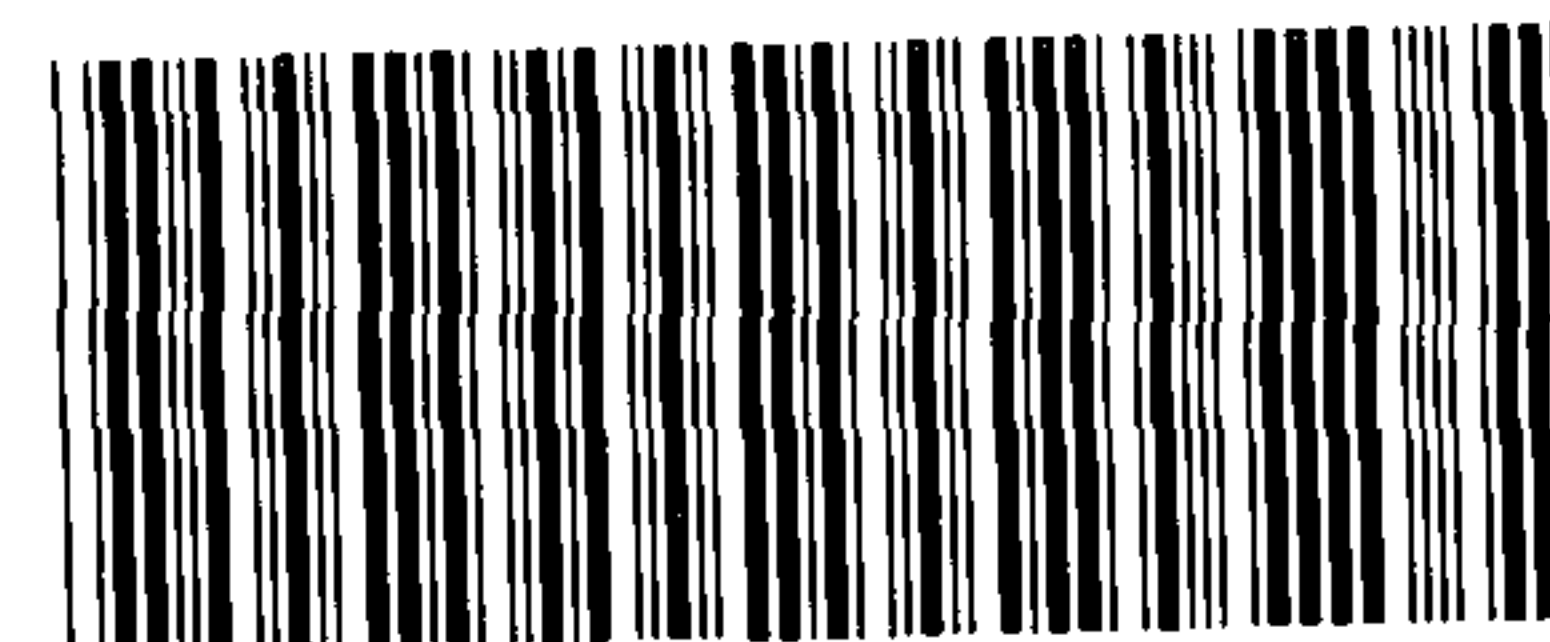


02/04/2012

OFFICIAL RECORDS
CITRUS COUNTY
BETTY STRIFLER
CLERK OF THE CIRCUIT COURT
RECORDING FEE: \$44.00
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04/03/2012 02:35 PM 5 PGS
KSKILES,DC Receipt #014428



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AMENDED ARTICLES OF INCORPORATION

OF

RIVERWOOD RANCH HOMEOWNERS ASSOCIATION, INC.

The undersigned, pursuant to Chapter 617, the Florida Non-Profit Corporation Act, does hereby adopt the following amended articles of incorporation:

Article I - Name and Address of Corporation

The name of the corporation shall be **RIVERWOOD RANCH HOMEOWNERS ASSOCIATION, INC.** The address of the corporation as of the date of these amended articles is: 11012 N. River Ranch Path, Crystal River, FL 34428.

Article II – Term of Existence

This corporation shall exist perpetually.

Article III – Nature and Purpose of Business

The purpose of the Association is not for pecuniary profit and not specifically prohibited to corporations under other laws of this state.

Article IV – Membership and Voting Rights

Every person or entity who is a record owner of a fee or undivided fee interest in any parcel which is subject by covenants of record to assessment by the Association shall be a member of the Association, provided that any such person or entity who holds such interest merely as a security for the performance of any obligation shall not be a member.

Changes in membership in the Association shall be established by recording in the Public records of Citrus County, Florida, deeds or other instruments establishing a record title to a parcel in the development. The owners designated by such instruments thus become members of the Association and the membership of the prior owner thereof is terminated.

The members shall be entitled to one vote for each parcel in which they hold the interests required for membership. When more than one person holds such parcel be excised as they, among themselves, determine but in no event more than one vote be cast with respect to any such parcel.

Article V – Registered Office and Registered Agent

The street address of the registered office of this corporation in the State of Florida as of the date of these amended articles is: 11012 N. River Ranch Path, Crystal River, FL 34428. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent is **STEVE TAYLOR**, whose address is 11012 N. River Ranch Path, Crystal River, FL 34428. The Board of Directors may from time to time designate a new registered agent.

Article VI – Initial Board of Directors

The number of Directors of this corporation shall be pursuant to the Bylaws of the corporation. The Directors shall be appointed as provided in the Bylaws of the corporation. The Directors of the corporation as of the date of these amended articles are as follows:

STEVE TAYLOR

11012 N. River Ranch Path
Crystal River, FL 34428

RON BAKER

10640 N. N. River Ranch Path
Crystal River, FL 34428

THOMAS WIARD

10932 N. N. River Ranch Path
Crystal River, FL 34428

DR. BOB GOETHE

10714 N. N. River Ranch Path
Crystal River, FL 34428

WM ALEXANDER

10944 N. N. River Ranch Path
Crystal River, FL 34428

Article VII – Incorporator

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
MICHAEL J. SEYMORE	2529 Kingsland Ave. Orlando, FL 32808

Article VIII – Amendment to Articles

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

Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any change of any meeting at which a proposed is considered.

Resolution: A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by twenty-five (25%) of the members of the Association. Directors and members not present in person or by proxy at the meeting to consider the amendment may express their approval in writing, provided such approval is delivered to the Secretary prior to such meeting. A resolution adopting a proposed amendment must bear the approval of not less than seventy-five (75%) of the members of the Association.

Approval: No amendment shall make any changes in the qualifications for membership nor the voting rights of members without approval in writing by all members and the joinder of all record owners of mortgages upon the properties. No amendments shall be made that is in conflict with the Declaration of Covenants and Restrictions or the laws of the State of Florida.

Article IX – Indemnification

The corporation shall indemnify any registered agent, officer, or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

Article X

These Amended Articles of Incorporation were executed in Crystal River, Florida, on this 4th day of February, 2012.

The foregoing amended articles were adopted by seventy five percent (75%) of the members of the Association in accordance with Florida Statutes, Chapter 720.


STEVE TAYLOR, President

02/04/2012

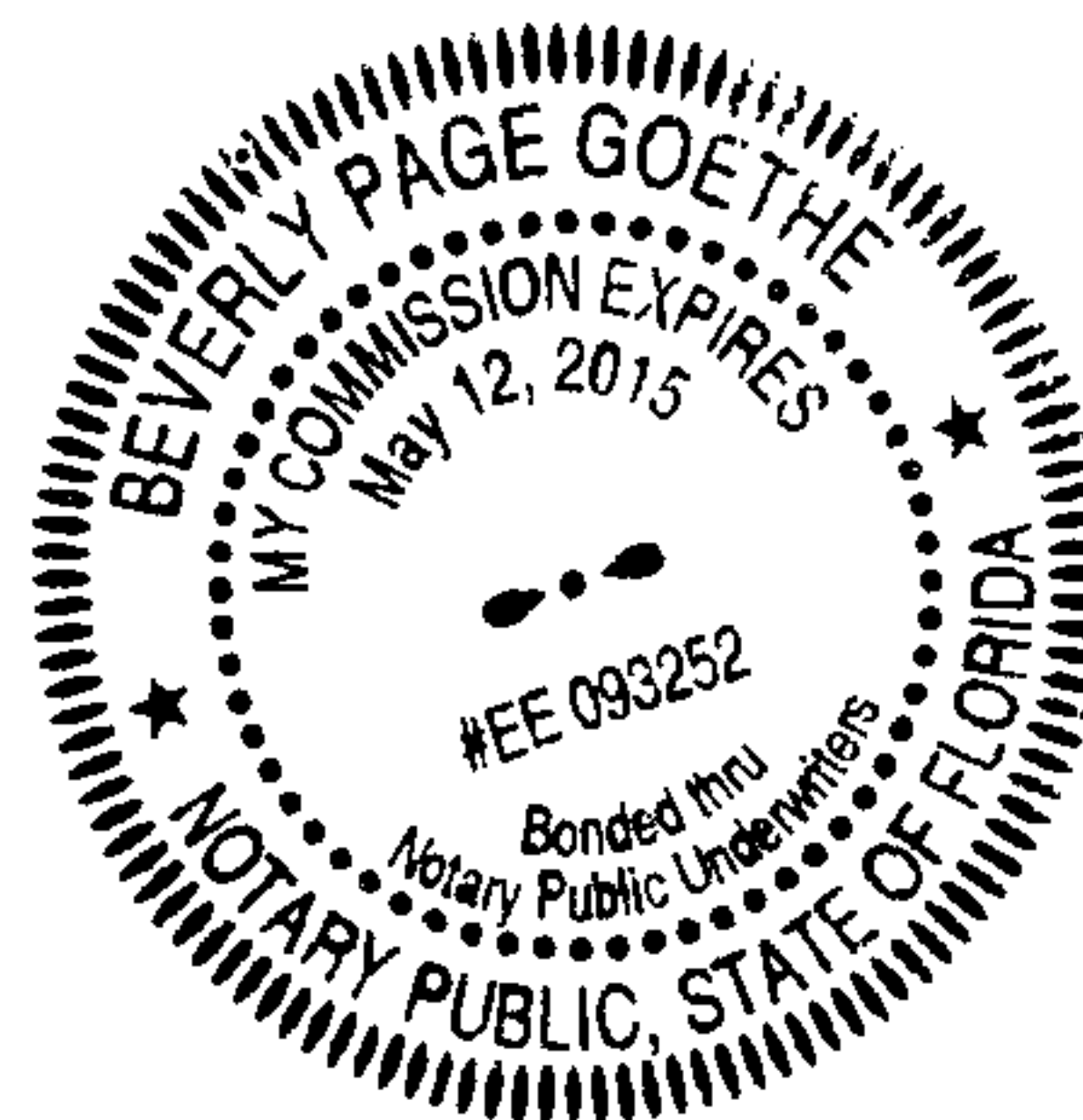
**STATE OF FLORIDA
COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this 1 day of April, 2012, by **STEVE TAYLOR**, who being duly sworn, deposes and says that he is President of the **RIVERWOOD RANCH HOMEOWNERS ASSOCIATION, INC.**, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation; and that he signed his name thereto by like order. Said individual is either **(NOTARY MUST CHECK ONE OF THE FOLLOWING:)** ☒ personally known to me OR ☐ has produced [Signature] as identification.

WITNESS my hand and official seal in the County and State last aforesaid, this 1 day of April, 2012

NOTARY PUBLIC

My Commission expires: 5/12/2015 Beverly Page Goethe

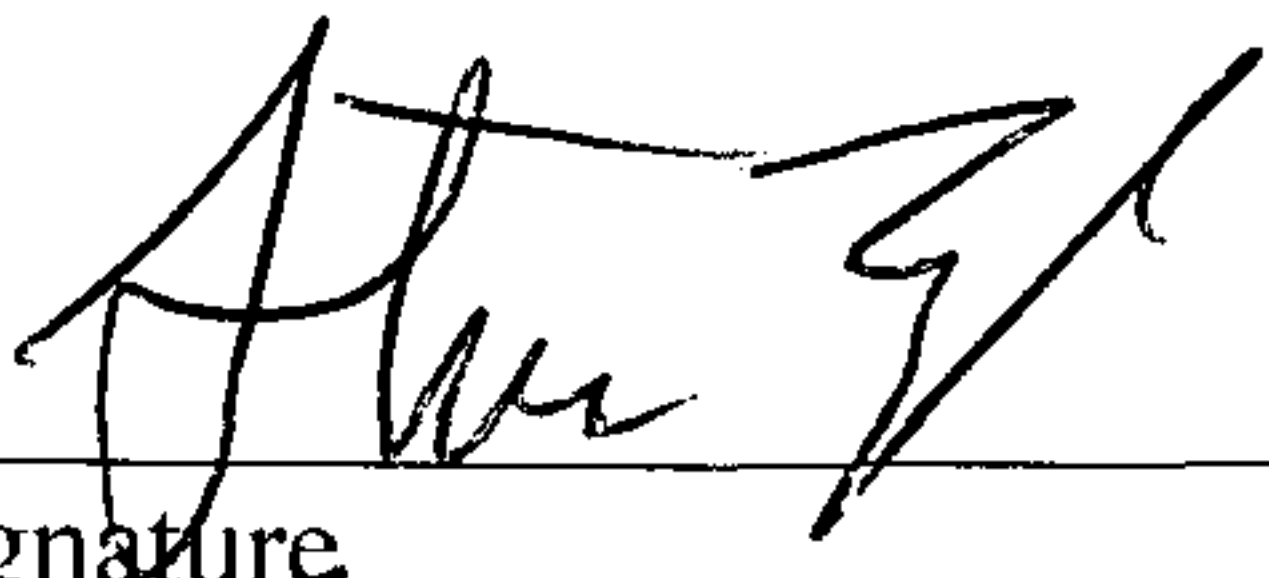


02/04/2012

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that **RIVERWOOD RANCH HOMEOWNERS ASSOCIATION, INC.**, is organized under the laws of the State of Florida as a non-profit corporation with its' current principal place of business at 10932 N. River Ranch Path, Crystal River, FL 34428, and has named Thomas D Wiard, whose address is 10932 N. River Ranch Path, Crystal River, FL 34428, as its agent to accept service of process within Florida.




Signature
Steve Taylor, President

Printed Name

Dated: 4/1/2012

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Signature, President
Dated: 4/1/2012