

**AMENDED AND RESTATED¹
ARTICLES OF INCORPORATION
OF
FOREST LAKES OF COCOA CONDOMINIUM ASSOCIATION, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of forming a non-profit corporation under the Laws of the State of Florida, pursuant to Florida Statutes 617, *Et. Seq.*, and certify as follows:

ARTICLE I

The name of this Corporation shall be: FOREST LAKES OF COCOA CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The general purpose of this non-profit corporation shall be as follows: To be the "Association" (as defined in the Condominium Act of the State of Florida, Chapter 718, Florida Statutes) for condominium properties that have been or will be constructed on certain real property in Brevard County, Florida, and as that Association, to operate and administer said Condominium, and carry out the functions and duties of said Condominium, as set forth in the Declaration of Condominium established for said Condominium. The By-Laws of this Association shall be attached to and made a part of said Declaration of Condominium. The legal description of the aforesaid real property is set forth in the Declaration of Condominium of FOREST LAKES OF COCOA, a Condominium, Phase I.

ARTICLE III

Members of the corporation shall be the owners of condominium parcels which are owned by fee title.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The names and residences of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS HOLMES	3903 Silkoak Court Cocoa, Florida 32926

¹ This document contains substantial rewording and amendment to the Original Articles and subsequent Amendments thereto. The ~~stricken-through~~ and underlined version of this document is available for review upon request.

MICHAEL MORGAN

3905 Sugarberry Place
Cocoa, Florida 32926

CATHERINE STALLINGS

121 Rosewood Drive
Cocoa, Florida 32926

CATHY ERWIN

301 Buttonwood Court
Cocoa, Florida 32926

DEBBIE RISSLER

306 Bottlebrush Court
Cocoa, Florida 32926

ARTICLE VI

Section 1. The affairs of the Corporation shall be managed and governed by a Board of Directors composed of not less than five (5) nor more than the number specified by the By-Laws, and in the exact number of persons as specified in said By-Laws. The elected at the annual meeting of the membership, for a term of three (3) years, or until their successors shall be elected and shall qualify; except, however, the Directors elected at the first corporate meeting shall be elected for the terms prescribed in the By-Laws. Provisions for such election, and provisions respecting the removal, disqualification and resignation of Directors, and for filling vacancies on the Directorate, shall be established by the By-Laws.

Section 2. The initial principal officers of the Corporation were:

President: ROBERT N. WILLEKE, JR.
Vice President: H.L. CLARK, III
Secretary: ROBERT T. BURGER
Treasurer: L. RONALD DALEY

(the last two (2) offices may be combined), who shall be elected from time to time, in the manner set forth in the By-Laws adopted by the Corporation.

ARTICLE VII

The names of the initial Officers who served until the first election of officers, pursuant to the terms of the Declaration of Condominium and By-Laws, were as follows:

ROBERT N. WILLEKE, JR., President
H. L. CLARK, III, Vice-President
ROBERT T. BURGER, Secretary
L. RONALD DALEY, Treasurer

ARTICLE VIII

The following persons shall constitute the current Board of Directors and shall serve until the next election of the Board of Directors at a duly noticed annual meeting of the membership.

<u>NAME</u>	<u>ADDRESS</u>
PHYLLIS HOLMES	3903 Silkoak Court Cocoa, Florida 32926
MICHAEL MORGAN	3905 Sugarberry Place Cocoa, Florida 32926
CATHERINE STALLINGS	121 Rosewood Drive Cocoa, Florida 32926
CATHY ERWIN	301 Buttonwood Court Cocoa, Florida 32926
DEBBIE RISSLER	306 Bottlebrush Court Cocoa, Florida 32926

ARTICLE IX

The By-Laws of the Corporation shall be made, adopted and amended by the Association pursuant to the amendment provision contained within said Bylaws.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed by any member or director and shall be adopted upon the vote and approval of a majority of the membership that is present at a membership meeting where a quorum has been obtained. Said amendment(s) shall be effective when a copy thereof, together with an attached certificate of its approval sealed with the Corporate Seal, signed by the Secretary or an assistant secretary, and executed and acknowledged by the President or Vice-President, has been filed with the Secretary of State, and all filing fees paid.

ARTICLE XI

This Corporation shall have all of the powers set forth in Chapter 617.021, Florida Statutes, as amended, and all of the powers set forth in the Condominium Act of the State of Florida, and all powers granted to it by the Declaration or Condominium and Exhibits annexed thereto, to which the By-Laws of this Corporation are attached and made a part thereof.

ARTICLE XII

There shall be no dividends paid to any members, nor shall any part of the income of the Corporation be distributed to its Board of Directors or Officers. In the event there are any excess receipts over disbursements, as a result of performing services, such excess shall be applied against future expenses, etc. The Corporation may pay compensation in a reasonable amount to its members, directors and officers, for services rendered, may confer benefits upon its members in conformity with its purposes, and upon dissolution or final liquidation, may make distribution to its members as is permitted by the Court having jurisdiction thereof, and no such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

This Corporation shall issue no shares of stock of any kind or nature whatsoever. Membership in this Corporation and the transfer thereof, as well as the number of members, shall be upon such terms and conditions as provided for in the Declaration of Condominium of FOREST LAKES OF COCOA, a Condominium, and By-Laws. The voting rights of the owners of parcels in said Condominium property shall be as set forth in the Declaration of Condominium and/or By-Laws.

ARTICLE XIII

The name and street address of the current registered agent office of this corporation is WHYNOT LAW FIRM, 1280 Seminola Blvd., Casselberry, Florida 32707.

IN WITNESS WHEREOF, the subscriber/incorporator has hereto affixed his signature on this _____ day of _____, 2022.

**FOREST LAKES OF COCOA CONDOMINIUM
ASSOCIATION, INC., a Florida not for Profit
Corporation**

By: _____

Its: **President** _____