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ARTICLES OF INCORPORATION

OF

TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC.,

a Florida Corporation not for profit

The undersigned hereby associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes (1977), and certify as follows:

ARTICLE I

NAME

A. The name of this corporation shall be TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II

DEFINITIONS

A. As used in these Articles of Incorporation, the following terms shall have the meanings hereinafter set forth:

1. "Association" means the corporation created by these Articles of Incorporation, being Tarpon Lake Villages Homeowners' Association, Inc.
2. "Tarpon Lake Villages" means that property being, lying and situated in Pinellas County, Florida, and more particularly described as follows:

The East 1/2 of Section 15, Township 27 South, Range 16 East, LESS the Southeast 1/4 of the Southeast 1/4 of the Southeast 1/4 of Section 15, Township 27 South, Range 16 East; AND the South 1/4 of the Southeast 1/4 of Section 16, Township 27 South, Range 16 East; AND the South 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 16, Township 27 South, Range 16 East; AND the southerly 930 feet M.O.L. of the Southwest 1/4 of the Southwest 1/4 of Section 16, Township 27 South, Range 16 East; AND the southerly 930 feet M.O.L. of the Southeast 1/4 of the Southeast 1/4 of Section 17, Township 27 South, Range 16 East lying East of the shoreline of Lake Tarpon; AND all of Government Lots 1 and 2 in Section 20, Township 27 South, Range 16 East lying East of the shoreline of Lake Tarpon; AND all of Section 21, Township 27 South, Range 16 East; AND the southerly 1,620 feet M.O.L. of the Northwest 1/4 of Section 22 lying West of East Lake Road (a/k/a County Road 77); AND all of the Northwest 1/4 of Section 22, Township 27 South, Range 16 East lying East of East Lake Road (a/k/a County Road 77); AND that portion of the South 1/2 of the Southwest 1/4 of Section 22, Township 27 South,

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Range 16 East lying West of East Lake Road (a/k/a County Road 77); AND the North 1/2 of the Southwest 1/4 of Section 22 lying both East and West of East Lake Road (a/k/a County Road 77); LESS the North 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 22, Township 27 South, Range 16 East; AND the North 1/2 of the Northeast 1/4 of Section 22, Township 27 South, Range 16 East; LESS the Northeast 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 22, Township 27 South, Range 16 East; AND the North 1/2 of the Southeast 1/4 of Section 22, Township 27 South, Range 16 East; AND the Southwest 1/4 of the Southeast 1/4 of Section 22, Township 27 South, Range 16 East; AND the Southeast 1/4 of the Southeast 1/4 of the Southeast 1/4 of Section 22, Township 27 South, Range 16 East; AND the Southwest 1/4 of Section 23, Township 27 South, Range 16 East; AND the West 1/2 of Section 26, Township 27 South, Range 16 East; AND all of Section 27, Township 27 South, Range 16 East; LESS the right-of-way for East Lake Road (a/k/a County Road 77) in Section 27, Township 27 South, Range 16 East; LESS the Southeast 1/4 of the Northwest 1/4 of Section 27, Township 27 South, Range 16 East; LESS the South 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 27, Township 27 South, Range 16 East; AND all of Section 28, Township 27 South, Range 16 East lying East of the shoreline of Lake Tarpon; AND all of Section 29, Township 27 South, Range 16 East lying East of the shoreline of Lake Tarpon; AND all of Section 33, Township 27 South, Range 16 East, lying East of the shoreline of Lake Tarpon and West of East Lake Road (a/k/a County Road 77); LESS that portion of Section 33, Township 27 South, Range 16 East, described as the Pinellas County Brooker Creek Park site containing 180 acres M.O.L., as described in the Deed recorded in Official Records Book 4107 at Pages 1614 through 1616, inclusive of the Public Records of Pinellas County, Florida; AND the North 1/4 of the Northeast 1/4 of Section 34, Township 27 South, Range 16 East; AND the North 1/2 of the Northeast 1/4 of the Northwest 1/4 of Section 34, Township 27 South, Range 16 East; AND the South 1/2 of the Northeast 1/4 of the Northwest 1/4 of Section 34, Township 27 South, Range 16 East lying North and West of the centerline of Old East Lake Road; AND the Northwest 1/4 of the Northwest 1/4 of Section 34, Township 27 South, Range 16 East; AND the Southwest 1/4 of the Northwest 1/4 of Section 34, Township 27 South, Range 16 East lying North and West of the centerline of Old East Lake Road; AND the Northwest 1/4 of the Southwest 1/4 of Section 34 lying North and West of the centerline of Old East Lake Road; AND the North 1/2 of Section 35, Township 27 South, Range 16 East; LESS the Southeast 1/4 of the Northwest 1/4 of Section 35, Township 27 South, Range 16 East; all of the foregoing being LESS any right-of-way for New East Lake Road (a/k/a East Lake Road; a/k/a County Road 77); containing 4078.1 acres M.O.L.

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3. "Lot" means any lot as described on any duly recorded subdivision plat within Tarpon Lake Villages or any condominium unit as described on any duly recorded condominium plat within Tarpon Lake Villages.

4. "Parcel" means any real property or portion thereof which is within the area described as Tarpon Lake Villages and is not a Lot. A Parcel may be designated only by a Primary Developer for so long as there is at least one (1) Class B Member.

5. "Primary Developer" means Leadership Housing, Inc., a Delaware corporation, directly or as beneficiary under any land trust; Tarpon Lake Corporation, a Florida corporation; or any person, corporation or other entity of any nature designated, in writing, by either of the foregoing named parties as a "Primary Developer".

6. "Secondary Developer" means any person, natural or artificial, partnership, joint venture, corporation or other entity, other than a Primary Developer as heretofore defined in this Article, who owns a direct or beneficial interest, other than a mortgage or lien, in any Lot or Parcel on or within Tarpon Lake Villages for development or sale or lease in the ordinary course of business but does not include an owner or lessee of one (1) or more Lots who has acquired said Lot or Lots for the purpose of constructing a new or using an existing structure thereon for personal use and occupancy.

7. "Association property" means any property, real or personal or mixed, which is declared from time to time by the Board of Directors of the Association, in writing, to be Association property and may include, but is not limited to, property in which the Association has no title or interest but which serves, serves or is of benefit to more than one (1) Lot or Parcel.

8. "Association expense" means and includes any and all expenses of the operation, maintenance, repair or replacement of Association property, costs of carrying out the powers and duties of the Association and any other expenses declared to be Association expenses by these Articles of Incorporation or the By-Laws.

9. "Assessment" means any charge made by the Association or its Board of Directors upon any Lot or Parcel which the Association or its Board of Directors deems necessary for the payment of Association expenses.

ARTICLE III

PURPOSES

A. The Association is organized for the following purposes:

1. To insure that the lands in Tarpon Lake Villages shall remain an area of high standards, containing residences, improvements and facilities designed primarily for the comfort, convenience, accommodation, health, safety and welfare of its residents;

2. To assume the rights, privileges, duties and responsibilities as may be expressly or impliedly granted to the Association in any Declaration of Restrictions or other documents that may hereinafter be recorded by any Primary Developer or any Secondary Developer;

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3. To enforce through appropriate legal means the covenants, restrictions, reservations and servitudes that may, from time to time, be impressed upon and running with the lands within the Tarpon Lake Villages by any Primary Developer or any Secondary Developer;

4. To insure that no trade, business, profession or any type of commercial activity shall be carried on upon any lands in the Tarpon Lake Villages, except where portions thereof shall have been expressly set aside for such uses, from time to time, by any Primary Developer;

5. To assume, at its sole option without obligation to do so, the rights, privileges, duties and responsibilities as set forth in the several Declarations of Restrictions that may, from time to time, be recorded concerning lands in the Tarpon Lake Villages by any Primary Developer or any Secondary Developer.

B. The Association shall have no power with respect to any of the lands in Tarpon Lake Villages except as to those portions, parcels or lots therein which have been made subject to this Association by virtue of recording of Declarations of Restrictions so stipulating by Primary Developer or Secondary Developer. If the Declaration of Restrictions is recorded by a Secondary Developer, the Association shall not have any responsibilities, duties, obligations or powers with respect to the Parcels or Lots so restricted unless and until the Association has given its consent and joinder in written recordable form, either directly within the subject Declaration of Restrictions or by subsequent instrument.

C. The Association shall make no distributions of income to its members, directors or officers.

ARTICLE IV

POWERS

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

1. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles of Incorporation.

2. The Association shall have all of the powers and duties expressly conferred upon it as set forth in any Declaration of Restrictions that may, from time to time, be filed with respect to lands within the Tarpon Lake Villages and made subject to this Association, and all of the powers and duties reasonably necessary to fulfill the obligations and perform the services as set forth in said Declarations of Restrictions hereinabove mentioned, including, but not limited to, the following:

(a) To make and collect the assessments against members and to use the proceeds for the maintenance, operation, repair and care of the lands including water bodies and all improvements declared Association property, to pay the ad valorem and real and personal property taxes and any special or regular governmental assessments or taxes on said land and improvements, to purchase such insurance as is necessary to protect the Association, the members thereof and the Association property, and to pay for street lighting, trash collection, or other services that may be provided for by the Association;

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(b) To make and collect assessments against the members for the costs of any construction, reconstruction, repair or replacements of any capital improvement upon Association property;

(c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of these Articles of Incorporation and the Declarations of Restrictions; 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 Association property; and all other Association expenses.

(d) To 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;

(e) To borrow money, and to mortgage, pledge, deed in trust, or hypothecate any or all of Association's property as security for money borrowed or debts incurred;

(f) To dedicate, sell or transfer all or any part of Association's property to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by a majority of the Board of Directors of the Association;

(g) To participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of each class of members;

(h) To perform such other activities of the Association which, in the opinion of the Board of Directors, shall be reasonably appropriate to its accomplishment of the purposes for which the Association is organized and the performance of its duties and obligations;

(i) To use the proceeds of assessments in the exercise of its power and duties;

(j) To enforce by legal means the provisions of any Declarations of Restrictions with respect to lands in the Lake Tarpon Villages, these Articles of Incorporation, the By-Laws of the Association and any rules or regulations adopted by the Association;

(k) To employ personnel to perform the services required for the proper operation of the Association.

3. All funds and titles to all properties acquired by the Association and the proceeds thereof shall be held in trust for the members in accordance with the provisions of these Articles of Incorporation and the By-Laws.

4. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the By-Laws.

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5. The foregoing powers shall, except where otherwise expressed, be in no way limited or restricted by reference to, or inference from the terms of any other clause of this or any other article of these Articles of Incorporation, and shall be construed as purposes as well as powers, notwithstanding the expressed enumerations of purposes elsewhere in these Articles of Incorporation.

ARTICLE V

MEMBERS

A. Every person, corporation or other entity, other than Primary Developer, who owns fee simple title, by virtue of a duly recorded instrument in the Public Records of Pinellas County, of any Lot or Parcel on or within Tarpon Lake Villages shall be deemed to be Class A Member, subject to the following:

1. Each Class A Member shall be entitled to one (1) vote for each Lot or Parcel on all affairs permitted or required to be voted upon by Class A Members by these Articles of Incorporation and the By-Laws, except as hereinafter provided:

(a) If a person or other entity, other than Primary Developer and Secondary Developer, shall own more than one (1) Lot or Parcel upon which there exists or is to be constructed only one (1) private residence intended for use as a residential structure by such owner, then such person or entity shall be entitled to only one (1) vote.

(b) If Secondary Developer shall own a Parcel which is subsequently platted pursuant to law, then Secondary Developer shall be granted one (1) vote for each Lot contained in said plat.

(c) As to Class A Members there shall be one (1) person with respect to each Lot or Parcel who shall be entitled to vote at any meeting of the Association and such person shall be known, and is hereinafter referred to, as a "Voting Member". If a Lot or Parcel is owned by more than one (1) person, the owners of said Lot or Parcel shall designate one (1) of them as the Voting Member, or in the case of a corporate Lot or Parcel owner, an officer or employee thereof shall be the Voting Member. The designation of the Voting Member shall be made as provided by and subject to the provisions and restrictions set forth in the By-Laws of the Association. On all matters as to which the owner or owners of a Lot or Parcel are entitled to vote, there shall be only one (1) vote for each such Lot or Parcel. The vote of a Lot or Parcel is not divisible.

B. Primary Developer shall, as hereinafter provided, be the Class B Member, subject to the following:

1. On all matters, except as otherwise hereinafter provided, Class B Members shall vote in the same manner and under the same restrictions as are set forth in Section A of this Article V.

2. So long as there shall be a Class B Member, said Member shall have exclusive power to elect the Board of Directors, which Directors shall exercise all the powers of the Association.

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3. The Class B Memberships shall cease and immediately upon so doing shall be converted to Class A Memberships on January 1, 2007, or upon filing in the Public Records of Pinellas County, Florida, of a resignation of all Class B Members from membership, whichever first occurs.

ARTICLE VI

DIRECTORS

A. The affairs of the Association will be managed by a Board of Directors consisting of the number of directors as shall be determined by the By-Laws, but not less than three (3) directors, and in the absence of such determination shall consist of three (3) directors.

B. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by these Articles of Incorporation and the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by these Articles of Incorporation and the By-Laws.

C. The first election of the Directors shall not be held until after January 1, 2007, or until Primary Developer elects to terminate its control of the Association, whichever shall first occur. The Directors hereinafter named shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

D. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified or until removed, are as follows:

- |                    |  |
|--------------------|--|
| F. H. SATTES, JR.  | 2500 Village Center Drive<br>Palm Harbor, FL 33563 |
| STACEY A. BEYER    | 2500 Village Center Drive<br>Palm Harbor, FL 33563 |
| MICHAEL F. McQUEEN | 2500 Village Center Drive<br>Palm Harbor, FL 33563 |

ARTICLE VII

OFFICERS

A. The affairs of the Association shall be administered by officers elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

- |   |  |
|---|--|
| F. H. SATTES, JR.<br>President            | 2500 Village Center Drive<br>Palm Harbor, FL 33563 |
| STACEY A. BEYER<br>Vice President         | 2500 Village Center Drive<br>Palm Harbor, FL 33563 |
| MICHAEL F. McQUEEN<br>Secretary/Treasurer | 2500 Village Center Drive<br>Palm Harbor, FL 33563 |

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ARTICLE VIII

AMENDMENTS

A. Amendments to these Articles of Incorporation, except Article XI, shall be proposed and adopted in the following manner:

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

2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meetings, considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such amendment must be approved:

(a) by not less than a majority of the entire membership of the Board of Directors and by not less than sixty percent (60%) of the votes of the entire membership of the Association; or

(b) by not less than eighty percent (80%) of the votes of the entire membership of the Association;

(c) by not less than one hundred percent (100%) of the Board of Directors of the Association.

3. No amendment shall make any changes in the qualifications for membership nor the voting rights of members, without the approval, in writing, by all members of each class.

4. A copy of each amendment, if any, to these Articles of Incorporation shall be certified by the Secretary of State and recorded in the Public Records of Pinellas County, Florida.

5. The By-Laws of the Association may be altered, made, or rescinded by the Board of Directors.

B. Amendments to Article XI of these Articles of Incorporation may be made at any time and from time to time by a majority of the Board of Directors without any further actions or vote except as may be required by law in regard to filing with the Secretary of State.

ARTICLE IX

TERM

A. The existence of the Association shall be perpetual unless it is dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of 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.

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ARTICLE X

SUBSCRIBERS

A. The names and addresses of the subscribers of these Articles of Incorporation are as follows:

P. H. SATTES, JR.	2500 Village Center Drive Palm Harbor, FL 33563
STACEY A. BEYER	2500 Village Center Drive Palm Harbor, FL 33563
MICHAEL F. McQUEEN	2500 Village Center Drive Palm Harbor, FL 33563

ARTICLE XI

RESIDENT AGENT

A. The Resident Agent for the Association upon whom process may be served shall be:

P. H. SATTES, JR.  
2500 Village Center Drive  
Palm Harbor, FL 33563

Accepted

*[Signature]*  
P. H. SATTES, JR.

IN WITNESS WHEREOF, the subscribers have hereto affixed their signatures this 6<sup>th</sup> day of June, 1978.

*[Signature]*  
P. H. SATTES, JR.

*[Signature]*  
STACEY A. BEYER

*[Signature]*  
MICHAEL F. McQUEEN

STATE OF FLORIDA  
COUNTY OF PINELLAS

ss.

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared P. H. SATTES, JR., STACEY A. BEYER and MICHAEL F. McQUEEN, to my knowledge to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6<sup>th</sup> day of June, 1978.

My commission expires: 11/19/80

*[Signature]*  
Notary Public

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES NOV. 19 1980

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FILED  
AUG 10 1979  
SECRETARY OF  
TREASURY

STATE OF FLORIDA - DESIGNATING CHANGE IN RESIDENT AGENT

I, the undersigned, do hereby certify that the following is a true and correct copy of the original as filed in my office on August 10, 1979.

Harbor Village, 1563 Palm Beach Road, Palm Beach, Florida 33480  
which address may be varied.

August 10, 1979. TARBON LAKE VILLAGES HOMEOWNERS ASSOCIATION, INC.

*[Signature]*  
President

Dated August 10, 1979.

*[Signature]*  
F. H. SATIES, JR., Resigning  
Resident Agent

Having been named to accept service of process for TARBON LAKE VILLAGES HOMEOWNERS ASSOCIATION, INC., at the place assigned in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated August 10, 1979.

*[Signature]*  
SALLY A. SATIES, Resident Agent

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Sections 617.017 and 617.018 of the Florida Statutes, the undersigned corporation, TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC., a Florida corporation not for profit (the "Association"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Corporate Name.** The name of the Association is TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC.

2. **Amendments Adopted.** The amendments adopted provide for:

- (a) expanding the definition of "Association property" to include property conveyed to the Association by deed;
- (b) expanding the powers of the Association;
- (c) allowing the Primary Developer to replace directors appointed by such Primary Developer and clarifying the tenure of such directors.

3. **Text of Amendments.**

(a) **Expanding the Definition of "Association property."** Subsection A7 of Article II of the Articles of Incorporation is hereby amended by deleting such subsection in its entirety and substituting in lieu of such subsection the following new subsection which reads as follows:

7. "Association property" means any property, real or personal or mixed, which is declared from time to time by the Board of Directors of the Association, in writing, to be Association property or which is conveyed to the Association by deed and may include, but is not limited to, property in which the Association has no title or interest but which serves services or is of benefit to more than one (1) Lot or Parcel.

(b) **Expanding the Powers of the Association.** Article IV of the Articles of Incorporation is amended by adding the following new subsection A2(1) which reads as follows:

(1) To act as agent and assignee of the party identified as "Seller" in any Declaration of Restrictions pertaining to Tarpon Lake Villages or in any other document designating such party as "Seller" to perform certain specified rights, duties and obligations of such "Seller" as set forth in any such Declaration of Restrictions, without assuming the designation of "Seller" for all purposes.

(c) **Allowing the Primary Developer to Replace Directors.** Article VI of the Articles of Incorporation is hereby amended by deleting such Article in its

entirety and substituting in lieu of such Article the following new Article which reads as follows:

**ARTICLE VI**

A. The affairs of the Association will be managed by a Board of Directors consisting of the number of directors as shall be determined by the By-Laws, but not less than three (3) directors, and in the absence of such determination shall consist of three (3) directors.

B. Notwithstanding anything in these Articles or the By-Laws to the contrary, the Primary Developer shall be entitled to elect from time to time all or a part of the directors who will manage the affairs of the Association until the first election of the Directors by the members as provided herein. The initial Board of Directors and their successors and replacements shall serve at the pleasure of the Primary Developer and may be removed and replaced by the Primary Developer with or without cause. Until succeeded by directors elected pursuant to Section C of this Article VI, directors need not be members; thereafter, all directors shall be Members.

C. The first election of the Directors shall not be held until after January 1, 2007, or until Primary Developer elects to terminate its control of the Association, whichever shall first occur.

D. Directors of the Association to be elected by the members pursuant to Section C shall be elected at the annual meeting of the members in the manner determined by these Articles of Incorporation and the By-Laws and shall serve terms of one year or until a successor has been elected and qualified. Such directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by these Articles of Incorporation and the By-Laws.

4. **Authorization of Amendments.** The foregoing amendments were adopted on \_\_\_\_\_, 198\_\_\_\_, by written consent in lieu of meeting pursuant to Sections 607.134 and 617.002, Florida Statutes, signed by all of the directors of the Association.

5. **Effective Date.** The effective date of the amendment herein certified shall be the date of filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned officers of the Association have executed these Articles of Amendment as of the \_\_\_\_\_ day of \_\_\_\_\_, 1987.

**TARPON LAKE VILLAGES  
HOMEOWNERS' ASSOCIATION, INC.**

By: \_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS ) SS:

The foregoing Instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1987, by \_\_\_\_\_ as President and \_\_\_\_\_ as Secretary of TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC., a Florida corporation not for profit, on behalf of said corporation.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

(Notarial Seal)

Commission Expires: \_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

