

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SPANISH LAKES-GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.
A Florida Not For Profit Corporation**

The purpose of this Amended and Restated Articles of Incorporation is to continue the purposes of the Articles of Incorporation as originally filed with the Department of State on September 22, 1980 and Amended on April 3, 1987.

ARTICLE I – NAME

The name of this corporation is: SPANISH LAKES-GOLF VILLAGE HOMEOWNERS ASSOCIATION, INC.

ARTICLE II – PURPOSE

The purpose of this corporation is to promote and protect the general welfare, health, safety and happiness of the homeowners of Spanish Lakes Golf Village and to represent the homeowners pursuant to Chapter 723, Florida Statutes and the Bylaws of the corporation.

ARTICLE III – MEMBERSHIP

Membership in this not for profit corporation shall be available to all homeowners in Spanish Lakes Golf Village (Park) who have legal title to a dwelling in the Park, or who are registered with Park owner as such and are entitled to homeowners badges. The qualifications for membership may be altered from time to time by the members.

Members are admitted upon the submission of a completed application for membership and delivery of same to the corporation with payment of dues.

ARTICLE IV – DURATION OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - MANAGEMENT

The affairs of this corporation shall be managed by a President, Vice President, Secretary, Treasurer and Membership Coordinator each of whom shall also serve as the Board of Directors. The officers/directors shall be elected in accordance with the Bylaws of the corporation.

ARTICLE VI – BYLAWS

Bylaws of the corporation have been adopted by the first Board of Directors. Any alteration, amendment or rescission of said bylaws may be effected by prior reading and subsequent approval of the majority of the members at a meeting with due notice at which a quorum is present whether in person or as otherwise provided in the Bylaws.

ARTICLE VII – AMENDMENTS

Amendments to these Articles may be proposed by any member in writing to the Board of Directors and shall be made by prior reading and subsequent approval of the majority of the members at a meeting called for that purpose at which a quorum is present whether in person or as otherwise provided in the Bylaws.

ARTICLE VIII – POWERS

This corporation shall have all powers that are granted to it under the laws of the State of Florida, and especially those powers set forth in Florida Statutes, Chapter 617. Spanish Lakes-Golf Village Homeowners Association, Inc. has the power to negotiate for, acquire and operate the mobile home park on behalf of the mobile home owners and further has the authority for the conversion of the mobile park once acquired to a condominium, a cooperative form of ownership, or another type of ownership.

ARTICLE IX – DESIGNATION OF REGISTERED AGENT AND OFFICE

The corporation's registered agent and the registered office shall be as designated from time to time by the Board of Directors.

ARTICLE X – INDEMNIFICATION OF OFFICERS, DIRECTORS AND COMMITTEE MEMBERS

Every member of the Board of Directors, every officer of the corporation and every committee member shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be party, or in which he/she may become involved by reason of his/her being or having been a member of the Board of Directors, officer or committee member except in such cases wherein the member of the Board of Directors, officer or committee member is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties. Provided that in the event of any claim for reimbursement of indemnification hereunder based upon a settlement by the member of the Board of Directors, officer or committee member seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement or reimbursement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such member of the Board of Directors, officer or committee member may be entitled.

These Amended and Restated Articles of Incorporation for Spanish Lakes-Golf Village Homeowners Association, Inc. were approved by a majority of the Members at the meeting held on _____, 2013, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this _____ day of _____, 2013.

Witnesses as to President:

SPANISH LAKES-GOLF VILLAGE
HOMEOWNERS ASSOCIATION, INC.

Printed Name: _____

By _____

President

Printed Name: _____

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me on _____, 2013, by _____, as President of Spanish Lakes-Golf Village Homeowners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notary Public

Notarial Seal

Witnesses as to Secretary:

SPANISH LAKES-GOLF VILLAGE
HOMEOWNERS ASSOCIATION, INC.

Printed Name: _____

By _____

Secretary

Printed Name: _____

**CORPORATE
SEAL**

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me on _____,
2013, by _____, as Secretary of Spanish Lakes-Golf Village
Homeowners Association, Inc. [] who is personally known to me, or [] who has
produced identification [Type of Identification: _____].

Notarial Seal

Notary Public