

Amended and Restated  
Articles of Incorporation  
of  
Gulf Harbors Civic Association, Inc.,  
a Florida not-for-profit corporation

The original Articles of Incorporation were filed February 25, 1971 as Document Number 720355 with the Florida Secretary of State, Division of Corporations. ~~The undersigned subscribes to these articles of incorporation, such a natural person competent to contract, hereby associate themselves together to form a corporation, not for profit, under the laws of the State of Florida.~~

Article One

The name of the Corporation is Gulf Harbors Civic Association, Inc. (“Association” herein), whose mailing address is ~~Box #10134610 Floramar Terrace, New Port Richey, Florida, 3355334652.~~

Article Two

The purpose for which this organization is formed is: to protect and promote the interests of lot owners in Gulf Harbors.

Residents

- (A) — ~~Protect and promote the interest of home and lot owners in Gulf Harbor, which includes the areas known as Floramar, Gulf Harbors, \_\_\_\_\_ Condominiums.~~
- (B) — ~~To cooperate with the developers in making Gulf Harbors a desirable place in which to reside.~~
- (C) — ~~To cooperate with Public Officials, local, State and Federal in making Gulf Harbors a desirable home owning community.~~
- (D) — ~~To encourage Civic endeavors beneficial to the community.~~

Article Three

Eligible residents of gulf harbors including condominiums as per bylaws.

Membership in the Association ~~shall be~~ is available to all lot owners ~~within Gulf Harbors.~~ ~~homeowners including Condominium and owners of vacant lots.~~

Article Four

~~Dues shall be on an annual basis in the amount specified in the Corporation By laws.~~

Article ~~Five~~Four

This corporation shall have perpetual life unless dissolved by operation of laws or by vote of three-fourths of the Membership voting in person at any regular meeting after 30 days notice of proposed dissolution.

Article SixFive

The name and residence of each subscriber to the original Articles of Incorporation ~~were these articles of incorporation is:~~

- A.J. Callahan 10 Park Lane, New Port Richey, Florida 33552
- Victor Vance 306 Floramar Terr., New Port Richey, Florida 33552
- Mrs. E. Stocker 40 Park Lane, New Port Richey, Florida 33552
- Mrs. D. Carpenter 406 Floramar Terr., New Port Richey, Florida 33552
- Morton Johnson 3 Leeward Lane, New Port Richey, Florida 33552

Article SevenSix

Minimum of Seven The affairs of the corporation shall be managed by a Board of Directors, consisting of seven Members of the Association. ~~which shall be the executive body of the Corporation composed of the five principle officers of the Association and six members elected annually in January of each year in accordance with the By laws of the corporation. The presence of 7 directors at any regular or called meeting shall constitute a quorum for the transaction of business.~~

Article Eight

All officers and directors shall \_\_\_\_\_ the terms prescribed in the By laws of the Corporation. \_\_\_\_\_ held in January of each year.

Article NineSeven

~~The By laws shall be adopted by the membership at a meeting called for that purpose. After adoption, the Bylaws may be amended or recorded in accordance with provisions contained in the Bylaws. The Bylaws may be amended in accordance with provisions in the Bylaws.~~

Article TenEight

These articles of incorporation may be amended in accordance with the laws of the State of Florida after proposed amendments have been approved by the Board of Directors and the affirmative vote of two-thirds of the membership present and voting at any regular or special meeting. Proposed amendments to the articles of incorporation may be made by any member and submitted to the Board of Directors at least two weeks prior to the meeting at which the proposed amendment is submitted to the membership.

Article ElevenNine

The names of the original officers and directors who ~~are to served~~ until the first election of directors and officers were under these articles of incorporation are:

- President A.J. Callahan, 10 Park Lane, New Port Richey, Florida 33552
- 1st Vice Pres. Victor Vance, 306 Floramar Terr., New Port Richey, Florida 33552
- 2nd Vice Pres. Mrs. E. Stocker, 40 Park Lane, New Port Richey, Florida 33552

Secretary	Mrs. D. Carpenter, 406 Floramar Terr., New Port Richey, Florida 33552
Treasurer	Morton Johnson, 3 Leeward Lane, New Port Richey, Florida 33552
Director	Ludwig Stocker, 40 Park Lane, New Port Richey, Florida 33552
Director	C. Robert Pateman, 394 Floramar Terr., New Port Richey, Florida 33552
Director	W. Drexler, 2 Leeward Lane, New Port Richey, Florida 33552
Director	Chester C. Haper, 384 Floramar Terr., New Port Richey, Florida 33552
Director	Arthur A. Bechioldt, 30 Park Lane, New Port Richey, Florida 33552
Director	B. Hess, 388 Floramar Terr., New Port Richey, Florida 33552

~~In witness of the foregoing we have hereunto set our hands and affixed our seals this 12th day of February 1971 in Pasco County, Florida.~~

\_\_\_\_\_  
 \_\_\_\_\_  
 A.J. Callahan

\_\_\_\_\_  
 \_\_\_\_\_  
 Victor Vance

\_\_\_\_\_  
 \_\_\_\_\_  
 Mrs. E. Stocker

\_\_\_\_\_  
 \_\_\_\_\_  
 Mrs. D. Carpenter

\_\_\_\_\_  
 \_\_\_\_\_  
 Morton Johnson

State of Florida  
County of Paseo

~~I hereby certify that on this day, before me, a Notary Public duly authorized on the State and County named above to take acknowledgements, personally appeared A.J. Callahan, Victor Vance, Mrs. E. Stocker, Mr. D. Carpenter and Morton Johnson, to me known to be the person's described as subscribers in and who executed the foregoing articles of incorporation and acknowledged before me that they subscribed to these articles of incorporation.~~

~~Witness my hand and official seal in the County and State named above this 12th day of Feb. 1971.~~

\_\_\_\_\_  
\_\_\_\_\_  
Notary Public