

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
PINE RIDGE AT FT. MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC.**

These are the Amended and Restated Articles of Incorporation of Pine Ridge at Ft. Myers Village I Condominium Association, Inc. originally filed with the Florida Department of State on February 19, 1985, under Document #N07707. Amendments included have been adopted pursuant to F.S. 617.1007. There is no discrepancy between the Articles of Incorporation as heretofore amended and these Restated Articles other than the inclusion of these amendments and the omission of matters of historical interest.

**ARTICLE I**

The name of this corporation is **PINE RIDGE AT FT. MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC.**

**ARTICLE II**

**PURPOSES**

The purpose for which this corporation is organized is to act as the governing association of the residential condominiums at Pine Ridge at Ft. Myers Village I, located in Fort Myers, Lee County, Florida. The Association's principal address is 4801 Lakeside Club Boulevard, SE, Fort Myers, FL 33905.

**ARTICLE III**

**QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION**

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a Condominium Unit in the Condominiums shall by virtue of such ownership be a member of this Corporation; provided however, that the approval requirements contained in the Declaration of Condominium must have been met before a person's membership commences. No other persons shall be members.

**ARTICLE IV**

**TERM OF EXISTENCE**

The term for which this Corporation is to exist shall be perpetual, unless sooner dissolved pursuant to provisions of Florida Statutes Chapter 617, as amended.

## **ARTICLE V**

### **DIRECTORS AND OFFICERS**

The affairs of this Corporation shall be managed by a governing Board of from five (5) to nine (9) Directors who shall be members of the Association or the spouses of members and who shall be elected at the time and place the Annual Meeting of the Corporation is scheduled to occur, regardless of whether a quorum is present as provided for in the By-Laws. The officers shall be: a President, one or more Vice Presidents, a Secretary, and a Treasurer, and such other assistant officers as the Directors shall decide. They shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the By-Laws of the Corporation.

## **ARTICLE VI**

### **BY-LAWS**

The By-Laws of this Corporation may be made, altered, amended or repealed by fifty percent (50%) plus one of the members' voting interests as provided for in the By-Laws.

## **ARTICLE VII**

### **AMENDMENT OF ARTICLES OF INCORPORATION**

Amendments to these Articles of Incorporation may be proposed and adopted as follows:


An Amendment may be proposed by either the Board of Directors or by twenty-five percent of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment, or by written agreement as provided for in the Declaration of Condominium.

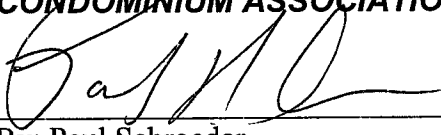
The Amendment must be approved by a vote of fifty percent (50%) plus one of the members' voting interests.

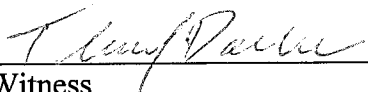
The Board of Directors hereby certify the accuracy of the recitals herein and execute this Amended and Restated Articles of Incorporation on April 17, 2013.

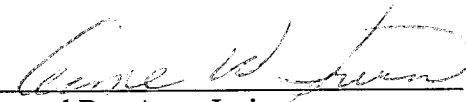
Dated this 17<sup>th</sup> day of April 2013

**PINE RIDGE AT FT. MYERS VILLAGE I  
CONDOMINIUM ASSOCIATION, INC.**

  
\_\_\_\_\_  
Witness  
Printed Name: Jerry Long

  
\_\_\_\_\_  
By: Paul Schroeder  
Its: President

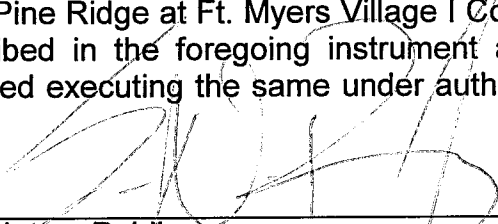
  
\_\_\_\_\_  
Witness  
Printed Name: Thomas Donahue

  
\_\_\_\_\_  
Attested By: Anne Irvin  
Its: Secretary

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 17th day of April, 2013 by Paul Schroeder as President of Pine Ridge at Ft. Myers Village I Condominium Association, Inc., the corporation described in the foregoing instrument and who is personally known to me and acknowledged executing the same under authority vested in him by said corporation.

My Commission Expires: 2/27/16

  
\_\_\_\_\_  
Notary Public  
Printed Name: Eric N. Ray

