

2010 ARTICLES OF INCORPORATION
OF THE
VENETIAN SHORES HOMEOWNERS ASSOCIATION, INC.
A Not-for-profit Corporation

Whereas, Venetian Shores Homeowners Association, Inc. was incorporated as a Florida not-for-profit corporation on June 19, 1961 and has filed annual reports since that time, and

Whereas, no revisions or amendments have been submitted since 2000, and

Whereas, the Venetian Shores Subdivision, located at mile marker 86, Plantation Key, Monroe County, Florida, has changed its character from a private to a public subdivision, having unlimited access to its public roads, NOW THEREFORE

The Board of Directors of Venetian Shores Homeowners Association, Inc. proposes to the membership of the Association the following revised Articles of Incorporation to be voted on:

ARTICLE I: NAME-The name of this not-for-profit corporation is Venetian Shores Homeowners Association, Inc.

ARTICLE II: PURPOSE-The purpose of the Association shall be to maintain and improve Venetian Shores Subdivision, a community of permanent structure, single family residences (except for duplex-authorized parts of Blocks 3 and 4 of Plat 1), and for all purposes and powers authorized by law.

ARTICLE III: MEMBERSHIP-Members of the Association are owners of lots by recorded deed or contract for deed, whether the lots be improved or unimproved in the Venetian Shores Subdivision as recorded in the public records of the Village of Islamorada and Monroe County, Florida, and who have paid the reasonable annual dues as established by the Board of Directors.

ARTICLE IV: EXISTENCE-The Corporation shall exist in perpetuity.

ARTICLE V: OFFICERS-The affairs of the Corporation shall be managed by a President, Vice-President, Secretary and Treasurer, elected by the Board of Directors.

ARTICLE VI: BOARD OF DIRECTORS- There shall be at least five (5) and no more than seven (7) members of the Board of Directors elected by the membership.

ARTICLE VII: BY-LAWS -The By-Laws of the Corporation can be amended, altered or rescinded by the majority vote of the membership at an Association meeting present or voting by proxy or absentee ballot. If approved, the Secretary shall forward the amendment (s) to the Secretary of State for approval.

Respectfully submitted this ___ day of _____ 2010

President

Date

Vice President

Date

Secretary

Date

Treasurer

Date

The above Revised Articles of Incorporation were adopted by the membership on _____ 2010