

“Exhibit A”

RESTATED AND AMENDED

ARTICLES OF INCORPORATION

CRECIENTE CONDOMINIUM ASSOCIATION, INC.

WHEREAS the Original Articles of Incorporation for Creciente Condominium Association, Inc. were filed with the Florida Department of State on December 17, 1971, and

WHEREAS the Board of Directors of Creciente Condominium Association, Inc. duly adopted these Restated and Amended Articles of Incorporation to integrate into a single instrument all of the provisions of Incorporation, and

WHEREAS these Restated and Amended Articles of Incorporation have been duly adopted by the owners of units at Creciente Condominium

NOW, THEREFORE, the following is adopted as the Restated Articles of Incorporation for Creciente Condominium Association, Inc.

The undersigned by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certify as follows.

ARTICLE I. NAME

The name of the corporation shall be CRECIENTE CONDOMINIUM ASSOCIATION, INC. For convenience the corporation will be referred to in this instrument as the Association.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to own and hold real and personal property for the use and benefit of the members of the Association, to take all actions and to perform all duties deemed necessary for the protection, preservation and improvement of such property and for the mutual benefit of the members of the Association.

ARTICLE III. MEMBERS

The qualification of members of the Association shall be the ownership of a condominium unit at Creciente Condominium, which membership shall be evidenced and established by recordation in the Public Records of Lee County, Florida, of a deed conveying said condominium unit in fee title to the owner thereof. Upon recordation of such deed to a new owner, the membership of the prior owner of such unit shall be terminated. The manner of admission of members, the voting rights of members, and the obligations and responsibilities of members shall be as established by the Condominium Declaration of Creciente Condominium, as the same is recorded or may be recorded in the Public Records of Lee County, Florida and as the same may have been or may be hereafter amended.

ARTICLE IV: TERM

The term of the Association shall be perpetual.

ARTICLE V: SUBSCRIBERS

NAME OF SUBSCRIBER

James D. Newton

Charles L. Turley

Sandra-Lee Walsh

RESIDENCE

2800 Estero Boulevard
Fort Myers Beach, FL 33931

2800 Estero Boulevard
Fort Myers Beach, FL 33931

4102 DeSoto Avenue
Fort Myers, FL 33901

ARTICLE VI: DIRECTORS

The affairs of the Association will be managed by a board consisting of the number of directors determined by the by-laws, but not less than three directors. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the by-laws. The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

<u>NAME OF DIRECTOR</u>	<u>ADDRESS</u>
Mark Thompson	7146 Estero Blvd., Unit 610 Ft. Myers Beach FL 33931
Sarah Kelley	7150 Estero Blvd., Unit 807 Ft. Myers Beach FL 33931
Edith Miller	7146 Estero Blvd., Unit 911 Ft. Myers beach FL 33931
Howard Ray	7146 Estero Blvd., Unit 711 Ft. Myers Beach FL 33931
Robert Messer	15360 Blackhawk Drive South Ft. Myers FL 33912
Kenneth Nagel	518 Sarah Drive Angola IN 46703
Sylvia O'Brien	7148 Estero Blvd. Unit 820 Ft. Myers Beach FL 33931
Mark Peterman	Oliver Lake, 5000S.,150E. LaGrange IN 46761
Leslie Remington	7148 Estero Blvd., Unit 420 Ft. Myers Beach FL 33931

ARTICLE VII: OFFICERS

The affairs of the Association shall be administered by the officers designated in the by-laws. The officers shall be elected by the Board of Directors as provided in the by-laws and 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:

President:	Sally Kelley	7150 Estero Blvd., Unit 807 Ft. Myers Beach FL 33931
Vice-President:	John Dalton	7146 Estero Blvd., Unit 413 Ft. Myers Beach FL 33931
Secretary:	Edith Miller	7146 Estero Blvd., Unit 911 Ft. Myers Beach FL 33931
Treasurer:	Joe Allart	7150 Estero Blvd., Unit 501 Ft. Myers Beach FL 33931

ARTICLE VIII: BY-LAWS

The By-Laws of the Association may be altered, amended, or rescinded in the manner provided in the By-Laws.

ARTICLE IX: AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- (a) Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- (b) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by no less than 51% of the entire members of the Association.
- (c) Except as elsewhere provided, such approvals must be by not less than 51% of the entire membership of the Board of Directors and by not less than 51% of the membership of the Association (88 owners).
- (d) A copy of each amendment shall be certified by the Secretary of State and shall be recorded in the public records of Lee County, Florida.

ARTICLE X: RESIDENT AGENT

The resident agent shall be Becker & Poliakoff, P.A., The Colonnades, 13515 Bell Tower Drive, Suite 104, Fort Myers, Florida 33907. The Board shall have the power to select a new resident agent at its pleasure.

In witness whereof, we the undersigned officers of Creciente Condominium Association, Inc. have hereunto set our hands and seals this ____ day of _____, ____ to these restated and amended Articles of Incorporation.

_____(seal)
Sally Kelley, President

_____(seal)
Edith Miller, Secretary

Before me, the undersigned authority, personally appeared _____, as President and _____, as Secretary of Creciente Condominium Association, Inc., who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

In witness whereof, I have hereunto set my hand and seal this ____ day of _____, _____.

Notary Public

My Commission Expires: