## DECLARATION OF CONDOMINIUM

# PELICAN LANDING CONDOMINIUM ASSOCIATION OF CHARLOTTE COUNTY, INC.



ENGLEWOOD, FL. 34223

Original – May, 1980 Revised – December, 2002 Amended – December, 2003

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THIS INSTRUMENT PREPARED BY AND RETURN TO: KEVIN L. EDWARDS, ESQ. BECKER & POLIAKOFF, P.A. 630 S. ORANGE AVENUE SARASOTA, FL 34236

ARBARA T. SCOTT, CLERK
HARLOTTE COUNTY
OR BOOK 02183 PAGE 1116
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#### CERTIFICATE OF ADOPTION

OF

AMENDED AND RESTATED DECLARATION OF CONDOMINIUM

FOR

PELICAN LANDING CONDOMINIUM OF CHARLOTTE COUNTY, A CONDOMINIUM

AND

AMENDED AND RESTATED ARTICLES OF INCORPORATION

AND

AMENDED AND RESTATED BYLAWS

FOR

PELICAN LANDING CONDOMINIUM ASSOCIATION OF CHARLOTTE COUNTY, INC.

Pelican Landing Condominium Association of Charlotte County, Inc., a Florida not for profit corporation organized and existing to operate Pelican Landing Condominium of Charlotte County, a Condominium, according to the Declaration of Condominium thereof as recorded in O.R. Book 645, page 2104, et seq., Public Records of Charlotte County, Florida, as amended, hereby certify that not less than three-fourths (3/4ths) of the voting interests of the Association, present in person or by proxy, at a membership meeting held December 28, 2002, approved the adoption of the attached Amended and Restated Declaration of Condominium which shall replace the original Declaration of Condominium, and prior amendments, referenced above. The undersigned further certify that not less than eighty (80%) of the voting interests of the Association, present in person or by proxy, at a membership meeting held December 28, 2002, approved the adoption of the attached Amended and Restated Articles of Incorporation and Amended and Restated Bylaws. The original Articles and Bylaws for the Association were recorded in O.R. Book 645, pages 2158 and 2166, respectively and are hereby replaced with the attached Amended and Restated Articles of Incorporation and Amended and Restated Bylaws.

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this day of FERCHEY, 2003.

PELICAN LANDING CONDOMINIUM ASSOCIATION
OF CHARLOTTE COUNTY, INC.

BY:

Witness Signature

CATHOUALE JOY

Printed Name

STATE OF FLORIDA
COUNTY OF CHARLOTTE SARASETA

The foregoing instrument was acknowledged before me this

LEO J. HUGHES

as President of PELICAN LANDING CONDOMINIUM
ASSOCIATION OF CHARLOTTE COUNTY, INC., a Florida comporation, on behalf of the corporation. He is personally known to me or has produced

as Gdentification. If no type of identification is indicated, the above-named person is personally known to me.

Notary Public

Printed Name CATHRYL

State of Florida

My Commission Expires

107455 1.DOC

IMAGED L.T.

OFFICIAL NOTARY SEAL
CATHRYN E JOY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD129354
MY COMMISSION EXP. JULY 18,2006