

AMENDED ARTICLES OF INCORPORATION
OF
HILLCREST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

The undersigned execute these Amended Articles of Incorporation for the purpose of forming and continuing a corporation not for profit under Chapter 617 of the Florida Statutes. These Amended Articles have been duly and properly approved and adopted by a majority of the members of the Corporation in accordance with the existing provisions of Article XIV of the original Articles of Incorporation.

ARTICLE I

The name of the corporation (hereinafter called the Association) is HILLCREST VILLAGE PROPERTY OWNERS ASSOCIATION, INC., formerly known as MEADOWCREST SINGLE FAMILY RESIDENTIAL I PROPERTY OWNERS ASSOCIATION, INC. The corporation may also be known as HVPOA.

ARTICLE II

The general nature of the business to be conducted by the Association shall be the operation and management of the residential lots and areas within a certain tract of real property as described on the plats thereof recorded in Plat Book 12, Page 122, Plat Book 13, Page 5, Plat Book 13, Page 28, Plat Book 13, Page 65, Plat Book 13, Page 132, Plat Book 13, Page 133, Plat Book 14, Page 49 and Plat Book 14, Page 50 of the public records of Citrus County, Florida, as defined in and pursuant to the Declaration of Covenants and Restrictions for Hillcrest Village Property Owners Association formerly known as Meadowcrest Single-Family Residential I recorded or to be recorded in the public records of Citrus County, Florida, specifically including maintenance, preservation and architectural control of said property.

ARTICLE III

The Association shall have all the common law and statutory powers of a corporation not for profit and all of the powers and duties set forth in the Declaration as amended from time to time.

ARTICLE IV

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association and shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.

ARTICLE V

Owner/Member: These terms are interchangeable and shall mean the record Owner, or the one or more entities, of a fee simple title to any Lot within HVPOA.

Members shall be entitled to one (1) vote for each lot owned. The vote for such Lot shall be exercised as such members may determine among themselves, but in no event shall more than one (1) vote be cast per Lot.

ARTICLE VI

No part of the income of the Association shall be distributable to its members, except as compensation for services rendered.

ARTICLE VII

The Association shall exist perpetually unless dissolved according to law.

ARTICLE VIII

The registered office of the Association shall be at 6222 W. Gulf to Lake Highway, Crystal River, FL 34429, and the registered agent shall be Frederick Koehl located at 6050 W. Gulf to Lake Highway, Crystal River, FL 34429.

ARTICLE IX

The business of the Association shall be conducted by a board of directors which shall consist of five (5) persons all of whom shall be Members of the Association, as defined by the Bylaws. Directors shall be elected to three year staggered terms at the annual meeting of the members.

ARTICLE X

The names and post office addresses of the members of the current Board of Directors, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Curtis James
6004 W. Douneray Loop
Crystal River, FL 34429

Gail Cullinan
1694 N. Wembley Drive
Crystal River, FL 34429

Rose Samson
1721 N. Wembley Drive
Crystal River, FL 34429

Sheldon LaMountain
1523 N. Marlborough Loop
Crystal River, FL 34429

Kerry Smith
1671 N. Marlborough Loop
Crystal River, FL 34429

ARTICLE XI

All officers and directors shall be indemnified by the Association against all expenses and liabilities including attorneys' fees reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office, other than proceedings or claims resulting from their willful misconduct or bad faith. The Association shall purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE XII

The Bylaws of the Association may be altered, amended or rescinded by majority vote of all the members.

ARTICLE XIII

The Association reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, by a majority vote of all the members.

ARTICLE XIV

The name and address of the subscriber to these Articles of Incorporation is as follows:

Curtis James
President, Hillcrest Village Property Owners Association, Inc.
6222 W. Corporate Oaks Drive
Crystal River, FL 34429

IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, have hereunto set my hand and seal this 10th day of May, 2011.
