



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2016

PAUL E. LAUER / TRACY'S POINT COMMUNITY CLUB INC  
PO BOX 301  
LAKE PANASOFFKEE, FL 33538 US

Re: Document Number 705796

The Amended and Restated Articles of Incorporation for TRACY'S POINT COMMUNITY CLUB, INC., a Florida corporation, were filed on October 21, 2016.

Should you have any questions concerning this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Carolyn Lewis  
Regulatory Specialist II  
Division of Corporations

Letter Number: 616A00022869

Certificate of Amended and Restated Articles of Incorporation

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

Tracy's Point Community Club, Inc

2016 OCT 21 AM 11:33

Pursuant to the provisions of Section 617.1002, Florida Statutes, TRACY'S POINT COMMUNITY CLUB, INC., a Florida not for profit corporation (the "Corporation"), does hereby amend and restate its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety in the form attached hereto as Exhibit A.
2. The Board of Directors, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment at the annual meeting of the members on January 21, 2015.

The undersigned officer of Tracy's Point Community Club, Inc. hereby certifies that the Amended and Restated Articles of Incorporation were adopted by the Corporation on January 21, 2015.

Tracy's Point Community Club, Inc.

By: John G. Risseck

Name: JOHN G RISSECK

Title: PRESIDENT

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
Of  
TRACY'S POINT COMMUNITY CLUB, INC.**

FL. CL.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I – NAME**

The name of this corporation shall be: TRACY'S POINT COMMUNITY CLUB, INC.

**ARTICLE II- PRINCIPAL OFFICE**

1169 CR 441  
LAKE PANASOFFKEE, FL 33538

MAILING ADDRESS: PO BOX 301  
LAKE PANASOFFKEE, FL 33538

**ARTICLE III – PURPOSE**

The general purposes and objectives of this corporation shall be to furnish facilities and perform all other acts, necessary or proper, to encourage and expand the social life and friendly interaction among its members, provide for equitable sharing of costs for necessary services, and protect property values by uniform enforcement of covenants in the various land subdivisions in Sumter County, Florida, known as Tracy's Point according to plats recorded in Plat Book 2, Pages 26 ½, 29 ½, 30 ½, 31 ½, 33 ½, Plat Book 3, Pages 3 and 9; and Thunderbird Terrace, Plat Book 3, Page 28; OR 62, Pages 146,147,148.

The purposes are not exclusive of any others not inconsistent herewith, and this corporation claims the right to engage in any activity not in conflict with its general purposes herein expressed.

**ARTICLE IV – POWERS**

To accomplish the above purposes, this corporation shall have all the powers necessary to effectuate the same including, but without limitations, all powers enjoyed by corporations for profit, and homeowner's associations insofar as the same are not inconsistent with said purposes, or denied by law to corporations not for profit, including powers to own, hold, develop, control, equip, manage, lease or deal in land or personal property and buildings, boat basins and property of every description, to adopt by-laws, and also rules and regulations respecting the use of and the right to use the real and personal property of the corporation by its members and house guests, and to elect, expel and reinstate members.

**ARTICLE V – QUALIFICATION FOR MEMBERSHIP**

All persons of legal age who own any of the land or buildings located in the areas above defined are eligible for membership and may be entitled to such membership upon compliance with the provisions of the By-Laws.

**ARTICLE VI – TERM OF EXISTENCE**

This corporation shall have perpetual existence.

ARTICLE VII- REGISTERED AGENT

John G. Russell  
1169 CR 441. Lake Panasoffkee, FL 33538

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE VIII – NAMES OF ORIGINAL INCORPORATORS

W.J. YOUNG	Lake Panasoffkee, Florida
OLIVE THIRSK	Lake Panasoffkee, Florida
ALBERT V. PALM	Lake Panasoffkee, Florida

all being residents of Sumter County, Florida.

ARTICLE IX – BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors consisting of six members elected by a majority vote of members present, at the Annual Meeting of Members, as prescribed in the By Laws. Officers of the corporation shall be those provided by the By-Laws and shall be elected by the Board of Directors in the manner designated by the By-Laws.

ARTICLE X– BY-LAWS

By-Laws shall be adopted, amended or rescinded by a majority vote of members present, at members meetings, or at any special meeting properly noticed for that purpose.

ARTICLE XI – CHARTER AMENDMENTS

Amendments to these Articles of Incorporation shall be adopted by a majority vote of the members present, at any members meetings, or at any special meeting properly noticed for that purpose.