

**RAINTREE VILLAGE CONDOMINIUM, INC.**

2101 SUNSET POINT ROAD Bldg. 400  
CLEARWATER, FLORIDA 34625-1248



726806

April 28, 1997

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee FL 32314

re: Filing of amendments  
to articles of incorporation

To Whom It May Concern:

For purposes of filing with the State of Florida,  
enclosed are the following:

1. a check for filing fee (\$35)
2. a check for certified copy of amendmen  
(\$52.50, one check for both fees)
3. completed form for amending Articles  
of Incorporation
4. copy of documents indicating amended  
paragraphs

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -5 PM 2:54

APPROVED  
AND  
FILED

I trust this is the correct information required.  
Should more be needed, I may be reached at the  
condo office (813/461-7183) or at my home(813/441-8588).  
In either, please leave message on recorder if  
there is no answer.

Thank you.

Yours truly,

*Elvira Hogan*  
Elvira Hogan, President  
Board of Directors

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-05/14/97--01079--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Sept 5 - 1997*  
*726806*  
*NO + Amend*  
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*W97-00011846*  
*26-97*  
*Call Copy*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 20, 1997

ELVIRA HOGAN  
2101 SUNSET POINT ROAD, BLDG. 400  
CLEARWATER, FL 34625-1248

SUBJECT: RAINTREE VILLAGE, INC.  
Ref. Number: P96000039434

We have received your document for RAINTREE VILLAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00027200

LAW OFFICES

# BECKER & POLIAKOFF, P.A.

33 North Garden Avenue, Suite 960  
Clearwater, Florida 34615-4116

Phone: (813) 443-3781 Fax: (813) 443-4079

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## Florida Offices

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## International Offices

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Reply To:  
Clearwater

August 22, 1997

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 897A00027200  
Subject: "Raintree Village, Inc."  
Ref. Number: "P96000039434"

Dear Ms. Mustain:

Please be advised this Firm represents the Raintree Village Condominium, Inc. In that capacity, we have received a copy of your letter to the Association, dated May 20, 1997, in which you returned to the Association the Articles of Amendment for the Articles of Incorporation which the Association was attempting to file with the Department of State.

In your letter, you have advised the Association that it has filed the wrong document, and that the "entity was originally filed as a corporation for profit." The Board of Directors has requested that we respond on its behalf. Therefore, please note the following:

1. The correct legal name of the corporation is "Raintree Village Condominium, Inc." NOT "Raintree Village, Inc." The Condominium Association was incorporated on June 26, 1973, Document No. 726806. Apparently, you have confused the two corporations. Raintree Village, Inc. (Document No. P96000039434) is a separate and distinct corporation, and is unrelated to Raintree Village Condominium, Inc.

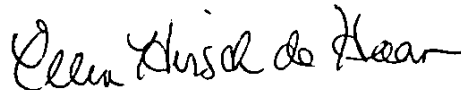
2. Raintree Village Condominium, Inc. was definitely incorporated under Chapter 617 of the Florida Statutes, and I am enclosing a copy of the Association Certificate of Incorporation for your reference.

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
August 22, 1997  
Page -2-

I am returning to you the original ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RAIN TREE VILLAGE CONDOMINIUM, INC., for recording. Since you did not return the Association's check with the document, we are assuming that you have it and will apply it as appropriate.

We will appreciate your prompt attention to this matter. If you need anything further, please contact me directly. Please return the recorded original Articles of Amendment to my attention. Thank you for your help.

Very truly yours,



ELLEN HIRSCH de HAAN  
For the Firm

cc: Elvira Hogan, President  
EHD/sdk

LAW OFFICES

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\* available for consultation  
by appointment only

## International Offices

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland

August 29, 1997

Ms. Carol Mustain  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Letter Number: 997A00043115  
Subject: Raintree Village Condominium, Inc., A Retirement Community  
Ref. Number: 726806

Dear Ms. Mustain:

Thank you for your letter of August 27, 1997. As you requested, we have corrected the name of the Corporation on the Articles of Amendment, and added language to indicate that the purpose of the amendments to the Articles of Incorporation is to return the corporation to its original name, as reflected in Document No. 726806, filed June 26, 1973, eliminating the words "A Retirement Community" from the legal corporate name.

I have enclosed the original Articles of Amendment to Articles of Incorporation, for filing. If you need anything further, please contact me directly. Please return the recorded original Articles of Amendment to my attention. Thank you for your continued help and courtesy in this matter.

Very truly yours,

  
ELLEN HIRSCH de HAAN  
For the Firm

cc: Elvira Hogan, President  
EHD/sdk

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

RAINTREE VILLAGE CONDOMINIUM, INC., A RETIREMENT COMMUNITY

APPROVED  
FILED  
97 SEP - 5 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

TITLE: ARTICLES OF INCORPORATION OF RAIN TREE VILLAGE CONDOMINIUM, INC., A RETIREMENT COMMUNITY

The undersigned by these Articles associate themselves for the purpose of carrying on the operation of that certain corporation not for profit under Chapter 617, Florida Statutes, 1967, which was organized on the twenty-first (21) day of June, 1973 by Max Rothfield, J.B. Grammatico, and Donald O. McFarland under the name of RAIN TREE VILLAGE CONDOMINIUM, INC. and certify as follows:

### ARTICLE I

The name of the corporation shall be RAIN TREE VILLAGE CONDOMINIUM, INC. A RETIREMENT COMMUNITY. For convenience the corporation shall be referred to in the instrument as the Association.

### ARTICLE II

(1) The purpose for which the Association is organized is to provide an entity pursuant to Section 12 of the Condominium Act, which is Chapter 711, Florida Statutes 1967, for the operation of RAIN TREE VILLAGE CONDOMINIUM, INC. A RETIREMENT COMMUNITY, a condominium located upon the following lands in Pinellas County, Florida:  
THIS AMENDMENT IS BEING FILED TO CHANGE THE NAME OF THE CORPORATION BACK TO ITS ORIGINAL NAME.

**SECOND:** The date of adoption of the amendment(s) was: August 6, 1996; recorded October 24, 1996

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

RAINTREE VILLAGE CONDOMINIUM, INC.  
Corporation Name

X Elvira Hogan  
Signature of Chairman, Vice Chairman, President or other officer

ELVIRA HOGAN  
Typed or printed name

PRESIDENT, BOARD OF DIRECTORS  
Title

X Aug 3, 1997  
Date