

F95000005786



ACCOUNT NO. : 072100000032

REFERENCE : 264912 4390546

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : June 7, 1999

ORDER TIME : 10:39 AM

ORDER NO. : 264912-005

CUSTOMER NO: 4390546

100002896641--3

CUSTOMER: Ms. Carin Rupp
Wci Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

FOREIGN FILINGS

NAME: BURNT STORE MARINA & RESORT
REALTY, INC.

XX ☐ PROFIT ☐ CORPORATE
☐ NON-PROFIT ☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

N.C.

C. COULLETTE JUN 10 1999

RECEIVED
99 JUN -7 PM 12:08
TALAHASSEE
DIVISION OF CORPORATE AFFAIRS
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 1999

CSC

TALLAHASSEE, FL

SUBJECT: BURNT STORE MARINA & RESORT REALTY, INC.
Ref. Number: F95000005786

RESUBMIT
Please give original
submission date as file date.

We have received your document for BURNT STORE MARINA & RESORT REALTY, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00030734

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 10 AM 10:41

RECEIVED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Burnt Store Marina & Resort Realty, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. November 22, 1995
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 28, 1999
5. Watermark Realty, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

June 4, 1999

Date _____

Signature _____

Milton G. Flinn

Typed or printed name

Senior Vice President

Title

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James D. Cullen, do hereby certify
(Name)

that this Resolution of the Board of Directors of Watermark Realty, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

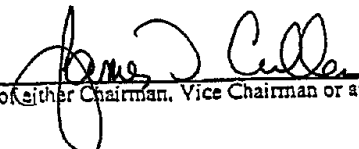
was duly adopted on June 9, 19 99.

Be it resolved, that Watermark Realty, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Watermark Realty (WCI), Inc. for use in Florida.

Dated: June 9, 1999


Signature of either Chairman, Vice Chairman or any officer

James D. Cullen, Assistant Secretary
Type or print name

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BURNT STORE MARINA & RESORT REALTY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WATERMARK REALTY, INC.", THE TWENTY-EIGHTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

2563286 8320

991222463



9783472
06-03-99
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: