NO 000000Z806

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SECKETARY OF STATE

06 MAY -3 ™ I: 2

SUSAN SULLIVAN, P.A. ATTORNEY AT LAW

13469 N. U.S. HWY 441 • THE VILLAGES, FLORIDA 32159 • (352) 751-6623 • FAX (352) 751-6624

April 30, 2006

Florida Department of State Division of Corporations Attn: Thelma Lewis PO Box 6327 Tallahassee, Florida 32314

> Water Oaks Resident's Social Club, Inc. Reference Number: N0000002806 Re:

Letter Number: 106A00023623

Dear Ms. Lewis:

Pursuant to your above referenced letter, please find revised Articles of Amendment to Articles of Incorporation of Water Oaks Resident's Social Club, Inc.

Sincerely,

Susan Sullivan

SUSAN SULLIVAN, P.A.

ATTORNEY AT LAW

13469 N. U.S. HWY 441 . THE VILLAGES, FLORIDA 32159 . (352) 751-6623 . FAX (352) 751-6624

March 29, 2006

Florida Department of State AMENDMENT SECTION Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Water Oak Residents' Social Club, Inc.

Dear Sir or Madam:

Enclosed for filing is the Articles of Amendment to Articles of Incorporation of the corporation Water Oak Residents' Social Club, Inc. The enclosed check [No. 2895] in the amount of \$43.75 is for the filing fee article the Certificate of Status. Please return all correspondence concerning this matter to my address listed above.

If you have any questions, please do not he sitate to call.

Sincerely,

Paralegal for Susan Sullivan

Enc.



FLORIDA DEPAREMENT OF STATE Division of Corporations

April 7, 2006

SUSAN SULLIVAN, ESO. 13469 N. U.S. HWY 441 THE VILLAGES, FL 32159

SUBJECT: WATER OAK RESIDENT'S SOCIAL CLUB, INC. Ref. Number: N00000002806

We have received your document for WATER OAK RESIDENTS SOCIAL CLUB, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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 illing of your document, please call (850) 245-6905,

Thelma Lewis Document Specialist Supervisor

Letter Number: 106A00023623

Articles of Amendment

Articles of incorporation

FILED

06 MAY -3 PM 1: 20

SECRETARY OF STATE

TALLAHASSEE FILES

Water Oak Residents' Social Club, Inc.

Document Number N 00000002806

Pursuant to the provisions of section 517.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST:

Article I is amended to reflect a new corporate name: Water Oak

Community Services Association, Inc.

SECOND:

Article VI is amended to reflect the following individuals are the

directors/officers of the corporation:

Greg Eller, President 801 Stadler Street

Lady Lake, Florida 32159

Dan Campbell, Vice President

311 Grimes Drive

Lady Lake, Florida 32159

Mariette Le Clere, Secretary 904 Zoeller Street

Lady Lake, FL 32159

Mary La Noce, Treasurer 710 East Norman Street Lady Lake, Florida 32159

Adoption of Amendments:

There are no members entitled to vote on the First Amendment. It was adopted by the board of directors on December 19, 2005.

The Second Amendment was adopted by the members on December 21, 2005 and the number of votes cast for the amendment was sufficient for approval.

Effective Date:

These amendments shall become effective upon the date on which this Amendment is filed with the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on this 1/2 day of February, 2006.

GREG FLIER, President