



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2010

BENNETT L RABIN
RABIN & PARKER, ATTORNEYS
28163 US HWY 19 N STE 207
CLEARWATER, FL 33761

SUBJECT: VILLAS AT EDENFIELD ASSOCIATION, INC.
Ref. Number: N03000009942

We have received your document for VILLAS AT EDENFIELD ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2010 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

Exhibit A was not attached.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 610A00027921

RECEIVED
11 APR 13 AM 9: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RABIN ♦ PARKER
ATTORNEYS AT LAW

BENNETT L. RABIN
MONIQUE E. PARKER

28163 U.S. Hwy. 19 N., Ste. 207, CLEARWATER, FL 33761
727.475.5535 PHONE ♦ 727.723.1131 FAX

November 16, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Article of Amendment to Articles of Incorporation
Villas at Edenfield Association, Inc.

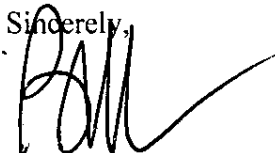
Gentlemen:

Please find enclosed the original of Article of Amendment to the Articles of Incorporation of Villas at Edenfield Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Article of Amendment which I would appreciate your stamping and returning to me for my records in the enclosed self-addressed envelope.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Bennett L. Rabin

BLR/pb

Enclosures

cc: Villas at Edenfield Association, Inc.

Prepared By and Return to:
Bennett L. Rabin, Esquire
Rabin Parker, P.A.
28163 U.S. 19 North, Suite 207
Clearwater, Florida 33761

FILED
11 APR 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF VILLAS AT EDENFIELD ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Villas at Edenfield Association, Inc. (the "Association") held on October 25, 2010, in accordance with the requirements of the applicable Florida Statutes and the Association documents, the Amendment to Article II of the Articles of Incorporation of Villas at Edenfield Association, Inc., attached hereto as Exhibit A, was duly adopted by the membership. The Articles of Incorporation were originally filed with the Secretary of State on November 14, 2003, bearing document number N03000009942, and originally recorded in Official Records Book 7816, Page 467, Public Records of Pasco County, Florida.

IN WITNESS WHEREOF, VILLAS AT EDENFIELD ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 12TH day of NOVEMBER, 2010.

VILLAS AT EDENFIELD ASSOCIATION, INC.

By: Kenneth A. Mason
Signature
KENNETH A. MASON, PRESIDENT
Printed Name and Title

William R. King
Signature of Witness #1
William R. King
Printed Name of Witness #1
Jonathan Calderon
Signature of Witness #2
Jonathan Calderon
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 12 day of November, 2010, by Kenneth A. Mason, as President of VILLAS AT EDENFIELD ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced FLD#M 25050140310 identification.

CATHERINE KUHN
Notary Public, State of Florida
My Comm. Expires May 04, 2012
No. DD785397

Catherine Kuhn
Notary Public
Catherine Kuhn
Printed Name

ADOPTED AMENDMENT TO THE ARTICLES OF INCORPORATION
OF VILLAS AT EDENFIELD

The following is an adopted amendment to the Articles of Incorporation of Villas at Edenfield Association, Inc., originally recorded at Official Records Book 7816, page 467, Public Records of Pasco County, Florida.

(New wording underlined; Deleted wording ~~stricken through~~,
except when proposed amendment involves substantial rewording)

Item No. 3: Article II of the Articles of Incorporation is hereby amended to read as follows
(substantial rewording, please see original text for current wording):

ARTICLE II

OFFICE AND REGISTERED AGENT

The Association's principal office and registered agent shall be designated by the Board of Directors from time to time in accordance with Florida Law.

END OF ADOPTED AMENDMENT