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06 MAY - 8 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend 5-8-06
KRG
5/18*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Resort at Singer Island, Hotel Condominium Association, Inc.

DOCUMENT NUMBER: N04000005164

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvia Keith

(Name of Contact Person)

WCI Communities, Inc.

(Firm/ Company)

24301 Walden Center Drive

(Address)

Bonita Springs, Fl. 34134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sylvia Keith

(Name of Contact Person)

at (813) 642-1454

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

The Resort at Singer Island, Hotel Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000005164

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Officers

Tim Byal, President

Steven J. Griggs, Vice President

Victor Ballestas, Treasurer

Sylvia Keith, Secretary

Article VIII - Directors

Tim Byal, 24301 Walden Center Dr., Bonita Springs, Fl. 34134

Steven J. Griggs, 24301 Walden Center Dr., Bonita Springs, Fl. 34134

Victor Ballestas, 24301 Walden Center Dr., Bonita Springs, Fl. 34134

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -8 PM 2:37

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The date of adoption of the amendment(s) was: 5/1/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Sylvia Keith
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sylvia Keith
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35