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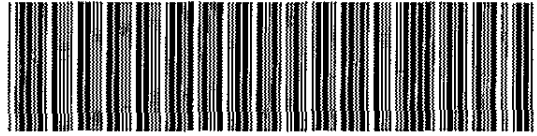
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J 9/12/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Country Ridge Cove Townhouses

Homeowners Association, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

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9/7/06
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Time

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 8, 2006

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

CAPITAL CONNECTION INC.
ATTN: SP
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32301

SUBJECT: COUNTRY RIDGE COVE TOWNHOUSES HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: W06000039579

We have received your document for COUNTRY RIDGE COVE TOWNHOUSES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 606A00054461

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TALLAHASSEE, FLORIDA

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PREPARED BY:
D. BRIAN KUEHNER, P.A.
4921 SOUTHFORK DR., STE 4
LAKELAND, FL 33807
File No. 05-8625

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ASSOCIATION OF
COUNTRY RIDGE COVE TOWNHOUSES
HOMEOWNERS ASSOCIATION, INC.
(a Corporation Not For Profit)**

We, the undersigned do hereby associate ourselves together for the purpose of forming a Property Owner's Association.

ARTICLE I-NAME

The name of this Association shall be COUNTRY RIDGE COVE TOWNHOUSES HOMEOWNERS ASSOCIATION, INC. (the "Association"), and it shall be located at 5 Laterraza, Lakeland, FL 33813.

ARTICLE II - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of the Association, until changed by the Board of Directors, shall be, 5 Laterraza, Lakeland, FL 33813, and the name of the initial registered agent of the Association at that address is Larry Libertore, Jr.

ARTICLE III - PURPOSES AND POWERS

The general purposes and powers for which the Association is formed are as follows:

A. To manage, maintain, construct and repair for the use of its members, their guests, and invitees all common area improvements now on or to be placed upon the Units located within the subdivision to be known as COUNTRY RIDGE COVE and which include the lands described on the attached exhibit "A" (hereafter, "Country Ridge Cove"); which improvements shall be for recreational purposes and utilities in conjunction therewith, storm water management system together with all lawns, shrubbery and trees located thereupon. The use of said common facilities shall be governed in accordance with these Articles of Association and By-Laws hereinafter enacted.

B. To manage, maintain and repair ingress, egress and utility easements over, under and across said subdivision.

C. To enact rules of use and to maintain its ownership in any unit or parcel of real

property that may be conveyed to the Association for the common use of all members.

D. To enforce the Restrictive Covenants and Conditions of COUNTRY RIDGE COVE as recorded in Official Record Book 3499, Page 1737, public records of Polk County, Florida either on its own account or in conjunction with other unit owners.

E. To modify said Restrictive Covenants and Conditions in a reasonable basis to prevent undue hardship in the placement of any structures upon any unit in regard to unit line setback requirements and the placement of garages with a sideyard setback.

F. To place Easements of record, if necessary, for utility and drainage along the perimeter of any unit line in COUNTRY RIDGE COVE.

G. To maintain and improve traffic control signs, subdivision and roadway name designation signs within COUNTRY RIDGE COVE.

H. To maintain and improve private lighting for either decorative effect or security purposes within said subdivision.

I. To perform the maintenance matters defined in Section 2 of Article III of the Declaration of Covenants, Conditions and Restrictions for Country Ridge Cove Townhouses Homeowners Association Inc., as recorded in Official Records Book 3499, Page 1737, public records of Polk County, Florida.

J. To maintain security within the subdivision. It shall have the right, but not the duty, to enunciate a Neighborhood Crime Watch Security Program or other similar program for the Subdivision as a whole.

K. To obtain insurance for loss purposes, whether by casualty or liability, covering Directors, Officers, Committee members and employees of the Association. Further, it may bond, if desired, Directors, Officers and employees of the Association.

L. To own and convey property and to pay real estate taxes and utilities attributable thereto and to the common improvements and use thereof.

M. To operate, maintain and manage common property, specifically the surface water management system as permitted by Southwest Florida Water Management District including lakes, retention areas, culverts, and related appurtenances, including but not limited to contracting for services as to same by a maintenance company, and shall assist in the enforcement of the restrictions and covenants contained herein.

N. It shall have the right, but not the duty, to maintain improved or unimproved lots within COUNTRY RIDGE COVE Subdivision wherein Unit owners have failed to maintain same in keeping said Lot free and clear of debris and trash and unsightly weeds and litter and to assess the costs thereof against said Unit owner. It shall have an easement and license of entry over any Lot within COUNTRY RIDGE

COVE Subdivision for the purpose of this maintenance.

O. To determine, prepare, deliver notice of and collect assessments from the Association members for the purpose of the foregoing and to enforce liens for such assessments uncollected with interest, by legal action, if necessary.

P. To do every other act as may be reasonably necessary in carrying out that which has been empowered to it under those Restrictive Covenants and Conditions recorded in the Public Records of Polk County, Florida; its Articles of Association; By-Laws; Rules and Regulations.

Q. To transact any and all lawful business.

2. A. Each owner shall be a member of the Association. As a member, each Unit owner shall be liable and obligated for payment of a pro-rata share per each member Unit owner of the costs of surface water management, those ingress, egress, and utility easements pertaining thereto and the use thereof, together with any sums that the membership in accordance with these Articles of Association may vote to spend for those purposes as outlined herein. Each unit membership shall bear equal proportion of each assessment regardless of a Unit's location, dimension or size. Any unpaid assessment due at any time, shall be and become the obligation of a subsequent owner of a Unit upon purchase of said Unit.

B. The Board of Directors of the Association shall call a meeting of the membership of the Association for the purpose of electing members of the Board of Directors; fixing the amount of the Association's maintenance, improvement and operation assessment; and conducting old and new Association business for present and ensuing years. Annual assessments shall be payable in advance on or before March 31st of each year with the initial annual assessment set up by the Board of Directors. The amount of an equal assessment will depend upon the financial requirements for maintenance, improvements and operation of the common areas desired by the Association members. Special assessments for these purposes may from time to time be made by the Association.

C. The call for a meeting shall be in writing; shall state the meeting's purpose; shall designate the date (which shall be no less than ten (10) days from the date the call is made time and place of said meeting; and shall be mailed to all unit owners at the last addresses for said owners on the books and records of the Association or to the Unit owner's addresses as shown on the Polk County Tax Rolls. The amount of each year's annual assessments and charges shall be determined at the annual meeting by the affirmative written vote of a majority of those Unit owners present, in person or proxy, at said meeting who, in voting, either affirmatively or negatively in writing, shall be deemed a member of the Association in accordance with Article IV.

D. Following the Association annual meeting, written annual assessments voted

for by the membership for any of those purposes enumerated in Article III shall be mailed by the Association to all Unit owners who are members in accordance with Article IV. Annual assessments and charges shall apply to a calendar year, shall be deemed to be due as of January 1st of each year, and shall be payable in one annual installment. Sums thus collected by the Association shall be held and expended by it for the sole purposes that said assessments were made. It is understood these assessments are in addition to any assessments levied by COUNTRY RIDGE COVE TOWNHOUSES HOMEOWNERS ASSOCIATION, INC., its successors or assigns.

E. The Association shall be empowered through its officers and Board of Directors to place a charging lien against the Unit owner's property for non-payment of such assessments, charges and costs that have been properly made hereunder and in accordance with the Charter, By-Laws, Rules and Regulations of the Association. Removal of said lien shall require the payment of said lien amount, interest, recording costs and attorney fees. A lien shall be subordinate to a mortgage lien of any financial institution having a mortgage on said Unit whether 'a before or after said lien shall have been placed thereupon. In addition, any financial institution holding a mortgage on any Unit and taking title thereto after default through foreclosure or otherwise, shall have no obligation toward the payment of accrued and uncollected assessments, charges and costs on the part of the Association that have accrued to the date that it has taken title to said Unit.

ARTICLE IV-MEMBERS

The owner of each unit in COUNTRY RIDGE COVE, as provided herein who shall pay the normal and any special assessments which may from time to time be fixed by the Board of Directors of the Association shall be a member of the Association. The foregoing shall not include persons or entities who hold an Interest merely as security for the performance of an obligation. Membership shall be on the terms and conditions set forth herein as regulated by the Board of Directors of the Association, and it shall be appurtenant to and may not be separated from the ownership of any Units as outlined herein.

A member not in good standing with the Association shall include a member that has failed to pay any assessments, charges and costs of the Association during the time period allowed for the payment of same. A member not in good standing with the Association may be denied the right to vote at the Association meetings or to hold office within the Association as well as the use of any recreational facilities within the common areas of the Association or the use thereof by immediate family members, guests and invitees.

ARTICLE V

The Association shall exist in perpetuity; however, if the Association is dissolved, the property consisting of the surface water management system and other assets of the corporation shall be conveyed to an appropriate agency of local government, and if not

accepted, then the surface water management system and other systems shall be dedicated to a similar non-profit corporation.

ARTICLE VI - MANAGEMENT

The affairs and business of the Association shall be managed by a Board of Directors and by the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Board of Directors shall appoint. The officers shall be elected by the Board of Directors at the first meeting of the Board of Directors immediately following the annual meeting of the Association. The President and Vice President shall be members of the Board of Directors, but no other officer need be a member of the Board of Directors. The same person may hold two (2) offices, the duties of which are not incompatible.

ARTICLE VII - OFFICERS

The names of the officers who are to serve until the first election of officers by the Board of Directors are:

Larry Libertore, Jr., President, P.O. Box 5755, Lakeland, FL 33801

Jerry D. Miller, Vice President, 1142 Lake Point Dr., Lakeland, FL 33803

Mahson Fakhraie, 1836 N. Crystal Lake Drive, #30, Lakeland, FL 33801

ARTICLE VIII-DIRECTORS

1. The Association shall have three (3) directors initially. Thereafter, the number of directors may be either increased or diminished from time to time by a vote of a majority of the membership present at any authorized meeting but shall never be less than three (3).

2. The names and addresses of the persons who are to serve on the first Board of Directors are:

Larry Libertore, Jr., P.O. Box 5755, Lakeland, FL 33801

Jerry D. Miller, 1142 Lake Point Dr., Lakeland, FL 33803

Mahson Fakhraie, 1836 N. Crystal Lake Drive, #30, Lakeland, FL 33801

3. The initial directors shall serve until the first annual meeting of the Association or until they resign, whichever is earlier.

4. At each annual meeting of the members of the Association shall elect the members of the Board of Directors by a plurality of the votes cast at such election, and such members shall serve until the next annual meeting of the Association.

5. In the event of the removal, resignation, death or other vacancy of a member of the Board of Directors, the vacancy shall be filled by the remaining Board of Directors. The replacement member of the Board of Directors shall serve the remainder of the term of his predecessor.

6. No member of the Board of Directors or any committee of the Association or any officer of the Association, or to any other party, including the Association, for any damage, loss or prejudice suffered or claimed on account of any act, omission, error or negligence of such person or group; provided that such person or group has, upon the basis of such information as may be possessed by him, acted in good faith, without willful or intentional misconduct.

7. The Board of Directors shall see that all assessments shall be assessed equally against all Unit owners as outlined herein. Where there are multiple owners of any Units, such owners shall be jointly and severally liable for the payment of the Assessments.

8. The Board of Directors from time to time may adopt By-Laws of the Association which may be amended or rescinded by them. In addition, any By-Laws so adopted may be amended, modified or rescinded at any Association meeting by a majority vote of the members present.

ARTICLE IX

Except as provided in the Restrictions, Covenants and Conditions, the Association through its membership, shall have the right to modify all of the Restrictive Covenants and Conditions pertaining to COUNTRY RIDGE COVE Subdivision as recorded in the Public Records of Polk County, Florida, by amendment, deletion or addition thereto upon the written direction of 75% or more of the membership in the Association, except that any amendment which would affect the surface water management system, including the water management portions of the common area, must have the prior approval of the Southwest Florida Water management District or its successor agency.

Other than the foregoing right to modify said Restrictive Covenants and Conditions pertaining to COUNTRY RIDGE COVE herein above referenced, other amendments to these Articles of Association shall be approved by the Board of Directors, proposed by them to the members.

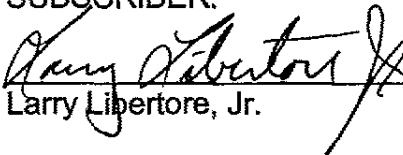
X
SUBSCRIBER

The name and address of the subscribing incorporator of these Articles of Incorporation is:

Larry Libertore, Jr., P.O. Box 5755, Lakeland, FL 33801

IN WITNESS WHEREOF, for the purpose of forming this Association under the laws of the State of Florida, we, the undersigned, constituting the subscribing incorporators of this Association, have executed these Articles of Association, this 6 day of September, 2006.

SUBSCRIBER:


Larry Libertore, Jr.

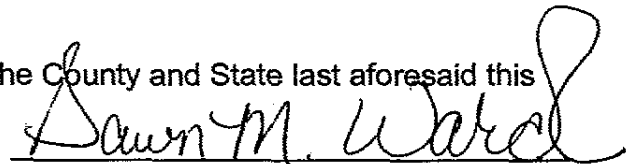
ADDRESS:

P.O. Box 5755,
Lakeland, FL 33801

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LARRY LIBERTORE, JR., to me known to be the person described in these Articles of Association or who has produced _____ as identification and who acknowledged before me that he executed the same as Subscriber, and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of September, 2006.



Notary Public-State of Florida

DAWN M. WARD

Printed Name of Notary Public

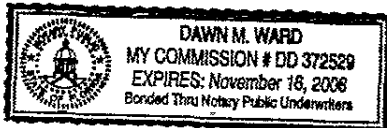


EXHIBIT "A"

LEGAL DESCRIPTION

Lots 1 through 5, COUNTRY RIDGE ADDITION, according to the plat or map thereof recorded in Plat Book 74, page 6, public records of Polk County, Florida.

AND

Lots 1 through 10, COUNTRY RIDGE ADDITION PHASE 2-B, according to the plat or map thereof recorded in Plat Book 79, page 47, public records of Polk County, Florida.

AND

Lot 11, COUNTRY RIDGE ADDITION PHASE 2-A, according to the plat or map thereof recorded in Plat Book 78, page 48, public records of Polk County, Florida.

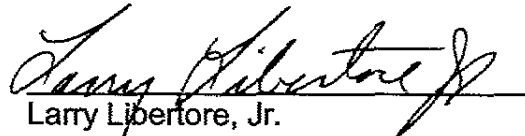
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

COUNTRY RIDGE COVE TOWNHOUSES HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk. State of Florida. has named Larry Libertore, Jr., 5 Laterraza, Lakeland, FL 33813, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Larry Libertore, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA