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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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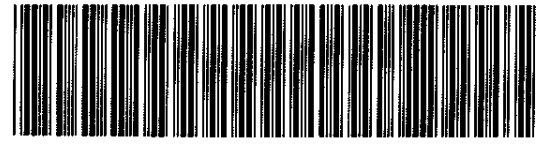
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-25-11

ARNSTEIN & LEHR LLP

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Dana J. Walkup
djwalkup@arnstein.com

August 23, 2011

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: The Harbor Villas At Dona Bay Condominium Association, Inc.

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations is the Certificate of Amendment to Articles of Incorporation for The Harbor Vilas at Dona Bay Condominium Association, Inc., together with this law firm's check in the amount of \$43.75 representing the filing fee and for a certified copy of the Certificate of Amendment.

If you have any questions or require any further information, please feel free to contact me.

Very truly yours,



Dana J. Walkup

Enclosures

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

CHICAGO HOFFMAN ESTATES SPRINGFIELD MILWAUKEE
FORT LAUDERDALE MIAMI TAMPA WEST PALM BEACH BOCA RATON CORAL GABLES

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This instrument prepared by
and should be returned to:
Steven L. Daniels, Esq.
Arnstein & Lehr LLP
515 No. Flagler Drive, 6th Floor
West Palm Beach, FL 33401

FILED
11 AUG 29 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
THE HARBOR VILLAS AT DONA BAY
CONDOMINIUM ASSOCIATION, INC.**

This CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR THE HARBOR VILLAS AT DONA BAY CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Articles") is made this 16th day of August, 2011 by the President of Harbor Villas at Dona Bay Condominium Association, Inc.

WITNESSETH:

WHEREAS, the Articles were filed with the Florida Secretary of State on April 14, 2010, Document No. N10000003689; and

WHEREAS, Restated Articles of Incorporation were filed with the Florida Secretary of State on April 22, 2010; and

WHEREAS, pursuant to Article XV of the Restated Articles, the Articles may be amended by a Seventy-five percent (75%) vote of all voting rights of all members of the Corporation;

WHEREAS, a majority of the members met on August 16, 2011, and voted for and approved the Amendment set forth below.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article VIII. REGISTERED AND PRINCIPAL OFFICE AND REGISTERED AGENT: The principal office of the corporation shall be located at 516 Tamiami Trail South, Nokomis, Florida 34275.

IN WITNESS WHEREOF, the Association has caused the execution of this Certificate of

Amendment this 16th day of August, 2011.

Signed, sealed and delivered
in the presence of:

David Rotenberg
Signature of Witness
David Rotenberg
Printed Name of Witness

Steven Fass
Signature of Witness
Steven Fass
Printed Name of Witness

THE HARBOR VILLAS AT DONA BAY
CONDOMINIUM ASSOCIATION, INC., a
Florida Not For Profit Corporation

By: David Colburn

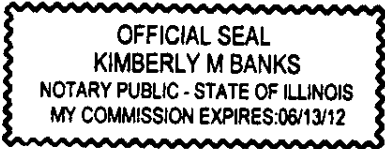
Printed Name: David Colburn

Title: President

STATE OF Illinois

COUNTY OF Cook

The foregoing Amendment to Articles of Incorporation of The Harbor Villas At Dona Bay
Condominium Association, Inc., was acknowledged before me this 16th day of
August, 2011 by David D. Colburn
who is personally known to me or has provided
_____ as identification.



Kimberly M. Banks
Notary Public
My commission expires: 6-13-2012

(SEAL)