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DIVISION OF CORPORATION

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

100001681361

-01/08/96--01037--003

\*\*\*\*560.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -8 PM 4:02

1-8-96  
Examiner's Initials *WJW*

**ARTICLES OF INCORPORATION**  
**OF**  
**LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION,**  
**INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.**, (hereinafter, "Corporation).

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly to exercise, promote and protect the privileges and interests of the homeowners of the Lake Cawood Estates.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 507 Main Street, Windermere, Florida 34786 and the mailing address is Post Office Box 1975, Windermere, Florida 34786.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez  
343 Almeria Avenue  
Coral Gables, Florida 33134

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Thomas A. Leahy
Secretary:	Thomas A. Leahy
Treasurer:	Thomas A. Leahy

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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#### **ARTICLE 6 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Thomas A. Leahy  
Dale D. Hunt  
Bon Dillard

#### **ARTICLE 7 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 8 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### **ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 10 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **ARTICLE 11 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



**ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, 343 Almeria Avenue, Coral Gables, Florida 33134.

**ARTICLE 13 - EFFECTIVE DATE**

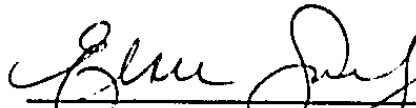
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 14 - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this JAN 05 1996.

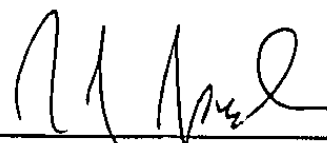
  
\_\_\_\_\_  
Elsie-Sanchez, Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -9 PM 4:02

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,  
Chartered doing business as  
AmeriLawyer®

By:   
\_\_\_\_\_  
Lawrence J. Spiegel, President

ART506 9/8



N96000000111

AMERILAWYER  
343 ALMERIA  
CORAL GABLES, FL 33134  
City/State/Zip Phone #

FILED  
96 FEB -6 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lake Canard Estates Homeowners Association, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <b>restatement</b>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Restated Act  
CRG  
r/c*

Examiner's Initials

95 FEB -8 PM 2:11  
FILED  
STATE  
FLORIDA

**RESTATEMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.  
A Corporation Not For Profit**

The undersigned President of LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC. executes these Restatement of Articles of Incorporation of LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC. pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE I.**

**NAME**

The name of the Corporation is **LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.**, (hereinafter, "Corporation").

**ARTICLE II.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of this Corporation is the Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134.

**ARTICLE III.**

**PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 507 Main Street, Windermere, Florida 34786 and the mailing address is Post Office Box 1975, Windermere, Florida 34786.

**ARTICLE IV.**

**PURPOSE AND POWERS OF THE CORPORATION**

This Corporation does not contemplate pecuniary gain or profit to its members. It is formed specifically to promote the health, safety and general welfare of the residents within all or any portion of the tracts of land situated in Orange County, Florida and more fully described as "Exhibit A" attached hereto and made a part hereof, and any additions as hereafter may be brought within this Corporation's jurisdiction. This Corporation's purposes



include, without limitations, provision for the maintenance, preservation, and architectural control of the residence Lots, Easements and Buffer Areas if any, now or hereafter created in the lands described on attached Exhibit recorded in the Public Records of Orange County, Florida, that certain Declaration of Covenants, Conditions and Restrictions for Lake Caswood Estates Homeowners Association, Inc., (the "Declaration") and all Supplemental Declarations thereto, and within this Corporation's jurisdiction in the manner provided in the Declaration. Without limitation, this Corporation is empowered to:

(a) Exercise all rights, powers and privileges, and to perform all duties of this Corporation as from time to time set forth in the Declaration and all Supplemental Declarations, the terms and provisions of which are here incorporated by reference.

(b) In any lawful manner, acquire, own, hold, improve, manage, operate, maintain, convey, sell, lease, transfer, assign and otherwise dispose of property of any nature whatsoever, real, personal, or mixed, tangible or intangible, in connection with this Corporation's affairs.

(c) Fix, levy, collect, and enforce by any lawful means all charges or assessments established by, or pursuant to, the Declaration and all Supplemental Declarations.

(d) Pay all costs, expenses, and obligations lawfully incurred in connection with this Corporation's affairs, including, without limitation, all licenses, taxes, or other governmental charges levied or imposed against this Corporation's property.

(e) Borrow money and, with the approval of two-thirds (2/3) of the members, mortgage, pledge, deed in trust, hypothecate, assign, grant security interests in, or otherwise transfer any or all of its property as security for money borrowed, debts incurred, or any of its other obligations.

(f) Dedicate, sell, or transfer all or any part of its property to any public agency, authority, or utility for such purposes and subject to such conditions as are agreed to by the members. No such dedication or transfer of this Corporation's real property shall be effective until the instrument or dedication or transfer is executed by two-thirds (2/3) of the members with the formalities from time to time required for a Deed under the laws of the State of Florida.

(g) Participate in mergers and consolidations with other non-profit corporations organized for similar purposes; provided that any such merger or consolidation is approved by two thirds (2/3) of the members.

(h) Have and exercise all rights, powers and privileges that a corporation not for profit may now or hereafter have or exercise under the laws of the State of Florida, together with all other rights, powers and privileges reasonably to be implied from the existence of any right, power or privilege so granted, or granted by the Declaration, any Supplemental Declaration or Amendment to the Declaration, or this Restatement of Articles of Incorporation, as reasonably necessary to effectuate the exercise of any right, power, or privilege so granted.

(i) Cause the exteriors of certain residence Lots to be maintained, as provided in the Declaration, the applicable Supplemental Declaration, or Amendment to the Declaration.





(j) Enforce all provisions of the Declaration, or any Supplemental Declaration, or Amendment to the Declaration or in its own name.

(k) The Corporation shall levy and collect adequate assessments against members of the Corporation for the costs of maintenance and operation of the surface water or storm water management system.

#### ARTICLE V.

##### MEMBERSHIP

Every person who from time to time holds the record fee simple title, or any undivided fee simple interest therein, to any Lot that is subject by the provisions of any Declaration to assessment by this Corporation is a member of this Corporation, including contract sellers, but excluding all other persons who hold any interest in any Lot merely as security for the performance of an obligation. An Owner of more than one Lot is entitled to one membership for each Lot owned. Membership is appurtenant to, and may not be separate from, ownership of at least one Lot that is subject to the provisions of the Declaration nor may membership be transferred other than by transfer of title to such Lot.

#### ARTICLE VI.

##### VOTING RIGHTS

This Corporation has a single class of voting membership. Each member of the Corporation shall be entitled to one vote for each Lot in which such member holds the interest.

The vote or votes for each Lot must be cast as a single vote, and fractional votes shall not be allowed. In the event that joint or multiple Owners are unable to agree among themselves as to how their vote or votes shall be cast, they shall lose their right to vote on the matter in question. If any Owner or Owners cast a vote representing a certain Lot, it shall thereafter be conclusively presumed for all purposes that he was or they were acting with the authority and consent of all other Owners of the same Lot. In the event more than one vote is cast for a particular Lot, none of said votes shall be counted and said votes shall be deemed void.

In the event that more than one person shall at any time be the Owner of any Lot, all such persons shall be Members and the vote for each such Lot shall, subject to the provisions of the foregoing paragraph, be exercised as such persons among themselves shall determine. In no event shall more than one vote be cast with respect to any Lot. For purposes of determining the votes allowed under this Article, no tenant or Lessee of a Lot shall be entitled to any voting rights in the Corporation.



**ARTICLE VII.**

**ADOPTION**

This Restatement of Articles of Incorporation was adopted on February 2, 1990 and the number of votes cast by the members for the Amendment of the Restated Articles of Incorporation was sufficient for approval. Only one voting group of members was entitled to vote thereon.

**ARTICLE VIII.**

**BOARD OF DIRECTORS**

This Corporation's affairs are managed by a Board of Directors composed of three Directors, who need not be Corporation members. The Board of Directors may also be the Architectural Review Board referred to in the Declaration of Covenants and Restrictions. In the alternative, the Board of Directors may appoint members of the Corporation to the Architectural Review Board. The number of Directors from time to time may be changed by amendment to this Corporation's By-Laws, but at all times must be an odd number of three or more. The term of office for all Directors is one year, and any Director may succeed himself in office. All Directors are elected by secret written ballot at the annual meeting. Each member may cast as many votes for each vacancy as such member has under the provisions of Article VI of this Restatement of Articles of Incorporation, and the person receiving the largest number of votes cast by the membership for each vacancy is elected. Cumulative voting is not permitted.

The names and addresses of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. Leahy	507 Main Street Windermere, Florida 34786
Dale D. Hunt	507 Main Street Windermere, Florida 34786
Ben Dillard	507 Main Street Windermere, Florida 34786



**ARTICLE IX.**

**OFFICERS**

The names and addresses of the officers of the Corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Thomas A. Leahy President/Secretary/Treasurer	507 Main Street Windermore, Florida 34786

The officers of the Corporation shall serve until the first election held under the Restatement of Articles of Incorporation.

**ARTICLE X.**

**DISSOLUTION**

This Corporation may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the approval of (i) two-thirds (2/3) of the member and (ii) upon such approval, if any, as may be required by Article XIV. Upon dissolution of this Corporation in any manner than incident to a merger or consolidation, all of this Corporation's assets must be dedicated to an appropriate public agency to be used for purposes similar to those for which this Corporation was created. If such dedication is refused, such assets must be granted, conveyed, and assigned to any non-profit corporation, corporation, trust or other organization to be devoted to such similar purposes, but in no event may any assets inure to the benefit of any member or other private individual.

**ARTICLE XI.**

**DURATION**

This Restatement of Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida. This Corporation shall have perpetual existence.

**ARTICLE XII.**

**BY-LAWS**

This Corporation's By-Laws will be adopted by the Board of Directors. Thereafter the By-Laws may be altered, amended or rescinded by a majority vote of a quorum of members present at any regular or special meeting duly called and convened.



**ARTICLE XIII.**

**AMENDMENTS**

Amendments to this Restatement of Articles of Incorporation shall be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, except that each such amendment must have the approval of two-thirds (2/3) of the members, plus such approvals, if any, as may be required by Article XIV.

**ARTICLE XIV.**

**VOTING REQUIREMENTS**

**SECTION 1. Percentage Requirements.** Unless the context expressly requires only the approval of those members present and voting, any provision of the Restatement of Articles of Incorporation, the Declaration, any Supplemental Declaration, or the By-Laws that requires the approval of a specified percentage of membership of the Corporation.

**SECTION 2. Two-Thirds Requirement.** Any of the following constitute Extraordinary Action that must be approved by two-thirds (2/3) of the members: (i) any mortgaging of this Corporation's property as provided in Article V (e) of this Restatement of Articles of Incorporation; (ii) any merger or consolidation of this Corporation as provided in article V (g) of this Restatement of Articles of Incorporation; (iii) any dissolution of this Corporation as provided in Article X of this Restatement of Articles of Incorporation; and (iv) amending this Restatement of Articles of Incorporation as provided in Article XIII. Any extension of the Declaration that is not in accordance with Developer's general plan of development for the Properties requires the approval of two-thirds (2/3) of the members present and voting; (i) capital improvements to the Common Area, (ii) extraordinary increase in the Annual Assessment as provided in the By-Laws of the Corporation, (iii) any special assessment for capital improvements to the Common Area; and (iv) any extension of the Declaration to any lands other than the Properties.

**SECTION 3. Affected Owners.** The following Extraordinary Actions require the approval of two-thirds (2/3) of the affected Owners present and voting: (i) capital improvements to any Limited Common Area, (ii) special assessments for capital improvements to any Limited Common Area, and (iii) use of the proceeds of any Annual Maintenance Assessment, Annual Limited Common Area Assessment, or Special Limited Common Area Assessment for other purposes.

**SECTION 4. Notice and Quorum Requirements.** Written notice of any meeting at which an Extraordinary Action enumerated in this Article will be taken must be given to all Owners, or all affected Owners, as the case may be, not less than thirty (30) days, no more than sixty (60) days in advance of such meeting. The presence of members or proxies entitled to cast at least sixty percent (60%) of the votes of each class of membership constitutes a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called and subject to the notice requirements set forth above, the required quorum at any such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting.



provided that no such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

**SECTION 5. Written Action.** Any action that may be taken at any membership meeting, including any Extraordinary Action enumerated in this Article, may be taken without a meeting, without prior notice, and without a vote if: (i) written consent, setting forth the action so taken, is signed by those Owners entitled to exercise not less than the minimum number of votes necessary to authorize to take such action at a meeting; and (ii) within ten (10) days after obtaining such written consent, notice thereof is given to those members who have not so consented in writing.

**SECTION 6. Certification.** An instrument signed by any executive officer of this Corporation, and attested by this Corporation's secretary under this Association's seal, is conclusive that any required approval has been obtained in the manner provided in this Restatement of Articles of Incorporation as to persons without actual knowledge to the contrary.

#### ARTICLE XV.

#### INTERPRETATION

Express reference is made hereby to the terms and provisions of the Declaration where necessary to interpret, construe, and clarify the provisions of this Restatement of Articles of Incorporation. Without limitation, all terms defined in the Declaration have the same meaning where used in this Restatement of Articles of Incorporation. By subscribing and filing this Restatement of Articles of Incorporation, the Incorporators/Subscribers intend its provisions to be consistent with the provisions of the Declaration, and all Supplemental Declarations, and to be interpreted, construed and applied with those of the Declaration, and any applicable Supplementary Declaration, to avoid inconsistencies or conflicting results. In the event a conflict of provisions exists, then the provisions of the Declaration and any and all supplemental and Amended Declarations shall control.

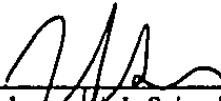


**ARTICLE XVI.**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm of Lawrence J. Spiegel,  
Chartered doing business as AmeriLawyer®

By:   
Lawrence J. Spiegel, President

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Restatement of Articles of Incorporation under the laws of the State of Florida, this second day of February, 1996.

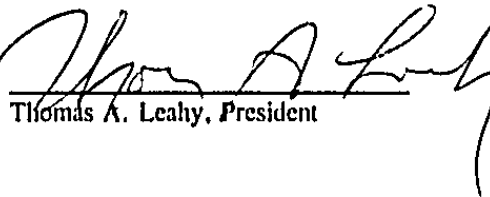
  
Thomas A. Leahy, President



Exhibit "A"

## LAKE CAWOOD ESTATES

SECTION 14, TOWNSHIP 23 SOUTH, RANGE 27 EAST  
ORANGE COUNTY, FLORIDA

### DESCRIPTION

The North 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 14, Township 23 South, Range 27 East, Orange County, Florida, less the East 30 feet thereof for road, more particularly described as follows:

Commence at the Southeast corner of the Southwest 1/4 of Section 14, Township 23 South, Range 27 East, Orange County, Florida; thence run N 00° 19' 07" E along the East line of said Southwest 1/4 a distance of 661.26 feet; thence run S 89° 59' 12" W a distance of 30.00 feet for a Point of Beginning; thence run N 00° 19' 07" E parallel to said East line of the Southwest 1/4 a distance of 661.25 feet; thence run S 89° 57' 19" W a distance of 1290.44 feet; thence run S 00° 16' 57" W a distance of 660.54 feet; thence run N 89° 59' 12" E a distance of 1290.02 feet to the Point of Beginning.



# N96000000/11

Leary  
 Requestor's Name

PO Box 1975  
 Address

Windermere, FL 34786  
 City/State/Zip Phone #

500001850035  
 08/12/96--0100--016  
 \*\*\*\*\*70.00 \*\*\*\*\*95.00

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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4. \_\_\_\_\_ (Corporation Name) (Document #)

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 JUN 12 PM 3:09  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS JUN 20 1996

RA Chg.

Examiner's Initials	
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION INC.

1b. The mailing address of the corporation is: PO BOX 1975 WINDERMERE, FLORIDA 34786-1975

1c. Date of incorporation: JAN 8TH, 1996 Document number: N96000000

2. The name and address of the current registered agent and office: THE LAW FIRM OF LAWRENCE S. SPIEGEL, CHARTERED DRA AMERICAN LAWYER 343 ALMERIA AVE CORAL GABLES, FL 33134

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) THOMAS A. LEANY 507 MAIN ST WINDERMERE, FL 34786

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas A. Leany Pres. 6-10-96

(Signature of an officer, chairman or vice chairman of the board) OFFICIAL CORPORATE SEAL (Date) LAKE CAWOOD ESTATES HOMEOWNERS ASSOCIATION, INC. FLORIDA 1996

THOMAS A. LEANY PRES  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas A. Leany 6-10-96  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

FILED  
JUN 10 1996  
TALLAHASSEE, FLORIDA  
3:09 PM