

N96000003800

FILING COVER SHEET

REFERENCE: 0164.2614

DATE: 5-26-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301

FILED  
98 MAY 26 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE: 222-1173

SUBJECT: Waterford Lakes Tract N-19  
Neighborhood Association, Inc.

STATE FEES PREPAID WITH CHECK # 33012 FOR \$ 87.50

000002534710--5  
-05/26/98--01033--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PLEASE FILE

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- MERGER
- WITHDRAWAL
- QUALIFICATION
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- FICTITIOUS NAME
- LIMITED LIABILITY
- REINSTATEMENT
- TRADEMARK/SERVICE
- UCC-1
- UCC-3

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- STAMPED COPY

104 5/26/98

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATERFORD LAKES TRACT N-19 NEIGHBORHOOD ASSOCIATION, INC.**

FILED  
98 MAY 26 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Article IV, Section 4.6 of the Articles of Incorporation of **WATERFORD LAKES TRACT N-19 NEIGHBORHOOD ASSOCIATION, INC.**, and pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of **WATERFORD LAKES TRACT N-19 NEIGHBORHOOD ASSOCIATION, INC.**, a Florida not for profit corporation, are hereby amended as follows:

**FIRST:** Pursuant to Article IV, Section 4.6 of said Articles of Incorporation, the real property described as follows is hereby annexed to and made subject to the jurisdiction of the **WATERFORD LAKES TRACT N-19 NEIGHBORHOOD ASSOCIATION, INC.:**

LOTS 77 through 144 inclusive, and Tracts A and B, of **WATERFORD LAKES TRACT N-19 PHASE II**, according to the plat thereof, as recorded in Plat Book 39, Pages 113-114, Public Records of Orange County, Florida (the "Annexed Property").

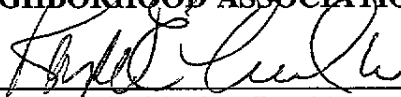
**SECOND:** The foregoing Amendment was adopted on May 15, 1998, by all of the Directors entitled to vote (no members being entitled to vote), and the number of votes cast for the Amendment were sufficient for approval.

**THIRD:** This Amendment to Articles of Incorporation amends those certain Articles of Incorporation attached as Exhibit C-1 to that certain Declaration of Neighborhood Covenants, Conditions and Restrictions of Waterford Lakes Tract N-19 Neighborhood

Association, Inc. recorded in Official Records Book 5136, Page 3877, Public Records of Orange County, Florida (the "Neighborhood Association").

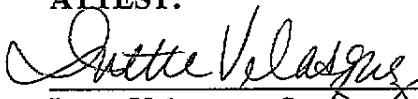
**IN WITNESS WHEREOF**, the undersigned have caused these Articles of Amendment to be executed in counterparts (which taken together shall constitute one original) by the Declarant under the Neighborhood Declaration (which Declarant is also the owner of the Annexed Property) and by the President of the Corporation on the dates indicated below.

**WATERFORD LAKES TRACT N-19  
NEIGHBORHOOD ASSOCIATION, INC.**

By:   
Ralph E. Smith, Sr., President

Address: 14237 Lake Underhill Drive  
Orlando, Florida 32828

**ATTEST:**

  
Ivette Velasquez, Secretary

Date: March 19, 1998

**WATERFORD RESIDENTIAL LAND JOINT  
VENTURE**, a Florida general partnership

By: **K & S WATERFORD LAKES, LLC**, a New  
York limited liability company, as General Partner

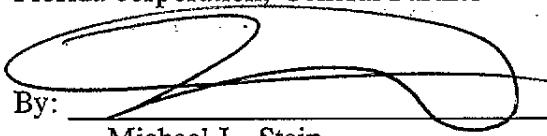
By: **KALIKOW DEVELOPMENT  
ASSOCIATES, LTD.**, a New York  
corporation, as Managing Member

By:   
Edward Kalikow

As: President

Date: 5/20/88

And by: **RESIDENTIAL LAND CORPORATION, a**  
**Florida corporation, General Partner**

  
By: \_\_\_\_\_

Michael L. Stein

As: President

**CORPORATE SEAL**

Date: MAY 20, 1998