FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 6, 2005

CANTERBURY PLACE HOMEOWNERS' ASSOCIATION, INC. 8198 JOG ROAD., SUITE 200 BOYNTON BEACH, FL 33437

r00044287137

SUBJECT: CANTERBURY PLACE HOMEOWNERS' ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P04000121817) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N05000000206 with the original file date of August 23, 2004.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Stacy Prather Document Specialist Supervisor New Filings Section

Letter number: 805A00001142