

759305

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BASIC AMENDMENT

LITTLE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

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ARTICLES OF CORRECTION

FOR

LITTLE HARBOR PROPERTY OWNERS' ASSOCIATION, INC.

759305

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation not for profit files these Articles of Correction within 10 days of the file date of the document being corrected.

These Articles of Correction correct the Amended and Restated Articles of Incorporation or Little Harbor Property Owners' Association, Inc., filed with the Department of State on January 25, 2005.

The incorrect statement is:

"3. Registered Office - Registered Agent. The street address of the Registered Office of the Association is 12800 University Drive, Suite 400, Fort Myers, Florida 33907. The name of the Registered Agent of the Association is:

DOUG CORDELLO"

The correct statement is:

"3. Registered Office - Registered Agent. The street address of the Registered Office of the Association is c/o Stump, Storey, Callahan, Dietrich & Spears, P.A., 37 N. Orange Avenue, Suite 200, Orlando, Florida 32802-3388. The name of the Registered Agent of the Association is:

W. SCOTT CALLAHAN, ESQ."

By: 

Name: Doug Cordello

Title: Vice President

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