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(Requestor's Name)

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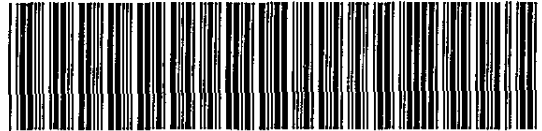
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend rest



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 11, 2005

ROSS EARLE & BONAN, P.A.
ATTN: KATIE RICHTER
759 SOUTH FEDERAL HWY, SUITE 212
STUART, FL 34994

SUBJECT: WOODBRIDGE MOBILE HOME OWNERS, INC.
Ref. Number: J22484

We have received your document for WOODBRIDGE MOBILE HOME OWNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation was filed as a profit corporation. Please correct the statute accordingly.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 505A00033808

VED
AM 8:00
CORPORATION

ROSS EARLE & BONAN, P.A.

DEBORAH L. ROSS
DAVID B. EARLE
ELIZABETH P. BONAN

ATTORNEYS AT LAW
ROYAL PALM FINANCIAL CENTER
SUITE 212
759 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 2401
STUART, FLORIDA 34995
(772) 287-1745
FAX (772) 287-8045

April 27, 2005

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Woodbridge Mobile Home Owners, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the postpaid envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,



Katie Richter
Legal Assistant to Elizabeth P. Bonan, Esq.
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
WOODBIDGE MOBILE HOME OWNERS, INC.

The purpose of this Amended and Restated Articles of Incorporation is to continue the purposes of the Articles of Incorporation as originally filed with the Department of State, Division of Corporation, on June 30, 1986.

FIRST: The name of the corporation is WOODBRIDGE MOBILE HOME OWNERS, INC. The principal office and mailing address of the corporation, which office and/or mailing address may be changed from time to time by action of the Board of Directors shall be located at 11055 SE Federal Highway, Hobe Sound, Florida 33455.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The general purpose for which the corporation is organized is to engage in, conduct and carry on the business of operation of a residential cooperative association. The corporation has executed its power to negotiate for, acquire and has the power to operate the mobile home park known as Woodbridge Mobile Home Village on behalf of the shareholders; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith. The corporation shall have the power to transact any and all acts of business for which corporations may be incorporated under Chapter 617, Florida Statute, as well as Chapter 719, Florida Statutes, the Cooperative Act. 607 BFP

FOURTH: The corporation shall have no shareholders who are not bona fide owners of a mobile home located in the park. Additional qualifications for shareholders are set forth in the Declaration of Restrictive Covenants, Bylaws of the corporation and the Rules and Regulations.

FIFTH: The street address of the registered office of the corporation is 759 South Federal Highway, Suite 212, Stuart, Florida 34994 and the name of the registered agent at such address is Elizabeth P. Bonan, Esquire.

SIXTH: The Board of Directors shall consist of nine (9) members. All members of the Board of Directors must be shareholders of the corporation.

SEVENTH: These Articles of Incorporation may be amended upon the affirmative vote of the owners of a majority of the shares of the corporation.

EIGHTH: The corporation may adopt Bylaws which shall be amended and modified as provided within the Bylaws.

NINETH: The business of the corporation shall be conducted by the Board of Directors and the officers which shall consist of the President, Vice-President, Secretary and Treasurer. The terms of office, and the annual election of officers and directors, shall be as provided in the Bylaws. The officers shall perform the duties of those offices customarily performed by officers of corporations and these officers shall serve without compensation. The directors shall likewise serve without compensation.

TENTH: The total number of shares that the corporation shall have the authority to issue is 130 shares of no of par value common stock. The authorized shares of stock are all of one class with equal voting powers and each share shall be equal with every other such share.

ELEVENTH: No person may own more than one (1) share of stock.

These Amended and Restated Articles of Incorporation for Woodbridge Mobile Home Owners, Inc. were approved by the Board of Directors and by a majority of the shareholders represented at the meeting of the members held on March 30, 2005, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has cause these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 12th day of April, 2005.

WITNESSES:

Elbert A. Phillips
Printed Name: ELBERT A. Phillips
Samuel E. Dark
Printed Name: SAMUEL E. Dark

Edward E. Spinnery
Printed Name: Edward E. Spinnery
Elbert A. Phillips
Printed Name: ELBERT A. Phillips

WOODBIDGE MOBILE
HOME OWNERS, INC.

By: Berton Homer Foster
Its President

By: James M. Potter
Its Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 12th of April 2005, by Nomen Terten as President of Woodbridge Mobile Home Owners, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

CHARLES FIKE
Notary Public, State of Florida
My comm. exp. May 12, 2006
Comm. No. DD 116539

Charles Fike

Notary Public

Printed Name: CHARLES FIKE
Commission Expires: _____

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledge before me on 12 April 2005, by Gene Potter as Secretary of Woodbridge Mobile Home Owners, Inc. [X] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

CHARLES FIKE
Notary Public, State of Florida
My comm. exp. May 12, 2006
Comm. No. DD 116539

Charles Fike

Notary Public

Printed Name: CHARLES FIKE
Commission Expires: _____

Record and Return to:
ELIZABETH P. BONAN, ESQUIRE
Ross Earle & Bonan, P.A.
Post Office Box 2401
Stuart, Florida 34994