

**Electronic Articles of Incorporation
For**

**N01000008391
FILED
November 30, 2001
Sec. Of State**

VILLAS DE CALIENTE ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VILLAS DE CALIENTE ASSOCIATION, INC.

Article II

The principal place of business address:

P.O. BOX 1255
LAND O'LAKES, FL. 34639

The mailing address of the corporation is:

P.O. BOX 1255
LAND O'LAKES, FL. 34639

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A HOMEOWNERS ASSOCIATION FOR CERTAIN PROPERTY
LOCATED IN PASCO COUNTY, FLORIDA

Article IV

The manner in which directors are elected or appointed is:

AS SET FORTH IN BYLAWS

Article V

The name and Florida street address of the registered agent is:

WILLIAM BALDWIN
1520 LAND O'LAKES BLVD.
LUTZ, FL. 33549

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM BALDWIN

Article VI

The name and address of the incorporator is:

WILLIAM BALDWIN
1520 LAND O'LAKES BLVD.
LUTZ, FLORIDA 33549

Incorporator Signature: WILLIAM BALDWIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM BALDWIN
P.O. BOX 1255
LAND O'LAKES, FL. 34639

Title: V
CHARLES E FOSTER
P.O. BOX 1255
LAND O'LAKES, FL. 34639

Title: ST
PAUL H MOSS
P.O. BOX 1255
LAND O'LAKES, FL. 34639