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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA NON-PROFIT CORPORATION

GOLDENROD CROSSING ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
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FILED
02 DEC 30 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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12/30 '02 11:06 NO. 606 02/03

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**ARTICLES OF INCORPORATION
OF
GOLDENROD CROSSING ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation. (the "Association")

ARTICLE I

The name of this corporation is: GOLDENROD CROSSING ASSOCIATION, Inc.

ARTICLE II

The street address of the principal place of business of the Association is: 800 N Highland Avenue, Suite 200, Orlando, FL 32803.

ARTICLE III

The Association's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE IV

The initial street address of the corporation's registered office is: 28 West Central Boulevard, Suite 401, Orlando, FL, Florida, 32801. The initial registered agent for the corporation at that address is: Warren E. Williams.

ARTICLE V

The Association has been created to effectively operate and collect assessments to maintain the integrity of the easements and systems all as set forth in the Declaration of Reciprocal Easements and Restrictive Covenants recorded at Official Records Book 5532, Page 2925-2936, Public Records of Orange County, Florida.

ARTICLE VI

The Association will initially have three (3) directors. The number of directors may be increased or decreased from time to time as provided in the by-laws, provided they shall never be less than that required by the Florida Statutes which at the time of filing these Articles of Incorporation was three(3). The names and addresses of the initial directors of the Association who will serve until their successors are duly elected and qualified pursuant to the methods set forth in the by-laws are:

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Brenda Carlson, Greg Wood, Lee Chira all having an address of 800 N Highland Avenue
Suite 200
Orlando, FL 32803

ARTICLE VII

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Warren E. Williams

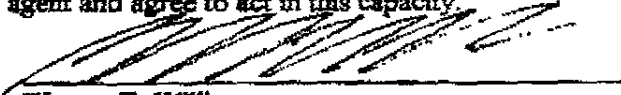
28 West Central Boulevard, Suite 401,
Orlando, FL 32801

The undersigned has executed these articles of incorporation


Warren E. Williams
Incorporator

12-30-02
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Warren E. Williams
Registered Agent

12-30-02
Date

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