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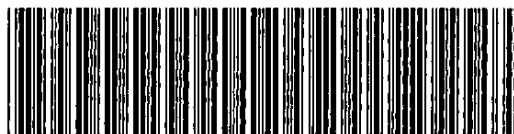
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TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulllette JAN 02 2006



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December 22, 2006

Reply To:  
LetterheadOffice  
Cathy Williams

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Articles of Amendment to Articles of Incorporation  
Harbor Del Rio Condominium Association, Inc.**

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Please file the original, conform the copy and return it to me in the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State to cover the filing fee.

If you have any questions, please contact me.

Sincerely,

Cathy Williams  
Legal Assistant to C. John Christensen

/caw  
Encls.

FLORIDA OFFICES  
BOCA RATON  
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PRAGUE  
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\* by appointment only

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARBOR DEL RIO CONDOMINIUM ASSOCIATION, INC.**

THE UNDERSIGNED officers of the HARBOR DEL RIO CONDOMINIUM ASSOCIATION, INC., the not-for-profit Florida corporation organized and existing to operate and maintain HARBOR DEL RIO, A CONDOMINIUM, according to the Declaration of Condominium thereof, as recorded in O.R. Book 5130, Page 2617, et. seq., as amended, of the Public Records of Brevard County, Florida, hereby certify and confirm that the amendments to the Articles of Incorporation, recorded at O.R. Book 5130, Page 2683, et. seq., of the Public Records of Brevard County, Florida, were approved at a membership meeting held December 6, 2006. The undersigned hereby certify and confirm that these amendments were proposed and adopted in accordance with the condominium documents and applicable law. The number of votes was sufficient for adoption.

Additions indicated by underlining  
Deletions indicated by strike-through  
Unaffected, omitted, language indicated by ...

**ARTICLES OF INCORPORATION**

**ARTICLE VII**

**DIRECTORS**

The affairs of the Association shall be managed by the Board of Administration. The number of members of the Board of Administration of the Association shall be not less than three (3). The members of the Board of Administration shall be elected as provided by the By-Laws of the Association. The Board of Administration shall be members of the Association or shall be authorized representatives, officers or employees of a corporate member of this Association. ~~Notwithstanding the foregoing, the first election of directors will be held in accordance with Article VI of the Declaration of Condominium of HARBOR DEL RIO, a Condominium. Any vacancies in the Board of Administration occurring before the first election will be filled by the remaining directors, unless the vacancy occurs when both the Developer and unit owners other than the Developer are entitled to representation in which event the vacancy shall be filled by an election as provided in Rule 61B-23.0021 F.A.C. The first election of directors shall be held sixty (60) days from the date of recording of the Declaration of Condominium; thereafter, elections of directors shall be held once a year at the annual membership meeting.~~

This Instrument Prepared By:  
C. JOHN CHRISTENSEN, ESQ.  
Becker & Poliakoff, P.A.  
2500 Maitland Center Parkway, Suite 209  
Maitland, FL 32751

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The names and addresses of the members of the first Board of Administration who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Danny P. Ringdahl

750 N. Atlantic Avenue, #1209  
Cocoa Beach, FL 32931

Janet Ringdahl

750 N. Atlantic Avenue, #1209  
Cocoa Beach, FL 32931

Arnold Lieberman

750 N. Atlantic Avenue, #1209  
Cocoa Beach, FL 32931

(The remainder of the Articles of Incorporation is unchanged.)

Executed this 15 day of December 2006.

Signed, sealed and delivered  
in the presence of witnesses:

HARBOR DEL RIO CONDOMINIUM  
ASSOCIATION, INC

Karen Tellison  
Print Karen Tellison

By: C.H. Witt  
Print C.H. Witt

, President

Keli Bernes  
Print Keli-Ann Bernes

Address 820 Del Rio Way #303  
Merritt Island, FL 32953

ATTEST:

Karen Tellison  
Print Karen Tellison

By: William R. Jones  
Print WILLIAM R. JONES

, Secretary

Keli Bernes  
Print Keli-Ann Bernes

Address 821 DEL RIO WAY #501  
MERRITT ISLAND, FL 32953

(CORPORATE SEAL)

STATE OF Florida  
COUNTY OF Brevard ) ss.

BEFORE ME, the undersigned authority, personally appeared Clarence Witt Jr,  
and William Jones, to me personally known to be the President and Secretary,  
respectively, of HARBOR DEL RIO CONDOMINIUM ASSOCIATION, INC., or having  
produced FL Driv Lic / FL Driv Lic as identification and did/did not take an  
oath, and they severally acknowledged before me that they freely and voluntarily executed the same  
as such officers, under authority vested in them by said Association.

WITNESS my hand and official Seal in the State and County last aforesaid, this 15 day  
of December, 2006.



Karen Tellison  
Notary Public, State of Florida at Large.  
Printed Name: Karen Tellison  
My commission expires: 6/28/10