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HARBOUR ISLE AT HUTCHINSON ISLAND PROPERTY MAINTENAN

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
HARBOUR ISLE AT HUTCHINSON ISLAND
PROPERTY MAINTENANCE ASSOCIATION, INC.
(A Florida Corporation Not For Profit)**

1. The following provisions of the Articles of Incorporation of Harbour Isle at Hutchinson Island Property Maintenance Association, Inc., a Florida corporation not for profit, filed with the Secretary of State of the State of Florida on February 20, 2004, are hereby amended in the following particulars:

ARTICLE IX, Paragraph A, is hereby amended as follows. The words ~~struck through~~ are deleted and the words underlined are added:

"There shall be at least three (3) but not more than five (5) members of the first Board ("First Board") who shall serve until the "Transfer Date" as described herein."

2. The foregoing amendment was adopted by the Developer on this 2nd day of March, 2007.

IN WITNESS WHEREOF, the undersigned Developer has executed these Articles of Amendment this 2nd day of March, 2007.

DEVELOPER:

HARBOUR ISLE DEVELOPMENT, LLC
Florida limited liability company

By: *R. Mason Simpson*
R. Mason Simpson, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF St. Lucie

BEFORE ME, the undersigned authority personally appeared R. Mason Simpson, President, Harbour Isle Development, LLC known to me to be the person who executed the foregoing Articles of Amendment and they acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of March, 2007.



Patricia J. Morgan
Notary Public, State of Florida
My Commission expires: 12-15-2009

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