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CAPITAL CONNECTION

NO. 5102 P. 1

N04000010503

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LAKE DAVIS RESERVE HOMEOWNERS ASSOCIATION, INC

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CAPITAL CONNECTION

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Florida NO. 5102. o.P. 2tate



January 25, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAKE DAVIS RESERVE HOMEOWNERS ASSOCIATION, INC
15500 ROOSEVELT BOULEVARD
SUITE 303
CLEARWATER, FL 33760US

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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CAPITAL CONNECTION

NO. 5162 LEB. 3
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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2007 JAN 25 AM 9:41

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE DAVIS RESERVE HOMEOWNERS ASSOCIATION, INC**

Pursuant to the provisions of section 617.0302(5), Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- (1) Article II was amended and adopted as follows:

The principal place of business and mailing address of the Association is located at 7932 West Sand Lake Road, Suite 300, Orlando, Florida 32819.

- (2) Article V was amended and adopted as follows:

The street address of the registered office of the Association is 7232 West Sand Lake Road, Suite 200, Orlando, Florida 32819, and the name of the registered agent to accept service of process within the State of Florida at that address is Christina M. Page, Esq.

- (3) The Certificate Designating Registered Agent for Service of Process has been amended and adopted as follows:

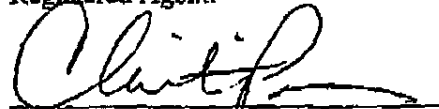
Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Acts.

LAKE DAVIS RESERVE HOMEOWNERS ASSOCIATION, INC., a not-for-profit corporation under the laws of the State of Florida, with its registered office at 7232 West Sand Lake Road, Suite 200, Orlando, Florida 32819, has named Christina M. Page, Esq., located at the above-registered office, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Acts relative to keeping open said office.

Registered Agent:



Name: Christina M. Page, Esq.

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(4) Article VII was amended and adopted as follows:

The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Colette Wharton	7932 West Sand Lake Road, Suite 300 Orlando, Florida 32819
A. Tom Harb	7932 West Sand Lake Road, Suite 300 Orlando, Florida 32819
Raquel JeBailey	7932 West Sand Lake Road, Suite 300 Orlando, Florida 32819

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
A. Tom Harb	President	7932 West Sand Lake Road, Suite 300 Orlando, Florida 32819
Raquel JeBailey	Vice President	7932 West Sand Lake Road, Suite 300 Orlando, Florida 32819
Colette Wharton	Treasurer	7932 West Sand Lake Road, Suite 300 Orlando, Florida 32819
Colette Wharton	Secretary	7932 West Sand Lake Road, Suite 300 Orlando, Florida 32819

SECOND: The date of each amendment's adoption: January 18, 2007.

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THIRD: There are members entitled to vote and the number of votes cast for the amendments was sufficient for approval.

Signed this 18th day of January, 2007.

Signature



A. Tom Harb

Typed or printed name

President and Director

Title

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