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DEER CREEK GOLF & TENNIS RV RESORT PHASE III - C AND

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February 6, 2008

FLORIDA DEPARTMENT OF STATE

DEER CREEK GOLF & TENNIS RV RESORT PHASE IT! - C AND D 500 S FLORIDA AVE SUITE 700 LAKELAND, FL 33801

SUBJECT: DEER CREEK GOLF & TENNIS RV RESORT PHASE III - C AND D (REGAL POINTE) HOMEOWNERS' ASSOCIATION, INC.

REF: N05000002213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H08000031645 Letter Number: 308A00007902

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2008 FEB -6 AM 8: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIOA

P.O BOX 6327 - Tailahassee, Florida 32314

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

DEER CREEK GOLF & TENNIS RV RESORT PHASE III - C AND D [REGAL POINTE] HOMEOWNERS' ASSOCIATION, INC. A CORPORATION NOT FOR PROFIT

Deer Creek Golf & Tennis RV Resort Phase III - C and D [Regal Pointe] Homeowners' Association, Inc., whose Articles of Incorporation were filed with the Florida Department of State on March 20, 2005 (Document #N05000002213), adopts the following amendment to its Articles of Incorporation.

FIRST: Article 1 is amended and restated to read as follows:

Name of Corporation. The name of the corporation is Deer Creek Golf & Tennis RV

Resort [Regal Pointe] Homeowners' Association, Inc. (the "Association").

SECOND: This amendment was duly adopted by unanimous vote of the Board of Directors of

the Corporation at a meeting of the Board of Directors on February 4^{th} , 2008. There are no members or members entitled to vote on the amendment. The date of adoption is 2/4/2008.

This certificate of amendment shall be effective at the time of its filing with the

Florida Department of State.

FOURTH: Under penalties of perjury I declare that I have read the foregoing and know the

contents and the facts stated herein are true and correct.

Executed this 5k day of February, 2008.

THIRD: