

**Electronic Articles of Incorporation
For**

N05000004802
FILED
May 10, 2005
Sec. Of State
dwhite

BLACK CREEK HARBOR HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLACK CREEK HARBOR HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1509 SOUTH SHORE DRIVE
ORANGE PARK, FL. US 32003

The mailing address of the corporation is:

1509 SOUTH SHORE DRIVE
ORANGE PARK, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE AS A NON-PROFIT CORPORATION PER CH. 617, F.S.,
AND PROVIDE FOR MAINTENANCE, PRESERVATION AND ARCHITECTURAL
CONTROL OF IMPROVEMENTS ON BLACK CREEK HARBOR, CLAY CO.,
FLA.

Article IV

The manner in which directors are elected or appointed is:

BY MEMBERS

Article V

The name and Florida street address of the registered agent is:

LAW OFFICE OF SHARON STRAYER LEARCH PA
510 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL. 32250

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHARON STRAYER LEARCH

Article VI

The name and address of the incorporator is:

PETE MASALIN
1509 SOUTH SHORE DRIVE
ORANGE PARK, FLORIDA 32003

Incorporator Signature: PETE MASALIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P T
WAYNE W LYLE
6227 STATE ROAD 209 SOUTH
GREEN COVE SPRINGS, FL. 32043

Title: VP S
PETE MASALIN
1509 SOUTH SHORE DRIVE
ORANGE PARK, FL. 32003