

**NO5000005517**

**Florida Department of State  
Division of Corporations  
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**CORAL RIDGE LANDINGS CONDOMINIUM ASSOCIATION, INC.**

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June 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORAL RIDGE LANDINGS CONDOMINIUM ASSOCIATION, INC.  
4517 NE 21ST AVE  
FT LAUDERDALE, FL 33308

SUBJECT: CORAL RIDGE LANDINGS CONDOMINIUM ASSOCIATION, INC.  
REF: N05000005517

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 MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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 replace the date of adoption by the shareholders with the date of adoption by the members.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CORAL RIDGE LANDINGS CONDOMINIUM ASSOCIATION, INC.

N05000005517  
(Document Number)

Pursuant to the provisions of Chapter 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

**AMENDMENTS ADOPTED.**

The following amendments of the Articles of Incorporation was adopted by the Corporation:

1. **Article 5 - Directors.**

John Keenan  
4521 N.E. 21st Avenue  
Fort Lauderdale, FL 33308

Raeferd Scott Dorman  
4521 N.E. 21st Avenue  
Fort Lauderdale, FL 33308

Hilton Boniwell  
4521 N.E. 21st Avenue  
Fort Lauderdale, FL 33308

2. **Article 6 - Officers.**

P John Keenan  
4521 N.E. 21st Avenue  
Fort Lauderdale, FL 33308

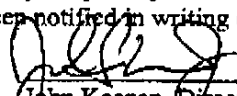
S/T Raeferd Scott Dorman  
4521 N.E. 21st Avenue  
Fort Lauderdale, FL 33308

VP Hilton Boniwell  
4521 N.E. 21st Avenue  
Fort Lauderdale, FL 33308

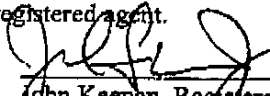
3. **Article 11 - Registered Agent.**

John Keenan  
4521 N.E. 21st Avenue  
Fort Lauderdale, FL 33308

Such change of registered agent was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
John Keenan, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
John Keenan, Registered Agent

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**ADOPTION OF AMENDMENTS:**

The Amendments to the Articles of Incorporation were adopted by the Board of Directors without member action and the member action was not required on the 4th day of June, 2007.

  
John Keenan, President