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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WATERGRASS PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N05000006205

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig B. Weber

(Name of Contact Person)

Crown Community Development

(Firm/ Company)

2940 Sports Core Circle

(Address)

Wesley Chapel, FL 33544

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aileen S. Davis

813

223-7333

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
WATERGRASS PROPERTY OWNERS ASSOCIATION, INC.**

These Articles of Amendment amend the Articles of Incorporation of **WATERGRASS PROPERTY OWNERS ASSOCIATION, INC.**, a not for profit corporation organized and existing under the laws of the State of Florida, (the "Association").

1. At a meeting of the all of the members of the Board of Directors of the Association, the Directors adopted the following resolutions:

- A. It is in the best interest of the Corporation to amend the Articles of Incorporation of the Association to replace Article XIV with a new Article XIV as follows:

**ARTICLE XIV**

**SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT PROVISIONS**

The surface water management system facilities within Watergrass, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas, are to be operated and maintained by one of the Watergrass Community Development Districts (the "CDD") and not by the Association.

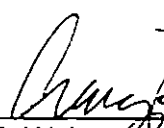
The CDD shall exist in perpetuity; however, if the CDD is dissolved, the control or right of access to the property containing the surface water management system facilities for Watergrass shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the CDD.

All of this is in accordance with Florida Administrative Code Section 40D-4.301(3) and Basis of Review, Subsection 2.6.2.2.2.

- B. The President of the Association is hereby directed to execute and deliver any and all documents necessary to consummate said amendment to the Articles of Incorporation of the Association.

2. The above noted Article XIV is hereby replaced as noted above.

Dated as of October 6, 2017

  
\_\_\_\_\_  
Craig B. Weber,  
As its President

FILED  
OCT 13 2017  
P 4:13  
CLERK OF DISTRICT COURT  
SOUTHWEST FLORIDA