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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VISTA CAY AT HARBOR SQUARE MASTER COMMUNITY
ASSOCIAT

Certificate of Status	0
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Amend.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VISTA CAY AT HARBOR SQUARE MASTER COMMUNITY
ASSOCIATION, INC.
A NON-PROFIT CORPORATION

DOCUMENT NO.: N05000011015.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to the Articles of Incorporation for Vista Cay at Harbor Square Master Community Association, Inc. (the "Articles"):

Words in the text which are lined through (——) indicate deletions from the present text; words in the text which are underlined indicate additions to the present text.

ARTICLE I

Article VI of the Articles is hereby amended as follows:

Article VI. Board of Directors

The affairs of this Association shall be managed by a Board of Directors, which prior to Turnover, shall consist of three (3) directors, and thereafter shall consist of three (3) five (5) directors. Directors shall be members of the Association; provided, however, prior to Turnover, Directors need not be members of the Association. The names and addresses of the persons, who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are:

Kelly Maizlik 2301 Lucien Way, Suite 400
Maitland, FL 32751

Bemie Mapill 2301 Lucien Way, Suite 400
Maitland, FL 32751

David Koon 2301 Lucien Way, Suite 400
Maitland, FL 32751

Douglas W. Puvege 4901 Vineland Road, Suite 500
Orlando, FL 32811

Matt Wirted 4901 Vineland Road, Suite 500
Orlando, FL 32811

Judith Duncan 4901 Vineland Road, Suite 500
Orlando, FL 32811

The initial Board of Directors herein designated shall serve until Turnover, and until the Turnover meeting thereafter. Directors elected at the first Turnover meeting shall serve on the Board as set forth in the Bylaws.

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The date of adoption of the amendment(s) was: December 2, 2009

Effective date: December 2, 2009

Adoption of Amendment(s):

_____ the amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X there are no members or members entitled to vote on the amendment(s), and the amendment(s) was (were) adopted by the board of directors.

Signed this 2nd day of December, 2009.

ATTEST:

"ASSOCIATION"

VISTA CAY AT HARBOR SQUARE
MASTER COMMUNITY ASSOCIATION,
INC., a Florida corporation not for profit

By: [Signature]
Name: David Koon
Title: Secretary
Date: December 2, 2009

By: [Signature]
Name: Kelly Majzik
Title: President
Date: December 2, 2009

(Corporate Seal)

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