

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 210 Watermark Condominium Association, Inc.

DOCUMENT NUMBER: N06000000915

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

Please return all correspondence concerning this matter to the following:

Patricia A. King

(Name of Contact Person)

Tarragon Corporation

(Firm/ Company)

5900 North Andrews Avenue, Suite 500

(Address)

Fort Lauderdale, Florida 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia A. King

(Name of Contact Person)

at (954) 245-3261

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

FILED
07 JAN 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

210 Watermark Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N06000000915

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Article 9 is hereby amended as follows: Matt Marshall shall be deleted as Vice President. Marcy H. Kammerman is hereby appointed as Vice President. Her address is 5900 North Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309. Wayne Hays shall be deleted as Secretary and Treasurer. Sean Flanagan is hereby appointed Secretary and Treasurer. His address is 7001 Lake Ellenor Drive, Suite 200, Orlando, Florida 32809
2. Article 10 is hereby amended as follows: Matt Marshall shall be deleted as Director. Sean Flanagan is hereby appointed Director.

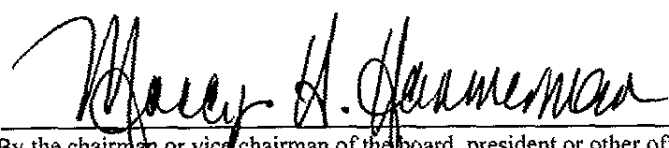
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 11, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marcy H. Kammerman
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35