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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 21 PM 4:31

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Dr
8/21/08

*00789, 01164, 00564, 00671

WS

Walter S. Sanders & Associates, P.A.

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

August 5, 2008

*Dept of State
Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314*

To Whom It May Concern:

*Enclosed are the Articles of Amendment to the Articles of
Incorporation of Executive Park of Valrico Owners' Association, Inc. which
adds a paragraph to Article XIV.*

*Please mail the letter indicating that the Articles of Amendment were
accepted and approved to the registered agent:*

*Walter S. Sanders
16528 North Dale Mabry Hwy
Tampa, Florida 33618*

*If you have any questions, I can be reached in my office during the
day at 813-961-0094.*

Very truly yours,

Linda Sanders
Linda Sanders



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

Walter S. Sanders
16528 North Dale Mabry Hwy
Tampa, FL 33618

*See revised Articles of
Amendment Attached*

SUBJECT: EXECUTIVE PARK OF VALRICO OWNERS' ASSOCIATION, INC.
Ref. Number: N06000002642.

We have received your document for EXECUTIVE PARK OF VALRICO OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 108A00046085

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

2008 AUG 21 AM 9:00

Articles of Amendment
to
Articles of Incorporation
of

EXECUTIVE PARK OF VALRICO OWNERS' ASSOCIATION, INC
(Name of corporation as currently filed with the Florida Dept. of State)

FILED

2008 AUG 21 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000002642

(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)**

ARTICLE XIV AMENDED

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT PROVISIONS

The association has the power to operate and maintain the surface water management system facilities within Executive Park of Valrico, 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.

In addition, the association pledges that there will be no sub-metering of any building owner of record within the Executive Park of Valrico.

The Association shall exist in perpetuity; however, if the Association is

(Attach additional pages if necessary)

(continued)

dissolved, the control or right of access to the property containing the surface water management system facilities for Executive Park of Valrico 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 Association.

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.

The date of adoption of the amendment(s) was: Tuesday, August 5, 2008

Effective date if applicable: Tuesday, August 5, 2008
(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

James Antunano

(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.)

James Antunano

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)

FILING FEE: \$35