

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE PALMS OF MONTERREY CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF CORRECTION

for

THE PALMS OF MONTERREY CONDOMINIUM ASSOCIATION, INC.

Name of Corporation as currently filed with the Florida Dept. of State

N06000002699

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on March 9, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

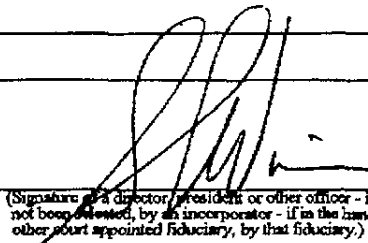
Article V, Section 5 addresses for the initial Directors are incorrect.

Correct the inaccuracy, incorrect statement, or defect:

John Nauman, 17080 Safety Street, Suite 109, Fort Myers, FL 33908

Jeffrey Milton, 17080 Safety Street, Suite 109, Fort Myers, FL 33908

William Caple, 17080 Safety Street, Suite 109, Fort Myers, FL 33908



(Signature of a director, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Steven I. Winer
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

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