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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Residences of La Piazza Condominium Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE RESIDENCES OF LA PIAZZA CONDOMINIUM ASSOCIATION, INC.

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes and certify as follows:

ARTICLE I - NAME

The name of the corporation shall be The Residences of La Piazza Condominium Association, Inc.. Its principal address shall be 2600 Golden Gate Parkway, Naples, Florida 34105. For convenience, in this instrument the corporation shall be referred to as the "Association".

ARTICLE II - DURATION

The duration of the Association shall be perpetual.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to provide an entity pursuant to the Condominium Act, Chapter 718, Florida Statutes for the operation of The Residences of La Piazza, a Condominium, located in Collier County, Florida.

ARTICLE IV - DIRECTORS

The business of the Association shall be conducted by a Board of Directors having not less than three (3) directors as shall be determined by the Bylaws of the Association. The initial Board of Directors shall consist of the following three (3) members and while the Developer is in control of the Association, the number of directors shall be three (3):

Blake Gable	Brian Goguen	Douglas E. Baird
2600 Golden Gate Parkway	2600 Golden Gate Parkway	2600 Golden Gate Parkway
Naples, Florida 34105	Naples, Florida 34105	Naples, Florida 34105

The election or appointment of Directors, their removal, and the filling of vacancies on the Board of Directors shall be as stated in the Bylaws of the Association.

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ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2600 Golden Gate Parkway, Naples, Florida 34105, and the name of the initial registered agent of this corporation at that address is Paul J. Marinelli.

ARTICLE VI - BOARD OF DIRECTORS

The number of persons constituting the Board of Directors and the manner of their election shall be as stated in the bylaws.

ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

NAME	ADDRESS
Paul J. Marinelli	2600 Golden Gate Parkway Naples, Florida 34105

ARTICLE VIII - INDEMNIFICATION

To the extent permitted under Florida Statutes, every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this 17th day of May, 2006



Paul J. Marinelli, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for The Residences at La Piazza Condominium Association, Inc., at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered. I acknowledge that I am familiar with and agree to accept the obligations imposed upon registered agents under the Florida Not For Profit Corporation Act.



Paul J. Marfinelli

DATE: May 17, 2006

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