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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO6000005953

**TULA MICHELE HAFF**  
*Attorney and Counselor at Law*

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October 19, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

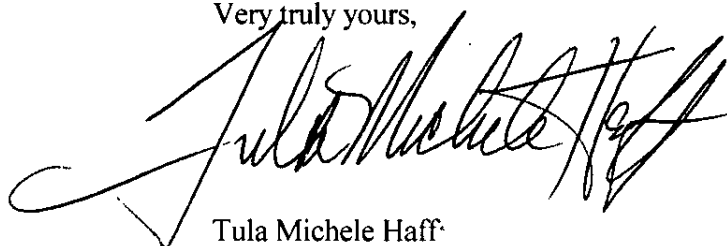
**RE: Articles of Amendment and Acceptance of Registered Agent for  
VISTA DEL LAGO PHASE I HOMEOWNERS ASSOCIATION, INC.**

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment and Acceptance of Registered Agent for VISTA DEL LAGO PHASE I HOMEOWNERS ASSOCIATION, INC., to be filed with your office. Also enclosed you will find our firm's check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Amendment and Acceptance of Registered Agent and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tula Michele Haff", written over a large, stylized, handwritten "X" or similar mark.

Tula Michele Haff  
Attorney at Law

Enclosures  
cc: Bowen Family Homes



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2006

TULA MICHELE HAFF  
3399 CYPRESS GARDENS ROAD, SUITE C  
WINTER HAVEN, FL 33884-2453

SUBJECT: VISTA DEL LAGO PHASE I HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N06000005953

We have received your document for VISTA DEL LAGO PHASE I HOMEOWNERS 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 606A00064197

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
VISTA DEL LAGO PHASE I HOMEOWNERS ASSOCIATION, INC.**

**Document Number:**N06000005953

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation (each Article is being replaced as indicated below):

ARTICLE II: The principal office of the corporation is 1407 Bella Vista Court, Dundee, FL 33838. The mailing address of the corporation is P.O. Box 1838, Dundee, FL 33838.

ARTICLE III: Samuel Pennant whose address is 1407 Bella Vista Court, Dundee, FL 33838 is the registered agent and registered office of this corporation.

**ARTICLE VII:**

The affairs of this corporation shall be managed by a Board of not less than three (3), no more than nine (9) Directors, who need not be members of the corporation. The number of directors may be changed by amendment of the By-Laws of the corporation. The names and addresses of the persons who are directors until the selection of their successors are:

Pennant, Samuel  
1407 Bella Vista Court, Dundee, FL 33838

Goddard, Bertram  
1513 Vista Del Lago Blvd., Dundee, FL 33838

Cumberbatch, Marie  
1410 Vista Del Lago Blvd., Dundee, FL 33838

Burke, Howard  
1307 Vista Del Lago Blvd., Dundee, FL 33838

Daniels, Derta  
1310 Vista Del Lago Blvd., Dundee, FL 33838

Robinson, Richard  
1315 Vista Del Lago Blvd., Dundee, FL 33838

Barres, Lisa  
1403 Vista Del Lago Blvd., Dundee, FL 33838

Woolcock, Patricia  
1522 Vista Del Lago Blvd., Dundee, FL 33838

Lynn, Demi  
1518 Vista Del Lago Blvd., Dundee, FL 33838

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**06 NOV 13 AM 8:45**  
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**TALLAHASSEE, FLORIDA**

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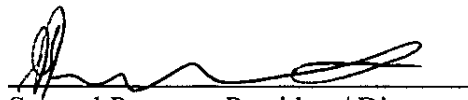
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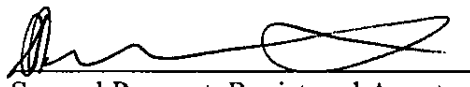
At the first annual meeting the members shall elect one-third of the directors for a term of one year, one-third of the directors for a term of two years and one-third of the directors for a term of three years; and at each annual meeting thereafter the members shall elect three directors for a term of three years.

The date of adoption was: September 20, 2006.

The amendment was adopted by the members and the board of directors and their votes cast were sufficient for approval.

  
\_\_\_\_\_  
Samuel Pennant, President/ Director

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent

  
\_\_\_\_\_  
Samuel Pennant, Registered Agent  
1407 Bella Vista Ct.  
Dundee, FL 33838