

NO6000067/95

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(Address)

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999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146
Toll Free: (800) 362-7537

March 10, 2009

Reply To:
Naples
Jason Hamilton Mikes, Esq.
jmikes@becker-poliakoff.com

VIA: Federal Express

Florida Department of State
Division of Corporations Division of Corporations
Clifton Building
2661 Executive
Tallahassee, FL 32314

Re: Bellagio Harbor Village – Name Change Amendments

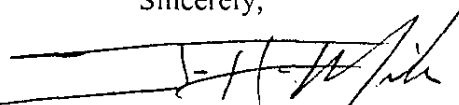
Dear Sir or Madam:

Enclosed please find and original and one copy of the following Articles of Amendment (Name Change) for filing with the Secretary of State, together with a check in the amount of \$140.00, representing the filing fee.

1. The Villas at Bellagio Harbor Village Condominium Association, Inc. (Document No. N04000008333)
2. The Wet Slips at Bellagio Harbor Village Condominium Association, Inc. (Document No. N06000011696)
3. The Dry Slips at Bellagio Harbor Village Condominium Association, Inc. (Document No. N06000007195)
4. Bellagio Harbor Village Master Association, Inc. (Document No. N04000008332).

Please return stamped copies of the Articles of Amendment to my attention.

Sincerely,



Jason Hamilton Mikes
For the Firm

JHM/bsr
Enclosures (as stated)

NAP_DB: 43246_1

LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONSIGLIA AN INTERNATIONAL ASSOCIATION OF LAW FIRMS AND NETWORK OF LEADING LAW FIRMS

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March 26, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
ATTN: IRENE ALBRITTON
REGULATORY SPECIALIST II
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Reply To:
Naples
Brenda Roark
Paralegal
broark@becker-poliakoff.com

**Re: Articles of Amendment (Name Change) for The Dry Slips at Bellagio
Harbor Village Condominium Association, Inc.**
Your Letter No.: 309A00008540

Dear Ms. Albritton:

We are in receipt of your letter of March 12, 2009 (attached). Please be advised that that Certificate of Amendment referred to in your letter is **both** an amendment to the Declaration of Condominium **as well as to the Articles of Incorporation**, as reflected in both the title of the document, and as referenced in the amended language:

This is a Substantial Rewording of the Declaration of Condominium of the Dry Slips at Bellagio Harbor Village, **the Articles of Incorporation of the Dry Slips at Bellagio Harbor Village Condominium Association, Inc.**, and the Bylaws of the Dry Slips at Bellagio Harbor Village Condominium Association, Inc., recorded as Instrument Number 2006128678 in the Public Records of Sarasota County, Florida. Please refer to that document for the previous text.

The name of the Development shall be amended from "The Dry Slips at Bellagio Harbor Village" to "The Dry Slips at Osprey Harbor Village" and **the name of the Association shall be amended from "The Dry Slips at Bellagio Harbor Village**

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Florida Department of State

March 26, 2009

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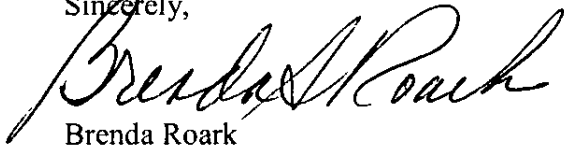
Condominium Association, Inc., to "The Dry Slips at Osprey Harbor Village Condominium Association, Inc." (Emphasis added).

We are therefore, by this letter, resubmitting the Articles of Amendment and request that you file same in the Corporate Records.

Should you have any questions, please do not hesitate to contact us.

Thank you in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Brenda Roark", written in a cursive style.

Brenda Roark
Paralegal

Enclosures (as stated)

cc: Jason Hamilton Mikes, Esq.

NAP_DB: 43760_1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2009

BECKER & POLIAKOFF
% JASON HAMILTON MIKES
14241 METROPOLIS AVENUE - SUITE 100
FT. MYERS, FL 33912

SUBJECT: THE DRY SLIPS AT BELLAGIO HARBOR VILLAGE
CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000007195

We have received your document for THE DRY SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have listed the name change within the declaration, which we do not file in this office. Please include the name change within the amendment.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00008540

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
09 MAR 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, to-wit: **NAME CHANGE.**

FIRST: The current name of the corporation is **THE DRY SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.**, filed under Document No. **N06000007195.**

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership on the 6 day of November, 2009.

THIRD: The number of votes cast were sufficient for approval.

**THE DRY SLIPS AT BELLAGIO HARBOR
VILLAGE CONDOMINIUM
ASSOCIATION, INC.**

BY: [Signature]

Printed Name: JAMES D. MANGIE, JR.

Title: President

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

~~2009~~ ²⁰⁰⁸ The foregoing instrument was acknowledged before me this 6 day of November, ~~2009~~ by Jim Mangie as President of **The Dry Slips at Bellagio Harbor Village Condominium Association, Inc.**, a Florida Corporation, on behalf of the corporation, who is personally known to me or has produced (type of identification) as identification.



[Signature]
Notary Public
Linda Ossenkop
Printed Name

My commission expires: June 9, 2010

This instrument prepared by and
after recording return to:

Jason Hamilton Mikes, Esq.
BECKER & POLIAKOFF, P.A.
999 Vanderbilt Beach Road, Suite 501
Naples, FL 34108

FILED
09 MAR 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO:

ARTICLES OF INCORPORATION
OF
THE DRY SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM
ASSOCIATION, INC.;

Notice is hereby given that on November 6, 2008 at a duly called meeting of the members of The Dry Slips at Bellagio Harbor Village Condominium Association, Inc., at which a quorum was present, the Declaration of Condominium of The Dry Slips at Bellagio Harbor Village, the Articles of Incorporation of The Dry Slips at Bellagio Harbor Village Condominium Association, Inc., and the Bylaws of The Dry Slips at Bellagio Harbor Village Condominium Association, Inc., recorded as Instrument Number 2006128678 in the Public Records of Sarasota County, Florida, were amended as follows:

This is a Substantial Rewording of the Declaration of Condominium of The Dry Slips at Bellagio Harbor Village, the Articles of Incorporation of The Dry Slips at Bellagio Harbor Village Condominium Association, Inc., and the Bylaws of The Dry Slips at Bellagio Harbor Village Condominium Association, Inc., recorded as Instrument Number 2006128678 in the Public Records of Sarasota County, Florida. Please refer to that document for the previous text.

THE NAME OF THE DEVELOPMENT SHALL BE AMENDED FROM "THE DRY SLIPS AT BELLAGIO HARBOR VILLAGE" TO "THE DRY SLIPS AT OSPREY HARBOR VILLAGE" AND THE NAME OF THE ASSOCIATION SHALL BE AMENDED FROM "THE DRY SLIPS AT BELLAGIO HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC." TO "THE DRY SLIPS AT OSPREY HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC."

EXECUTED this 6 day of November, 2008.

(Corporate Seal)

THE DRY SLIPS AT BELLAGIO
HARBOR VILLAGE CONDOMINIUM
ASSOCIATION, INC., a Florida
not-for-profit corporation

[Signature]
James Miller, President

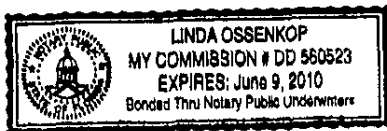
ATTEST:

[Signature]
Tom L. Fivver, Secretary Officer

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing was acknowledged before me this 6 day of November, 2008,
by Jim Morgan, as President of The Dry Slips at Bellagio Harbor Village
Condominium Association, Inc., who ☒ is personally known to me or () has shown _____
as identification.

(SEAL)



Notary Public

Linda Ossenkop

Typed/Printed Name of Notary

My Commission Expires: June 9, 2010