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Amend.

D. GONZALEZ NOV 18 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2009

FREDERIC M. BARTHE, ESQ.
ONE EAST BROWARD BLVD.
SUITE 700
FT. LAUDERDALE, FL 33301

SUBJECT: SEBASTIAN VILLAGE CONDOMINIUM RESORT ASSOCIATION,
INC.

Ref. Number: N06000008229

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 509A00033978

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sebastian Village Condominium Resort Association, Inc.

DOCUMENT NUMBER: N06000008229

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDERIC M. BARTHE, ESQ.

Name of Contact Person

Firm/ Company

ONE EAST BROWARD BLVD, SUITE 700

Address

FORT LAUDERDALE, FL 33301

City/ State and Zip Code

KIM@KEYSNTERPRISE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FREDERIC BARTHE

Name of Contact Person

at (954)

523-5555

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
SEBASTIAN VILLAGE CONDOMINIUM RESORT ASSOCIATION, INC.

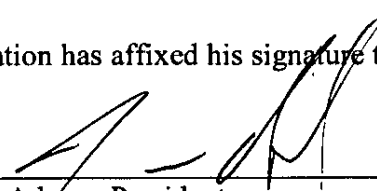
Pursuant to the Provisions of Section 617.1006 and in accordance with Article 13 of the Articles of Incorporation of SEBASTIAN VILLAGE CONDOMINIUM RESORT ASSOCIATION, INC., a Florida Not For Profit corporation (the "Corporation"), the Corporation hereby adopts the following amendment to its Articles of Incorporation in order to comply with the requirement of the St. Johns River Water Management District.

1. **ARTICLE 7 is amended in its entirety to read as follows:**

The Association shall have perpetual existence. In the event of termination, dissolution or final liquidation of the Association the responsibility of the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

This amendment was adopted by the ^{members and} Board of Directors of the Corporation on this 25 day of June, 2009.

IN WITNESS WHEREOF, the Corporation has affixed his signature the day and year set forth below.



Norm Adams, President.

Date: 10-12-09

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CLERK OF STATE
TALLAHASSEE, FLORIDA