

10600008433

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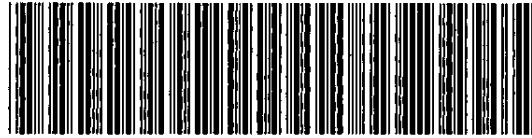
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TALLAHASSEE, FLORIDA

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[Signature]

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WATERSEGE AT HARBORTOWN HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N06000008433

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

Please return all correspondence concerning this matter to the following:

DARRYL R. MOSS, ESQ.

(Name of Contact Person)

WEISSMAN, NOWACK, CURRY & WILCO, P.C.

(Firm/ Company)

ONE ALLIANCE CENTER, 3500 LENOX ROAD, 4TH FL

(Address)

ATLANTA, GA 30326

(City/ State and Zip Code)

For further information concerning this matter, please call:

DARRYL R. MOSS

(Name of Contact Person)

at ( 404 ) 926-4500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**WATERSEdge AT HARBORTOWN HOMEOWNERS ASSOCIATION, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**N06000008433**

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**N/A**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Under Article IV. Officers the following is hereby amended:**

The names of the persons who shall serve as the first officers are:

Pam Greene	President
Tazha Moore	Vice President-Treasurer
Stephen D. Broome	Secretary

**Under Article VII. Directors the following is hereby amended:**

The names and addresses of the members of the Board of Directors who shall serve the directors are:

Pam Greene	822 A1A North, Suite 208 Ponte Vedra Beach, FL 32082
Stephen D. Broome	822 A1A North, Suite 208 Ponte Vedra Beach, FL 32082
Tazha Moore	822 A1A North, Suite 208 Ponte Vedra Beach, FL 32082

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

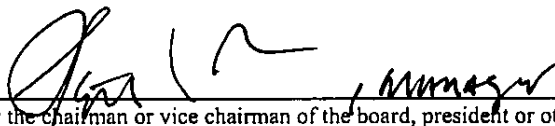
The date of adoption of the amendment(s) was: November 28, 2007

Effective date if applicable: n/a  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**STEPHEN D. BROOME**

(Typed or printed name of person signing)

AS MANAGER OF SUNCOAST WATERS EDGE, LLC, A GEORGIA LIMITED LIABILITY COMPANY, ITS MANAGER

(Title of person signing)

**FILING FEE: \$35**