

**Electronic Articles of Incorporation
For**

N06000012986
FILED
December 22, 2006
Sec. Of State
Ipoole

CASITA OWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASITA OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

21116 LIRIO DRIVE
LAND O'LAKES, FL. 34637

The mailing address of the corporation is:

PO BOX 2081
LAND O'LAKES, FL. 34639

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A HOMEOWNERS ASSOCIATION ON BEHALF OF CASITA
OWNERS OF CALIENTE RESORT & SPA.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF QUORUM OF OWNERS AT ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

GREG WATKINS
21051 LIRIO DRIVE
LAND O'LAKES, FL. 34637

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREG WATKINS

Article VI

The name and address of the incorporator is:

JOEL MATHEWS
6610 LA MESA ROAD

LAND O'LAKES, FL 34637

Incorporator Signature: JOEL L MATHEWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREG WATKINS
21051 LIRIO DRIVE
LAND O'LAKES, FL. 34637

Title: VP
ANDREA HAIRELSON
6532 LA MESA ROAD
LAND O'LAKES, FL. 34637

Title: S
SUZZANE POOLE
6633 LA MESA ROAD
LAND O'LAKES, FL. 34637

Title: T
JOEL MATHEWS
6610 LA MESA ROAD
LAND O'LAKES, FL. 34637

Article VIII

The effective date for this corporation shall be:

12/21/2006