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(City/State/Zip/Phone #)

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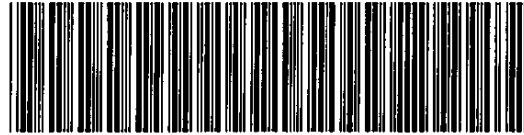
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coulllette NOV 13 2006



October 27, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Second Amendment to Articles of Incorporation for The Harbor Club  
Owners Association, Inc.

Dear Darlene:

Enclosed please find the Second Amendment to Articles of Incorporation for The Harbor Club Owners Association, Inc. and check number 0000029180 in the amount of \$35.00 for the filing of the amendment. The amendment was originally recorded with Flagler County on December 20, 1988 and inadvertently not filed with the Secretary of State. Please file the amendment for The Harbor Club Owners Association, Inc.

Should you have any questions or need further information, please contact me either by telephone at (407) 996-5779 or via email at [esther.woolsey@celebrityresorts.com](mailto:esther.woolsey@celebrityresorts.com).

Thank you for your attention to this matter.

Sincerely,

Esther Woolsey, CLA  
Registration Paralegal

/ew  
Enclosures



November 8, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Second Amendment to Articles of Incorporation for The Harbor Club  
Owners Association, Inc.

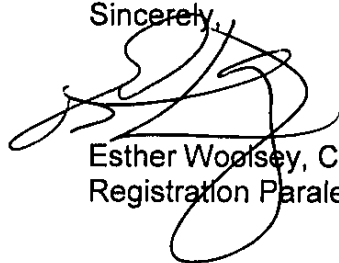
Dear Ms. Coulliette:

In response to your letter dated November 1, 2006, enclosed please find the Second Amendment to Articles of Incorporation for The Harbor Club Owners Association, Inc. and the Cover Letter requested in above letter.

Should you have any questions or need further information, please contact me either by telephone at (407) 996-5779 or via email at [esther.woolsey@celebrityresorts.com](mailto:esther.woolsey@celebrityresorts.com).

Thank you for your attention to this matter.

Sincerely,



Esther Woolsey, CP  
Registration Paralegal

/ew  
Enclosures