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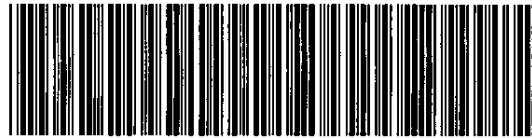
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Beach Club at Anna Maria
Condominium Association, Inc.

DOCUMENT NUMBER: NO7000001428

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

Please return all correspondence concerning this matter to the following:

David H. Rosenberg, Esq.
(Name of Contact Person)

Rosenberg Morawski, P.L.L.C.
(Firm/ Company)

8130 Lakewood Main St #202
(Address)

Bradenton, FL 34202
(City/ State and Zip Code)

For further information concerning this matter, please call:

David at (941) 361-1152
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
THE BEACH CLUB AT ANNA MARIA CONDOMINIUM ASSOCIATION, INC.**

FIRST: THE Articles of Incorporation were filed on February 8, 2007, and assigned Document Number N07000001428.

SECOND: THE following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE XI. BOARD OF DIRECTORS AND OFFICERS

CURRENT TEXT WHICH IS BEING DELETED:

~~The names and mailing addresses of the initial board of directors and officers are as follows:~~

<u>Name</u>	<u>Mailing Address</u>
Charles L. Starr, III	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228
Charles F. Madden, Jr.	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228
Warren Hickernell	6583 Midnight Pass Road Sarasota, Florida 34242

AMENDED TEXT WHICH IS BEING INSERTED:


The names and mailing addresses of the initial board of directors and officers are as follows:

<u>Name</u>	<u>Mailing Address</u>
Charles L. Starr, III	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228
Charles F. Madden, Jr.	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228
Kim D. Walker	4134 Gulf of Mexico Drive, Suite 301 Longboat Key, Florida 34228

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There are no members or members entitled to vote on the amendment. The amendment was approved by the board of directors.

The foregoing amendments are adopted and made effective by the undersigned on July 24th, 2007.


Charles L. Starr, III
President