

Apr-27-10 01:24pm From:

T-282 P-01/04 F-645

07000011320

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PINE FOREST PROPERTY OWNERS ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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APPROVED  
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10 APR 27 PM 3:26  
SECRETARY OF STATE  
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April 22, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PINE FOREST PROPERTY OWNERS ASSOCIATION, INC.

4900 N. SCOTTSDALE ROAD

SUITE 2000

SCOTTSDALE, AZ 85251

SUBJECT: PINE FOREST PROPERTY OWNERS ASSOCIATION, INC.

REF: N070000011320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Association is spelled incorrectly in the new name (see Article I).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX And. #: H10000093553  
Letter Number: 410A00010012

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2010 APR 27 AM 8:00  
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TALLAHASSEE, FLORIDA

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10 APR 27 PM 3:20  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PINE FOREST PROPERTY OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Pine Forest Property Owners Association, Inc., a Florida not for profit corporation (the "*Corporation*"), document number N07000011320, adopts the following amendments to its Articles of Incorporation.

**FIRST:** Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article I shall be inserted in its place to read as follows:

**ARTICLE I  
NAME**

The name of the corporation shall be ESTERO PRESERVE PROPERTY OWNERS ASSOCIATION, INC. (hereinafter referred to as the "Association"). Its principal office address shall be at 501 North Cattlemen Road, Suite 100, Sarasota, FL 34232.

**SECOND:** Article III of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article III shall be inserted in its place to read as follows:

**ARTICLE III  
PURPOSE**

The purpose for which the Association is organized is to further the interests of the Members, including, without limitation maintenance of property owned by, dedicated to or agreed to be maintained by the Association (including, without limitation, those portions of the surface water management system to be operated, maintained and managed by the Association in a manner consistent with the South Florida Water Management District permit conditions and applicable governmental regulations), and the protection of the Lots; to exercise all the powers and privileges and to perform all of the duties and obligations of the Association as defined and set forth in that certain Declaration of Covenants, Conditions, Restrictions and Easements for Pine Forest recorded in Instrument # 2008000036927, of the Public Records of Lee County, Florida, as amended by that certain Amendment to Declaration of Covenants, Conditions, restrictions and easements for Pine Forest (n/k/a Estero Preserve) and Amendment to Bylaws of Pine Forest Property Owners Association, Inc. (n/k/a Estero Preserve Property Owners Association, Inc.) to be recorded in the Public Records of Lee County, Florida., including the establishment and enforcement of payment of Assessments and fines contained therein, and to engage in such other lawful activities as may be to the mutual benefit of the Owners and their Lots. All terms used herein that are defined in the Declaration shall have the same meaning herein as therein.

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**THIRD:** The amendment was adopted by the Board of Directors of the Corporation on the 20<sup>th</sup> day of April, 2010.

**THIRD:** Members are not entitled to vote on the amendment.

Dated: April 20, 2010.

**PINE FOREST PROPERTY OWNERS  
ASSOCIATION, INC.**

By: 

Name: John P. Asher

Title: President