

Electronic Articles of Incorporation For

**N09000003816
FILED
April 17, 2009
Sec. Of State
dwhite**

WATERSTONE COMMUNITY 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:

WATERSTONE COMMUNITY ASSOCIATION, INC.

Article II

The principal place of business address:

625 MAIN STREET
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

625 MAIN STREET
WINDERMERE, FL. US 34786

Article III

The specific purpose for which this corporation is organized is:

ENFORCING AND FULFILLING THE OBJECTIVES AND PURPOSES STATED
IN THE DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND
RESTRICTIONS FOR WATERSTONE RECORDED IN THE PUBLIC RECORDS
OF ORANGE COUNTY, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (DTO)
ORLANDO, FL. 32801

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

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Registered Agent Signature: J. GREGORY HUMPHRIES, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

DANIEL T. O'KEEFE, ESQUIRE
300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FLORIDA 32801

Incorporator Signature: DANIEL T. O'KEEFE, ESQUIRE

Article VII

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

Title: S,T
NEAL W HARRIS SR
625 MAIN STREET
WINDERMERE, FL. 34786 US

Title: P
DONALD M HUBER
625 MAIN STREET
WINDERMERE, FL. 34786 US

Title: VP
DOUGLAS P HOOKER
625 MAIN STREET
WINDERMERE, FL. 34786 US