

NO90001191803

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE BEACH TOWER AT MORAYA BAY CONDOMINIUM ASSOCIATIO

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ARTICLES OF CORRECTION

for

The Beach Tower at Moraya Bay Condominium Association, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

N09000004533

Document Number (if known)

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation

(Document Type Being Corrected)

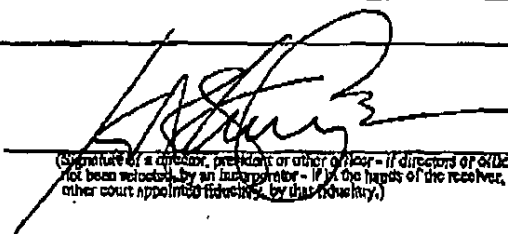
filed with the Department of State on May 7, 2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article 1 wrongly stated the address of the Association as:c/o 600 Corporate Drive, Suite 102, Fort Lauderdale, Florida 33334

Correct the inaccuracy, incorrect statement, or defect:

In Article 1 the correct address of the Association shall be:c/o 800 Laurel Oak Drive, Suite 300, Naples, Florida 34108

(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if by the hands of the recorder, trustee, or other court appointed individual, by that individual.)

Keith A. Sharpe

(Typed or printed name of person signing)

Director

(Title of person signing)

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