

N100000003689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

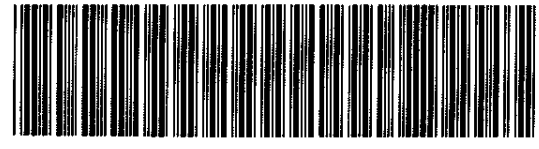
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500211288685

500211288685  
08/29/11--01048--022 \*\*43.75

*Amens*

FILED  
11 AUG 29 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*11-25-11*

**ARNSTEIN & LEHR LLP**

ATTORNEYS AT LAW SINCE 1893

515 North Flagler Drive · Suite 600  
West Palm Beach, Florida 33401  
Phone 561.833.9800 · Fax 561.655.5551  
www.arnstein.com

Dana J. Walkup  
djwalkup@arnstein.com

August 23, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The Harbor Villas At Dona Bay Condominium Association, Inc.

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations is the Certificate of Amendment to Articles of Incorporation for The Harbor Vilas at Dona Bay Condominium Association, Inc., together with this law firm's check in the amount of \$43.75 representing the filing fee and for a certified copy of the Certificate of Amendment.

If you have any questions or require any further information, please feel free to contact me.

Very truly yours,



Dana J. Walkup

Enclosures

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

CHICAGO HOFFMAN ESTATES SPRINGFIELD MILWAUKEE  
FORT LAUDERDALE MIAMI TAMPA WEST PALM BEACH BOCA RATON CORAL GABLES

Arnstein & Lehr LLP is a member of the International Lawyers Network

This instrument prepared by  
and should be returned to:  
Steven L. Daniels, Esq.  
Arnstein & Lehr LLP  
515 No. Flagler Drive, 6<sup>th</sup> Floor  
West Palm Beach, FL 33401

FILED  
11 AUG 29 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
FOR  
THE HARBOR VILLAS AT DONA BAY  
CONDOMINIUM ASSOCIATION, INC.**

This CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION FOR THE HARBOR VILLAS AT DONA BAY CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Articles") is made this 16<sup>th</sup> day of August, 2011 by the President of Harbor Villas at Dona Bay Condominium Association, Inc.

**WITNESSETH:**

**WHEREAS**, the Articles were filed with the Florida Secretary of State on April 14, 2010, Document No. N10000003689; and

**WHEREAS**, Restated Articles of Incorporation were filed with the Florida Secretary of State on April 22, 2010; and

**WHEREAS**, pursuant to Article XV of the Restated Articles, the Articles may be amended by a Seventy-five percent (75%) vote of all voting rights of all members of the Corporation;

**WHEREAS**, a majority of the members met on August 16, 2011, and voted for and approved the Amendment set forth below.

**NOW, THEREFORE**, the Articles are hereby amended as follows:

1. Article VIII. REGISTERED AND PRINCIPAL OFFICE AND REGISTERED AGENT: The principal office of the corporation shall be located at 516 Tamiami Trail South, Nokomis, Florida 34275.

**IN WITNESS WHEREOF**, the Association has caused the execution of this Certificate of

Amendment this 16<sup>th</sup> day of August, 2011.

Signed, sealed and delivered  
in the presence of:

David Rotenberg  
Signature of Witness  
David Rotenberg  
Printed Name of Witness

Steven Fass  
Signature of Witness  
Steven Fass  
Printed Name of Witness

THE HARBOR VILLAS AT DONA BAY  
CONDOMINIUM ASSOCIATION, INC., a  
Florida Not For Profit Corporation

By: David Colburn

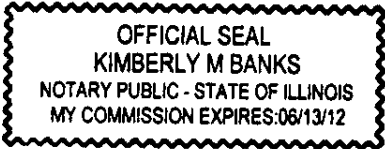
Printed Name: David Colburn

Title: President

STATE OF Illinois

COUNTY OF Cook

The foregoing Amendment to Articles of Incorporation of The Harbor Villas At Dona Bay  
Condominium Association, Inc., was acknowledged before me this 16<sup>th</sup> day of  
August, 2011 by David D. Colburn  
who  is personally known to me or  has provided  
\_\_\_\_\_ as identification.



Kimberly M. Banks  
Notary Public  
My commission expires: 6-13-2012

(SEAL)