

Electronic Articles of Incorporation For

N11000000582
FILED
January 19, 2011
Sec. Of State
rvarnadore

HERITAGE BAY TRANSITION COMMITTEE, 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:

HERITAGE BAY TRANSITION COMMITTEE, INC.

Article II

The principal place of business address:

10576 SMOKEHOUSE BAY DRIVE
#202
NAPLES, FL. US 34120

The mailing address of the corporation is:

10576 SMOKEHOUSE BAY DRIVE
#202
NAPLES, FL. US 34120

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A NONPROFIT, VOLUNTEER COMMITTEE OF HOMEOWNERS
FORMED TO EFFECTUATE THE TRANSFER OF OWNERSHIP OF THE
HERITAGE BAY GOLF & COUNTRY CLUB FROM LENNAR HOMES, LLC TO
THE MEMBERS HOME OWNER ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

A VOTE OF THE COMMITTEE MEMBERSHIP HELD EVERY THREE YEARS

Article V

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

CHERYL D HAACK
10576 SMOKEHOUSE BAY DRIVE
#202
NAPLES, FL. 34120

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

Registered Agent Signature: CHERYL D. HAACK

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Article VI

The name and address of the incorporator is:

CHERYL D. HAACK
10576 SMOKEHOUSE BAY DRIVE
#202
NAPLES, FL 34120

Electronic Signature of Incorporator: CHERYL D. HAACK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: C
PHILIP J MAGNARELLA
10468 HERITAGE BAY BOULEVARD
NAPLES, FL. 34120 US

Title: VC
JOHN F FOLEY
10521 HERITAGE BAY BOULEVARD
NAPLES, FL. 34120 US

Title: S
CHERYL D HAACK
10576 SMOKEHOUSE BAY DRIVE #202
NAPLES, FL. 34120 US

Title: T
JOHN C MAY
10260 GATOR BAY COURT
NAPLES, FL. 34120 US

Article VIII

The effective date for this corporation shall be:

01/14/2011