

**Electronic Articles of Incorporation
For**

N11000005755
FILED
June 14, 2011
Sec. Of State
rdunlap

CALUSA CLUB DRIVE HOMEOWNERS, 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:

CALUSA CLUB DRIVE HOMEOWNERS, INC.

Article II

The principal place of business address:

C/O LAW OFFICES OF KATHLEEN A. WINTERS, P.
2655 LEJEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

C/O LAW OFFICES OF KATHLEEN A. WINTERS, P.
2655 LEJEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: THE
PROTECTION AND IMPROVEMENT OF CERTAIN RESIDENTIAL
PROPERTIES LOCATED ON CALUSA CLUB DRIVE, MIAMI, 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:

LAW OFFICES OF KATHLEEN A. WINTERS, P.A.
2655 LEJEUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL. 33134

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

Registered Agent Signature: KATHLEEN A. WINTERS, ESQ.

Article VI

The name and address of the incorporator is:

KATHLEEN A. WINTERS, ESQ
2655 LEJEUNE ROAD
FIFTH FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: KATHLEEN A. WINTERS

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: DIR
MICHAEL ROSENBERG
13030 N. CALUSA CLUB DRIVE
MIAMI, FL. 33186

Title: DIR
FRANCO ESCUDERO
13260 N. CALUSA CLUB DRIVE
MIAMI, FL. 33186

Title: DIR
RICARDO FERNANDEZ
13220 N. CALUSA CLUB DRIVE
MIAMI, FL. 33186

Title: DIR
OZZIE BARRETTO
13310 N. CALUSA CLUB DRIVE
MIAMI, FL. 33186

Title: DIR
KATHLEEN A WINTERS
13300 N. CALUSA CLUB DRIVE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

06/13/2011