

**Electronic Articles of Incorporation
For**

N14000010873
FILED
November 25, 2014
Sec. Of State
tchang

THE HARBOR WATERFRONT RESORT HOMEOWNERS 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:

THE HARBOR WATERFRONT RESORT HOMEOWNERS ASSOCIATION,
INC.

Article II

The principal place of business address:

10418 OAK CIRCLE
LAKE WALES, FL. 33898

The mailing address of the corporation is:

10418 OAK CIRCLE
LAKE WALES, FL. 33898

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF A HOMEOWNERS ASSOCIATION AT THE HARBOR
WATERFRONT RESORT

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:

CAROL L HILL
101 E WALL STREET
FROSTPROOF, FL. 33843

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

Registered Agent Signature: CAROL L. HILL

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Article VI

The name and address of the incorporator is:

CAROL L. HILL
101 E WALL STREET

FROSTPROOF, FL 33843

Electronic Signature of Incorporator: CAROL L. HILL

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: P, D
CAROL COOPER
2221 SOUTH RIVER ROAD
WEST LAFAYETTE, IN. 47906 US

Title: D
WILHELMINA THOMPSON
10418 OAK CIRCLE
LAKE WALES, FL. 33898 US

Title: D
JACK PARKS
1170 APPLE VALLEY ROAD
GREENWOOD, IN. 46142 US