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MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502
Naples, FL 34109
Telephone (239) 598-1136 / Facsimile (239) 598-4272
Web Address: www.MarcOatesLaw.com
E-Mail Address: Marc@Marc@MarcOatesLaw.com

September 19, 2008

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Transaction: Homes of Islandia

Our File No.: 02-209.08

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Amendment to Articles of Incorporation of Homes of Islandia Homeowner's Association, Inc., and Officer/Director Resignation for a Florida non-profit corporation, along with the check number 11433 in the amount of \$87.50 (representing \$35.00 Filing Fee for Amendment to Articles of Organization, \$5.00 Certificate of Status Fee and \$30.00 Certified Copy fee, and \$35 officer/director resignation fee).

Should you have any questions, please contact this office to discuss.

Very truly yours,

MARC F. OATES, P.A.

#80,50 Amend #50.50 Amend cc/cus #35.00 OD/RCS

Marc F. Oates, Esq.

Enclosures as stated

OFFICER / DIRECTOR RESIGNATION FOR A FLORIDA NON-PROFIT CORPORATION

I, Stanley V. Richards, whose address is 2033 Trade Center Way, Naples, Florida 34109 hereby resign as Director, President, Vice President, Secretary, and Treasurer of Homes of Islandia Homeowner's Association, Inc., f/k/a The Club Estates Homeowner's Association, Inc. Document number N96000003621, a corporation organized under the laws of the State of Florida.

Stanley V. Richards

Date: April Z, 2008

SECRETARY OF STATE DIVISION OF COMPORATIONS