1201 HAYS STREET PRESTREE HALL LEGAL & HANGIAI SERVIC ACCOUNT NO. :

072100000032

REFERENCE :

194934

AUTHORIZATION :

4390546

COST LIMIT :

ORDER DATE : December 19, 1996

ORDER TIME : 10:11 AM

ORDER NO. : 194934-005

CUSTOMER NO:

4390546

CUSTOMER: Ms. Carin Melby

WCI COMMUNITIES, INC.

Suite 500

801 Laurel Oak Drive

Naples, FL 33963

500002033765--0

DOMESTIC FILING

NAME:

THE CALABRIA AT THE COLONY

CONDOMINIUM ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

__ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF THE CALABRIA AT THE COL ONY CONDOMINIUM ASSOCIATION, INC.

(A Not-For-Profit Corporation)

ARTICLE 1

The name of this corporation is The Calabria At The Colony Condominium Association, Inc.

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of the proposed The Calabria At The Colony, a Condominium, located at 24820 Burnt Pine Drive, Bonita Springs, Florida 34134.

ARTICLE III

The qualification of members and the manner of their admission shall be as follows: Any approved person or persons who hold title in fee simple to a Condominium unit in the Condominium shall, by virtue of such ownership, be a member of this corporation. Provided however, that transfer of membership shall be made only as a part of and incident to the transfer of ownership of a condominium unit with such transfers being subject to and controlled by the transfer procedures set forth in the Declaration of Condominium. After receiving approval of the Association required by the Declaration of Condominium, change of membership in the Association shall be established by recording in the Public Records of Lee County, Florida, a deed or other instrument establishing record title to a unit in the condominium and the delivery of a copy of the recorded instrument to the Association within a reasonable time following such recordation. Such delivery is not required for initial conveyances by the Developer. The owner designated by such instrument thereby becomes a member of the Association and the membership of the previous owner is thereby terminated.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The name and residence of the Incorporator is as follows:

Vivien N. Hastings 801 Laurel Oak Drive, Suite 500 Naples, Florida 34108

The rights and interests of the incorporator shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE VI

The affairs of the corporation are to be managed initially by a Board of three Directors (which may be expanded to five) who will be appointed by the Developer as provided for in the By-Laws. Subsequent Boards may be composed of either three or five Directors.

ARTICLE VII

The names of the Officers who are to serve until the first election or appointment under these Articles of Incc. poration are:

Jerry H. Schmoyer

President

Robert H. Grabner, Jr.

Vice President/Secretary

Carlos A. Rivera

Treasurer

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be three, and their names and addresses are as follows:

Jerry H. Schmoyer

801 Laurel Oak Drive, Suite 500

Naples, Florida 34108

Robert H. Grabner, Jr.

801 Laurel Oak Drive, Suite 500

Naples, Florida 34108

Carlos A. Rivera

801 Laurel Oak Drive, Suite 500

Naples, Florida 34108

ARTICLE IX

After turnover, the By-Laws of the corporation are to be made, altered or rescinded by 67% of the voting interests of the corporation; prior to turnover by a majority of the Directors alone.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

After turnover, an Amendment may be proposed by either the Board of Directors or by Twenty-Five Percent (25%) of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment; prior to turnover by a majority of the Directors alone.

After turnover, the Amendment must be approved by a vote of 67% of the voting interests of the corporation; prior to turnover, by the Directors alone.

ARTICLE XI

Each unit in the Condominium shall have one full indivisible vote.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

ARTICLE XIV

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance or care of Association property or through the rebate of the excess membership dues, fees or assessments.

ARTICLE XV

The name of the registered agent and office for service of process shall be Vivien N. Hastings, whose address in: 801 Laurel Oak Drive, Suite 500, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this As an articles of Incorporation this As a contract of the company of the c

VIVIEN N. HASTINGS (SEAL)

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of December, 1996, by Vivien N. Hastings, who is personally known to me.

NOTARY PUBLIC

(Print) CARIN A. MERSO STATE OF FLORIDA AT LARGE (SEAL)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept ser ice of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

VIVIEN N. HASTINGS

96 DEC 19 AH 10: 49
SECRETARY OF STATE
SECRETARY OF STATE

N96000006490



THE UNITED STATES CORPORATION
ACCOUNT NC: 07210000032
REFERENCE : 215863 4390546
AUTHORIZATION: atricia minis
COST LIMIT : \$ 87.50
ORDER DATE : January 9, 1997
ORDER TIME : 9:15 AM
ORDER NO. : 215863-005
CUSTOMER NO: 4390546
CUSTOMER: Ms. Carin Melby Wci Communities, Inc. Suite 500 801 Laurel Oak Drive Naples, FL 33963
DOMESTIC AMENDMENT FILING
NAME: THE CALABRIA AT THE COLONY CONDOMINIUM ASSOCIATION, INC.
EFFICTIVE DATE:
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING N. HENDRICKS JAN - 0 1997
CONTACT PERSON: Carina L. Dunlap EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO 97 JAII - 9 PH 12: 22 THE CALABRIA AT THE COLONY CONDOMINIUM ASSOCIATION, INC. THE CALABRIA AT THE COLONY CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 627.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorperation is amended in its entirety, as follows:

The name of the corporation is The Sorrento at The Colony Condominium Association, In..

SECOND: The date of adoption of the amendment was January 8, 1997.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: January 8, 1997.

THE SORRENTO AT THE COLONY CONDOMINIUM ASSOCIATION, INC.

Jerry M. Schmoyer

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