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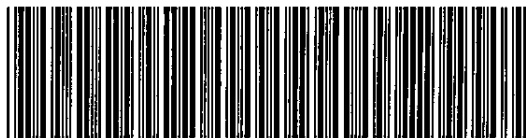
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07 JUN 18 PM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEE JAY COLLING & ASSOCIATES, P.A.

ATTORNEYS AT LAW

LEE JAY COLLING *

OF COUNSEL

A. J. STANTON, JR.
MICHAEL J. GASDICK
A. J. STANTON, III
TARA C. EARLY

* ALSO ADMITTED IN MICHIGAN

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MAITLAND, FLORIDA 32751

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PARALEGALS / LEGAL ASSISTANTS
NADINE S. COLLING
IRIS F. WALKER
MELISSA N. WALKER

June 13, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: AMENDED AND RESTATED
ARTICLES OF INCORPORATION FOR
CRANE LAKES HOMEOWNERS'
ASSOC., INC.

Dear Sir:

Enclosed herewith are the original Amended and Restated Articles of Incorporation for Crane Lakes Homeowners' Association, Inc., together with the additional copy and our Check No. 65189, in the amount of \$43.75.

Please return the filed Articles to the undersigned.

Very truly yours,


Lee Jay Colling

LJC/ifw

Enclosures

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CRANE LAKES HOMEOWNERS' ASSOCIATION, INC.

Dated May 10, 2007

FILED
07 JUN 18 PM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation were filed pursuant to Chapters 723 and 617, Florida Statutes. Pursuant to the provisions of Section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is **CRANE LAKES HOMEOWNERS' ASSOCIATION, INC.**

(Referred to as the Corporation in all following Articles)

ARTICLE II
NOT FOR PROFIT

This Corporation is a not for profit, non-stock corporation formed under the laws of the State of Florida. This Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III
PURPOSES

The Corporation is organized and shall be operated exclusively as a non-stock organization for the following purposes in conformance with By-Laws to effect these purposes, which have been adopted and are attached hereto:

A) To establish an association of homeowners of manufactured homes located at Crane Lakes Golf and Country Club (the community) in Volusia County, Florida;

B) In order to exercise the rights provided in Florida Statutes 723.071 including, but not limited to, exercising its rights to negotiate for, acquire and operate the manufactured home park of Crane Lakes Golf and Country Club on behalf of the manufactured home owners;

C) In order to exercise its right to convert the manufactured home park to a condominium, a cooperative form of ownership, or other type of ownership pursuant to Florida law, Statutes 723, 617 and 607;

D) To create a perpetual legal entity to assure that property rights of the homeowners residing in the Community are protected;

E) To exercise and engage in any other powers or business of manufactured homeowners associations as permitted by Florida law;

F) To engage in any lawful activities which are in furtherance of the purposes of the Corporation as described herein; and

G) To exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Principal and Registered Office of the Corporation is 1850 Crane Lakes Blvd., Port Orange, Florida 32128 and the name of its Registered Agent is Lee Jay Colling, 529 Versailles Drive, Suite 103, Maitland, Florida 32751.

ARTICLE V DURATION AND TIME AND DATE OF COMMENCEMENT

The duration of the Corporation is perpetual, and the Corporation has commenced at the filing of the original Articles of Incorporation dated March 10, 1999 and filed with the Secretary of State, Division of Corporate Law, Document number N990000591.

ARTICLE VI LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III (Purposes) hereof.

ARTICLE VII MEMBERS

The Corporation shall have Members who shall have all rights and privileges of voting members of the Corporation. The qualification for members and the manner of their admission shall be stated in the bylaws.

ARTICLE VIII BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the Board of Directors is seven (7). The number of Directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than (5). The Members of the Corporation shall elect the Directors as provided in the bylaws.

ARTICLE IX OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed in the Bylaws.

ARTICLE X BYLAWS

The bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded in accordance with the bylaws. The bylaws shall conform with provisions of Florida Statutes 723.078 and other applicable laws

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions outlined in the bylaws or the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including the former Officers and Directors, according to the guidelines established in the bylaws.

ARTICLE XIII NONSTOCK BASIS

This Corporation is organized on a non stock basis. This Corporation shall not issue shares of stock.

**ARTICLE XIV
DISSOLUTION**

This Corporation may be dissolved according to the guidelines established in the bylaws.

DATE OF ADOPTION


The date of adoption and effective date of the Amendments and Restatement of the Articles of Incorporation was May 10, 2007.

ADOPTION OF AMENDMENTS

This Amendment and Restatement was adopted by the Members and the number of votes cast for the Amendments and Restatement were sufficient for approval, to-wit: over 2/3'rds of the Membership voted for approval.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation on this 4th day of JUNE 2007.

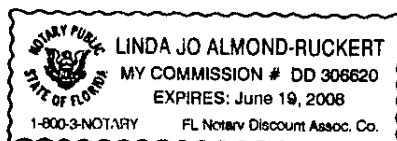

John Mitchell, President

ATTEST: 
Carole Ille, Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared John Mitchell, as President and Carole Ille, as Secretary of Crane Lakes Homeowners' Association, Inc., to me personally known, and known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of June, 2007, in the aforesaid State and County.

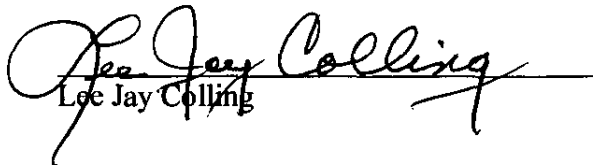



**NOTARY PUBLIC
STATE OF FLORIDA**

AFFIRMATION OF CURRENT REGISTERED AGENT

The undersigned, Lee Jay Colling, hereby accepts the appointment as Registered Agent of CRANE LAKES HOMEOWNERS' ASSOCIATION, INC., which is contained in the foregoing Amended and Restated Articles of Incorporation.

Dated this 9th day of June, 2007.


Lee Jay Colling