FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 1, 2005

SULA MCAULEY, ATTORNEY AT LAW 36468 EMERALD COAST PKWY., SUITE 1201 DESTIN, FL 32541

700059241657

SUBJECT: SHAY-LIN TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000103812) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N05000008953 with the original file date of July 25, 2005.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 305A00055123

Sincerely, Stacy Prather Document Specialist Supervisor New Filings Section