FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2009

VILLAS III AT BELLA TERRA ASSOCIATION, INC. 10481 BEN C PRATT/6MILE CYPRESS PKWY FORT MYERS, FL 33966

200144075042

Letter number: 809A00006033

SUBJECT: VILLAS III AT BELLA TERRA ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P08000044792) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N09000001660 with the original file date of May 2, 2008.

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.

Sincerely, Stacy Prather Document Specialist Supervisor New Filing Section