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TALLAHASSEE, FL 32301
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79500025986

ACCOUNT NO. : 072100000032

REFERENCE : 569449 126396A

AUTHORIZATION : *Patricia Pizzetti*

COST LIMIT : \$ 122.50

ORDER DATE : March 31, 1995

ORDER TIME : 12:07 PM

000001445310

ORDER NO. : 569449

CUSTOMER NO: 126396A

CUSTOMER: John L. Licciardi, Esq
JOHN L. LICCIARDI, ESQ

Suite C105
4081 Tamiami Trail North
Naples, FL 33940

DOMESTIC FILING

NAME: CRYSTAL LAKES ADULT COMMUNITY,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN APR - 3 1995

FILED
95 MAR 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CRYSTAL LAKES ADULT COMMUNITY, INC.

FILED
95 MAR 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

CRYSTAL LAKES ADULT COMMUNITY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

5010 Country Lakes Drive
Ft. Myers, Florida 33905-5110

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

Mr. Bob J. Higgins
2800 Estero Boulevard, #705
Ft. Myers Beach, Florida 33931-3534

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street address is:

Mr. Bob J. Higgins
2800 Estero Boulevard, #705
Ft. Myers Beach, Florida 33931-3534

Mr. Mitchell W. Krohn
394 Estero Boulevard, #406
Ft. Myers Beach, Florida 33931-3534

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE X - INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation is:

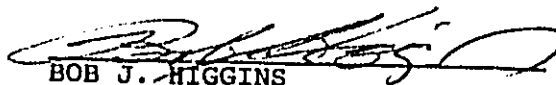
Mr. Bob J. Higgins
2800 Estero Boulevard, #705
Ft. Myers Beach, Florida 33931-3534

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 24th day of MARCH, 1995.

INCORPORATORS:


BOB J. HIGGINS

REGISTERED AGENT:

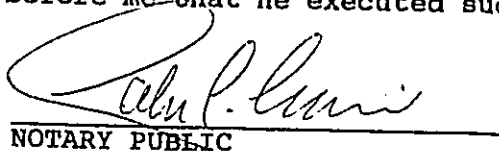
Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


BOB J. HIGGINS

STATE OF FLORIDA

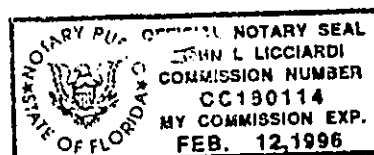
COUNTY OF LEE

BEFORE ME, a Notary Public, this 24 day of March, 1995, personally appeared BOB J. HIGGINS, who is
(☒) personally known to me or
() produced _____ as identification and who executed the foregoing and acknowledged before me that he executed such instrument.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)





ACCOUNT NO. : 072100000032

REFERENCE : 584297 126396A

AUTHORIZATION :

COST LIMIT :

87.5 Patricio. P. P. P.

ORDER DATE : April 24, 1995

ORDER TIME : 2:38 PM

ORDER NO. : 584297

CUSTOMER NO: 126396A

CUSTOMER: John L. Licciardi, Esq
John L. Licciardi, Esq
Suite C105
4081 Tamiami Trail North
Naples, FL 33940

name
change
amend
000001463590

DOMESTIC AMENDMENT FILING

NAME: CRYSTAL LAKES ADULT COMMUNITY
INC.

X ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

FILED
95 APR 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CRYSTAL LAKES ADULT COMMUNITY, INC.**

FILED
95 APR 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of amendment to its Articles of Incorporation, to-wit:

FIRST: Amendment adopted:

The name of the undersigned Corporation shall be changed to:

CRYSTAL LAKES MANUFACTURED HOME COMMUNITY, INC.

SECOND: The date of this amendment's adoption:

April 19, 1995.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders.

The number of votes cast for the amendment was
unanimous and sufficient for approval.

All other provisions of the Articles of Incorporation shall remain unchanged.

Signed this 19th day of April, 1995.

CRYSTAL LAKES MANUFACTURED HOME COMMUNITY, INC.

By: 
BOB J. HIGGINS, PRESIDENT


MITCHELL W. KROHN, SECRETARY

MINUTES OF SPECIAL MEETING OF THE
SHAREHOLDERS OF CRYSTAL LAKES ADULT COMMUNITY, INC.

A special meeting of the Shareholders of the above-captioned Corporation was held on the date, time and at the place set forth in the Written Waiver and Receipt of Notice signed by all Shareholders, fixing such time and place, and pre-fixed to the minutes of this meeting.

The meeting was called to order by the Directors and the new name of the Corporation was presented to the meeting. After discussion. upon motion duly made, seconded and carried, it was

RESOLVED that the name "Crystal Lakes Adult Community, Inc." is hereby changed, approved and adopted to be "Crystal Lakes Manufactured Home Community, Inc." and it was further

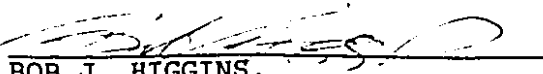
RESOLVED that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to carry out the provisions of this Amendment.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.



MITCHELL W. KROHN,
Secretary and Shareholder

APPROVED:



BOB J. HIGGINS,
President and Shareholder

NOTICE TO SHAREHOLDERS OF
CRYSTAL LAKES ADULT COMMUNITY, INC.
FROM THE BOARD OF DIRECTORS

WE, the undersigned, being all of the Directors of the Corporation, hereby give notice to all of the Shareholders of the Corporation of a special meeting as set forth below:

Place of Meeting: 5010 Country Lakes Drive
Ft. Myers, Florida


Date of Meeting: April 19, 1995

Time of Meeting: 10:00 a.m.

Purpose of Meeting: To approve the change of the name of the corporation from "Crystal Lakes Adult Community, Inc." to "Crystal Lakes Manufactured Home Community, Inc." and to attend to any and all lawful business in furtherance thereof.

Dated: April 19, 1995


BOB J. HIGGINS, Director


MITCHELL W. KROHN, Director

RECEIPT OF AND WAIVER OF
NOTICE OF SPECIAL MEETING OF THE SHAREHOLDERS
CALLED BY THE BOARD OF DIRECTORS OF
CRYSTAL LAKES ADULT COMMUNITY, INC.

WE, the undersigned, being all of the Shareholders of the Corporation, hereby agree and consent that a special meeting of the Shareholders of the Corporation be held on the date, time and place designated hereunder, and the undersigned do hereby waive all notice whatsoever of such meeting and of any adjournment thereof.

The undersigned confirm that the undersigned represent all of the Shareholders of the said Corporation. We do further agree and consent that any and all lawful business may be transacted at such meeting or any adjournment thereof as may be deemed advisable by the Directors present. Any business transacted at such meeting or at any adjournment thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice appropriately given.

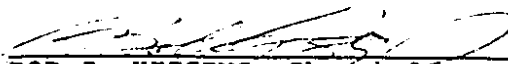
Place of Meeting: 5010 Country Lakes Drive
Ft. Myers, Florida


Date of Meeting: April 19, 1995

Time of Meeting: 10:00 a.m.

Purpose of Meeting: To approve the change of the name of the corporation from "Crystal Lakes Adult Community, Inc." to "Crystal Lakes Manufactured Home Community, Inc." and to attend to any and all lawful business in furtherance thereof.

Dated: April 19, 1995.


BOB J. HIGGINS, Shareholder
Number of Shares: 50


MITCHELL W. KROHN, Shareholder
Number of Shares: 50