



ORIGINAL

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 31, 2003

EAGLE PRESERVE COMMUNITY ASSOCIATION, INC.
ATTN: J. H. FATUM
9690 EAGLE PRESERVE DRIVE
ENGLEWOOD, FL 34224

Re: Document Number N30343

The Restated Articles of Incorporation for EAGLE PRESERVE COMMUNITY ASSOCIATION, INC., a Florida corporation, were filed on December 17, 2003.

The certification you requested is enclosed.

Should you have any questions concerning this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Michelle Milligan
Document Specialist
Division of Corporations

Letter Number: 403A00069465

State of Florida



Department of State

I certify from the records of this office that EAGLE PRESERVE COMMUNITY ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on January 25, 1989.

The document number of this corporation is N30343.

I further certify that said corporation has paid all fees due this office through December 31, 2003, that its most recent annual report/uniform business report was filed on April 9, 2003, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of December, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State

State of Florida



Department of State

I certify the attached is a true and correct copy of the Restated Articles of Incorporation, filed on December 17, 2003, for EAGLE PRESERVE COMMUNITY ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N30343.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of December, 2003



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State

ORIGINAL

RESTATEMENT OF THE ARTICLES OF INCORPORATION

OF

EAGLE PRESERVE COMMUNITY ASSOCIATION, INC.

(A Corporation Not For Profit)

The Association was originally incorporated as Eagle Preserve Estates Community Association Inc. and filed with the Office of Secretary of State of Florida on January 25, 1989. These Restatement of the Articles restate and amend certain provisions of the original Articles and have been adopted pursuant to Article X of the original Articles.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

EAGLE PRESERVE COMMUNITY ASSOCIATION, INC., hereinafter in these Articles referred to as the "Association."

The Association is not a condominium association under Chapter 718, Florida Statutes.

ARTICLE II

PURPOSES

The general nature, objects and purposes of the Association are:

A. To promote the health, safety and social welfare of the owners of all lots located within "Eagle Preserve Community" (referred to herein as the "Community") that are, or hereafter may be, subject to the terms of the "Declaration of Covenants and Restrictions for The Eagle Preserve Community" (referred to herein as the "Declaration") to be recorded in the Public Records of Charlotte County, Florida.

B. To operate, manage, maintain and control the usage of all land and water areas and improvements intended for the common usage of all lot owners in the Community, including, without limitation, such private roads, sidewalks, pedestrian, bicycle and other pathways, lakes, ponds, water detention areas, landscaping, conservation areas, easement areas, and other similar common areas (and the improvements thereon) as may be set aside by the Developer of the Community and transferred or assigned from time to time to the Association for the common use or benefits of the lot owners in the Community, and/or for the purpose of operation and maintenance by the Association.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

C. To furnish or otherwise provide for private security, fire protection, street lighting, and such other services as may be deemed necessary or desirable by the Board of Directors of the Association and to acquire such capital improvements and equipment as may be related thereto.

D. To provide, purchase, acquire, replace, improve, maintain and repair such improvements to the neighborhood common areas, including, without limitation, buildings, structures, streets, sidewalks, street lights, landscaping, equipment, furniture and furnishings, both real and personal, as the Board of Directors of the Association, in its discretion, determines to be necessary or desirable for the promotion of the health, safety, and social welfare of the members of the Association.

E. To carry out all of the duties and obligations assigned to it as a neighborhood property owners association under the terms of the Declaration for Lots in the Community.

F. To operate without profit and for the sole and exclusive benefit of its members.

ARTICLE III

GENERAL POWERS

The general powers that the Association shall have are as follows:

A. To purchase, accept, lease, or otherwise acquire title to, and to hold, mortgage, rent, sell or otherwise dispose of, any and all real or personal property related to the purposes or activities of the Association; to make, enter into, perform, and carry out contracts of every kind and nature with any person, firm, corporation, or association; and to do any and all other acts necessary or expedient for carrying on any and all of the objects and purposes set forth in these Articles of Incorporation and not forbidden by the laws of the State of Florida.

B. To establish a budget and to fix assessments to be levied against all lots which are subject to assessment pursuant to the aforesaid Declaration for the purposes of defraying the expenses and costs of effectuating the objects and purposes of the Association and to create reasonable reserves for such expenditures, including a reasonable contingency fund for the ensuing year and a reasonable annual reserve for anticipated major capital repairs, maintenance, improvements, and replacements.

C. To place liens against any lot subject to assessment for delinquent and unpaid assessments or charges and to bring suit for the foreclosure of such liens or to otherwise enforce the collection of such assessments and charges for the purpose of obtaining revenue in order to carry out the purposes and objectives of the Association.

D. To hold funds solely and exclusively for the benefit of the members of the Association for the purposes set forth in these Articles of Incorporation.

E. To adopt, promulgate, and enforce rules, regulations, bylaws, covenants, restrictions, and agreements in order to effectuate the purposes for which the Association is organized.

F. To delegate such of the powers of the Association as may be deemed to be in the Association's best interest by the Board of Directors.

G. To charge recipients of services rendered by the Association and users of property of the Association where such is deemed appropriate by the Board of Directors.

H. To pay all taxes and other charges or assessments, if any, levied against property owned, leased, or used by the Association.

I. To enforce by any and all lawful means the provisions of these Articles of Incorporation, the Bylaws of the Association which may be hereafter adopted, and the terms and provisions of the aforesaid Declaration.

J. In general, to have all powers which may be conferred upon a corporation not for profit by the laws of the State of Florida, except as prohibited herein.

K. To employ personnel; to retain independent contractors and professional personnel; and to enter into service contracts to provide for the maintenance, operation and management of Association property, including drainage and sewer and water systems; and to enter into any other agreement consistent with the purposes of the Association, including but not limited to agreements with respect to the installation, maintenance and operation of a telecommunications receiving and distribution system and surveillance services system, or for professional management and to delegate to such professional management certain powers and duties of the Association.

ARTICLE IV

MEMBERS

The members of this Association shall consist of all owners of lots that are made subject to the provisions of said Declaration. Owners of such lots shall automatically become members upon acquisition of the fee simple title to their respective lots.

The membership of any member in the Association shall automatically terminate upon conveyance or other divestment of title to such member's lot, except that nothing herein contained shall be construed as terminating the membership of any member who may own two or more lots so long as such member owns at least one lot.

The interest of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the lot which is the basis of his membership in the Association.

The Secretary of the Association shall maintain a list of the members of the Association. Whenever any person or entity becomes entitled to membership in the Association, it shall become such party's duty and obligation to so inform the Secretary in writing, giving his name, address and lot number; provided, however, that any notice given to or vote accepted from the prior owner of such lot before receipt of written notification of change of ownership shall be deemed to be properly given or received. The Secretary may, but shall not be required to, search the Public Records of Charlotte County or make other inquiry to determine the status and correctness of the list of members of the Association maintained by him and shall be entitled to rely upon the Association's records until notified in writing of any change in ownership.

ARTICLE V

VOTING

Subject to the restrictions and limitations hereinafter set forth, each member shall be entitled to one vote for each lot in which he holds a fee simple ownership. When more than one person holds such interest in any one lot, all such persons shall be members and the vote attributable to such lot may be cast by any of such joint owners. In the event more than one of the joint owners attempts to cast the vote to which their lot is entitled, said vote shall be apportioned equally among such of the joint owners as cast the vote. Except where otherwise required by law or by the provisions of said Declaration, or these Articles, the affirmative vote of a majority of members represented at any meeting of the members duly called and at which a quorum is present shall be binding upon the members.

ARTICLE VI

BOARD OF DIRECTORS

A. The affairs of the Association shall be managed by a Board of Directors consisting initially of five (5) Directors. The number of Directors comprising succeeding Boards of Directors shall be as provided from time to time in the Bylaws of the Association, but in no event shall there be less than three (3) or more than nine (9) Directors. The Directors may, but need not be, members of the Association and need not be residents of the State of Florida.

B. All Directors shall be elected by the members. Each member of the Association shall be entitled to one vote (as defined in Article V) for each open position on the Board of Directors. Voting may not be cumulative. In the year 2004, three directors will be elected for one year terms, and two directors for two year terms. In all subsequent years, as terms expire, open positions will be filled for two year terms in order to assure that the board retains at least two experienced Directors. Nominees with the highest vote count for each category of open positions will be declared elected.

C. All Directors, shall serve for terms in accordance with the provisions of the Bylaws. Any elected Director may be removed from office with or without cause by majority vote of the members, but not otherwise.

ARTICLE VII

OFFICERS

A. The officers of the Association, to be elected by the Board of Directors, shall be a President, a Vice-President, a Secretary, an Assistant Secretary, and a Treasurer, and such other officers as the Board shall deem appropriate from time to time. The President shall be elected from among the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two or more offices, provided, however, that the office of President and Secretary (or Assistant Secretary) shall not be held by the same person. The affairs of the Association shall be administered by such officers under the direction of the Board of Directors. Officers shall be elected for a term of one (1) year in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII

CORPORATE EXISTENCE

The Association shall have perpetual existence.

ARTICLE IX

BYLAWS

The Board of Directors of the Association shall adopt Bylaws consistent with these Articles. The Bylaws may be altered, amended or rescinded by a majority vote of the Directors in the manner provided by such Bylaws.

ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles may be altered, amended or repealed by resolution of the Board of Directors.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at 720 South Orange Avenue, Sarasota, Florida 34236, and the registered agent at such address shall be William C. Strode. The corporation may, however, maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE XII

BUDGET AND EXPENDITURES

The Association shall obtain funds with which to operate by annual assessment of its members in accordance with the provisions of said Declaration, as the same may be supplemented by the provisions of the Association's Articles and Bylaws. Accordingly, the Board of Directors shall annually adopt a budget for the operation of the Association for the ensuing year and for the purpose of levying assessments against all lots subject to assessment, which budget shall be conclusive and binding upon all persons; provided, however, that the Board of Directors may thereafter at any time approve or ratify variations from such budget.

ARTICLE XIII

SUBSCRIBERS

The names and street addresses of the subscribers of these Articles are as follows:

WILLIAM C. STRODE
720 South Orange Avenue
Sarasota, FL 34236

ARTICLE XIV

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and Directors shall be indemnified by the Association for and against all expenses and liabilities, including counsel fees, reasonably incurred in connection with any proceeding (including appellate proceedings) or settlement thereof in which they may become involved by reason of holding such office. In no event, however, shall any officer or Director be indemnified for his own willful misconduct or, with respect to any criminal proceeding, his own knowing violation of provisions of law. The Association may purchase and maintain insurance on behalf of all officers and Directors for any liability asserted against them or incurred by them in their capacity as officers and Directors or arising out of their status as such.

ARTICLE XV

DISSOLUTION OF THE ASSOCIATION

A. Upon expiration of the term of the aforementioned Declaration, the Association may be dissolved upon resolution to that effect being approved by two-thirds (2/3) of the members of the Board of Directors, and, if a judicial decree is necessary at the time of dissolution, then after

receipt of an appropriate decree as provided for in Section 617.05, Florida Statutes (1987), or any statute of similar import then in effect.

B. Upon dissolution of the Association, all of its assets remaining after provision for payment of creditors and all costs and expenses of such dissolution shall be distributed in the following manner:

(1) Any property determined by the Board of Directors of the Association to be appropriate for dedication to any applicable municipal or other governmental authority may be dedicated to such authority provided the authority is willing to accept the dedication.

(2) All remaining assets, or the proceeds from the sale of such assets, shall be apportioned among the lots subject to assessment in equal shares, and the share of each shall be distributed to the then owners thereof.

ARTICLE XVI


RESTATEMENT OF ARTICLES

A. All provisions contained within these Articles plus any amendments thereto may at any time be integrated into a single instrument as "Restated Articles" and adopted by the Board of Directors. Such Restated Articles shall be specifically designated as such and shall state, either in the heading or in the introductory paragraph, the Association's name and, if it has been changed, the name under which it was originally incorporated and the date of filing of the original Articles or any restatements thereof in the Office of the Secretary of State of Florida. Such Restated Articles shall also state that they were duly adopted by the Board of Directors and that such Restated Articles only restate and integrate and do not further amend the provisions of these Articles as theretofore amended, or that any amendment included therein has been adopted pursuant to Article X hereof and that there is no discrepancy between these Articles as theretofore amended and provisions of the Restated Articles other than the inclusion of the properly adopted amendments.


B. Upon the filing of Restated Articles by the Secretary of State of Florida, the original Articles, as theretofore amended, shall be superseded, and thenceforth the Restated Articles shall be these Articles of Incorporation of the Association.

C. Amendments may be made simultaneously with restatement of these Articles if the requirements of Article X are complied with. In such event, the Articles of Incorporation shall be specifically designated as such.


The foregoing were duly adopted by the Board of Directors as the Restatement and Amendment of the articles of Incorporation of Eagle Preserve Community Association, Inc., a Corporation Not For Profit under the laws of the State of Florida, on October 17, 2003 and that such Restated Articles only restate and integrate and that any amendment included therein has been adopted pursuant to Article X hereof and that there is no discrepancy between these Articles as theretofore amended and provisions of the Restated Articles other than the inclusion of the properly adopted amendments.



President J. H. Fatum



Secretary Mark Cramer




COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this Dec. 12, 2003, before me, the undersigned authority, personally appeared J. H. Fatum & Mark Cramer to me known to be the persons described as President and Secretary and who executed the foregoing Articles of Incorporation, and acknowledged the execution of such instrument for the uses and purposes therein expressed.

WITNESS my hand and official seal at Englewood, in the County of Charlotte and State of Florida on the date aforesaid.

(NOTARIAL SEAL)

 Brenda D Himmelhaver
My Commission CC889473
Expires January 24, 2004

/s/ Brenda D. Himmelhaver
I am a Notary Public of the
State of Florida, and my commission
expires on 1/24/04

Prepared by:
J. H. Fatum,

Post Office Box 3370
Placida, FL 33946
October 17, 2003

Office of the Attorney General
100 North Main Street
Boston, Massachusetts 02109

Dear Sirs:

RECEIVED
OFFICE OF THE ATTORNEY GENERAL
BOSTON, MASSACHUSETTS

RECEIVED
OFFICE OF THE ATTORNEY GENERAL
BOSTON, MASSACHUSETTS

Reference is made to your letter of the 10th day of June, 1988.

Enclosed for you are two copies of a letterhead memorandum.

The memorandum is captioned "Request for Information Concerning the Activities of the [redacted] in the State of Massachusetts."

The memorandum contains information regarding the activities of the [redacted] in the State of Massachusetts, as requested in your letter. The information is being provided to you for your information and use only. It is not to be disseminated to any other person or entity without the express written consent of the Attorney General.

Very truly yours,
[Signature]



Very truly yours,
[Signature]

Enclosed for you are two copies of a letterhead memorandum. The memorandum is captioned "Request for Information Concerning the Activities of the [redacted] in the State of Massachusetts." The memorandum contains information regarding the activities of the [redacted] in the State of Massachusetts, as requested in your letter. The information is being provided to you for your information and use only. It is not to be disseminated to any other person or entity without the express written consent of the Attorney General.


**CERTIFICATION OF AMENDMENT
FOR THE
EAGLE PRESERVE COMMUNITY ASSOCIATION INC.**

December 14, 2003

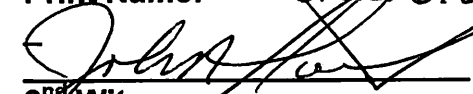
THE UNDERSIGNED, being the duly elected and acting President and Secretary of the Eagle Preserve Community Association Inc., a Florida not for profit corporation, do hereby certify that the following resolution was duly adopted by the Board of Directors on October 17, 2003 at it's scheduled meeting, when a quorum was present, after due notice. The Articles of Incorporation of the Eagle Preserve Community Association Inc. were approved and adopted by the votes indicated for the purposes of amendment.

1. All members of the Board being in attendance, the Following resolution was approved unanimously by the Board. .

RESOLVED, that the Articles of Incorporation of Eagle Preserve Community Association Inc. be and is hereby amended and restated, and the amendments are adopted in the form attached hereto as Exhibit 1., and made a part hereof.

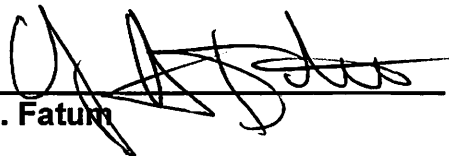


1st Witness
Print Name: FRANK C. STOLFA




2nd Witness
Print Name:
JOHN A. STANWICK

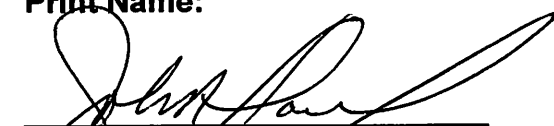
Eagle Preserve Community Association Inc.



President: J. H. Fatun

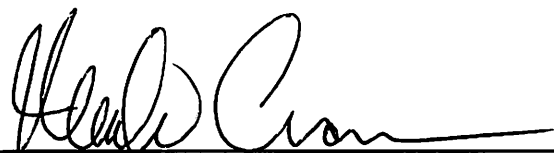


1st Witness
Print Name: FRANK C. STOLFA



2nd Witness
Print Name:
JOHN A. STANWICK

Eagle Preserve Community Association Inc.



Secretary: Mark Cramer

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Eagle Preserve Community Association Inc.

(present name)

N30343

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Restated Articles of Incorporation Attached.

SECOND: The date of adoption of the amendment(s) was: October 17,2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

J. H. Fatum

Typed or printed name

President

Title

December 15,03

Date