

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 10, 1999, to Articles of Incorporation for THE SORRENTO AT THE COLONY CONDOMINIUM ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N96000006490.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Tenth day of February, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE SORRENTO AT THE COLONY CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation is amended in its entirety, as follows:

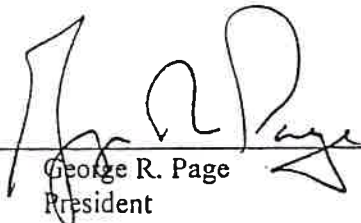
The purpose for which this corporation is organized is to act as the governing association of the proposed Sorrento at The Colony, a Condominium, located at 24301 Walden Center Drive, Bonita Springs, Florida 34134.

SECOND: The date of adoption of the amendment was February 1, 1999.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: February 1, 1999.

THE SORRENTO AT THE COLONY
CONDOMINIUM ASSOCIATION, INC.

By: 
George R. Page
President

FILED
99 FEB 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE CALABRIA AT THE COLONY CONDOMINIUM ASSOCIATION, INC.**

(A Not-For-Profit Corporation)

FILED
96 DEC 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **The Calabria At The Colony Condominium Association, Inc.**

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of the proposed **The Calabria At The Colony, a Condominium**, located at 24820 Burnt Pine Drive, Bonita Springs, Florida 34134.

ARTICLE III

The qualification of members and the manner of their admission shall be as follows: Any approved person or persons who hold title in fee simple to a Condominium unit in the Condominium shall, by virtue of such ownership, be a member of this corporation. Provided however, that transfer of membership shall be made only as a part of and incident to the transfer of ownership of a condominium unit with such transfers being subject to and controlled by the transfer procedures set forth in the Declaration of Condominium. After receiving approval of the Association required by the Declaration of Condominium, change of membership in the Association shall be established by recording in the Public Records of Lee County, Florida, a deed or other instrument establishing record title to a unit in the condominium and the delivery of a copy of the recorded instrument to the Association within a reasonable time following such recordation. Such delivery is not required for initial conveyances by the Developer. The owner designated by such instrument thereby becomes a member of the Association and the membership of the previous owner is thereby terminated.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The name and residence of the Incorporator is as follows:

Vivien N. Hastings
801 Laurel Oak Drive, Suite 500
Naples, Florida 34108

The rights and interests of the incorporator shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE VI

The affairs of the corporation are to be managed initially by a Board of three Directors (which may be expanded to five) who will be appointed by the Developer as provided for in the By-Laws. Subsequent Boards may be composed of either three or five Directors.

ARTICLE VII

The names of the Officers who are to serve until the first election or appointment under these Articles of Incorporation are:

Jerry H. Schmoyer	President
Robert H. Grabner, Jr.	Vice President/Secretary
Carlos A. Rivera	Treasurer

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be three, and their names and addresses are as follows:

Jerry H. Schmoyer	801 Laurel Oak Drive, Suite 500 Naples, Florida 34108
Robert H. Grabner, Jr.	801 Laurel Oak Drive, Suite 500 Naples, Florida 34108
Carlos A. Rivera	801 Laurel Oak Drive, Suite 500 Naples, Florida 34108

ARTICLE IX

After turnover, the By-Laws of the corporation are to be made, altered or rescinded by 67% of the voting interests of the corporation; prior to turnover by a majority of the Directors alone.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

After turnover, an Amendment may be proposed by either the Board of Directors or by Twenty-Five Percent (25%) of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment; prior to turnover by a majority of the Directors alone.

After turnover, the Amendment must be approved by a vote of 67% of the voting interests of the corporation; prior to turnover, by the Directors alone.

ARTICLE XI

Each unit in the Condominium shall have one full indivisible vote.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

ARTICLE XIV

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance or care of Association property or through the rebate of the excess membership dues, fees or assessments.

ARTICLE XV

The name of the registered agent and office for service of process shall be Vivien N. Hastings, whose address is: 801 Laurel Oak Drive, Suite 500, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of December, 1996.

Vivien N. Hastings (SEAL)
VIVIEN N. HASTINGS

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of December, 1996, by Vivien N. Hastings, who is personally known to me.

Carin A. Melby
NOTARY PUBLIC

(Print) CARIN A. MELBY
STATE OF FLORIDA AT LARGE (SEAL)

My Commission Expires:

