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PREPARED BY:
RICHARD D. DeBOEST II, ESQ.
ATTORNEY AT LAW
1415 HENDRY ST.
FORT MYERS, FL 33901
Tel: (239) 334-1381

THE TARPON COVE COMMUNITY ASSOCIATION, INC.
CERTIFICATE OF AMENDMENT OF DECLARATION

THE UNDERSIGNED being the President and Secretary of THE TARPON COVE COMMUNITY ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached amendments to the Declaration and General Protective Covenants for Tarpon Cove, originally recorded at O.R. Book 2283, Page 2149, Public Record of Collier County, Florida and the amendments to the Articles of Incorporation and Bylaws of The Tarpon Cove Community Association, Inc., were duly adopted, ratified and approved by the proper percentage of all votes held by members at a meeting of the members of the Association held on the 9th day of May, 2006, and continued on May 9th 2006. Dated this 11th day of May, 2006.

WITNESSES:

(Sign) *Marco A. Herrera*

(Print) MARCO A. HERRERA

(Sign) *Judith Bonacci*

(Print) JUDITH BONACCI

THE TARPON COVE COMMUNITY ASSOCIATION, INC.

BY: *Jim Pearson*
Jim Pearson, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of May, 2006 by Jim Pearson, as President of THE TARPON COVE COMMUNITY ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Who is personally known to me or has produced _____ as identification and did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Judith L. Bonacci
Commission # DD514785
Expires: FEB. 05, 2010
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC:
Judith L. Bonacci
STATE OF FLORIDA (SEAL)
My Commission Expires:
Feb. 05, 2010

Retn:
RICHARD D DEBOEST II
1415 HENDRY ST
FT MYERS FL 33901
RECORDED in the OFFICIAL RECORDS OF COLLIER COUNTY, FL
08/10/2006 at 01:47PM DWIGHT R. BROCK, CLERK
3885246 OR: 4087 PG: 0870

REC FEB 443.50

WITNESSES:

(Sign) [Signature]

(Print) MARCO A. HERRERA

(Sign) [Signature]

(Print) JUDITH BONACCI

THE TARPON COVE COMMUNITY ASSOCIATION, INC.

BY: [Signature], Secretary

(SEAL)

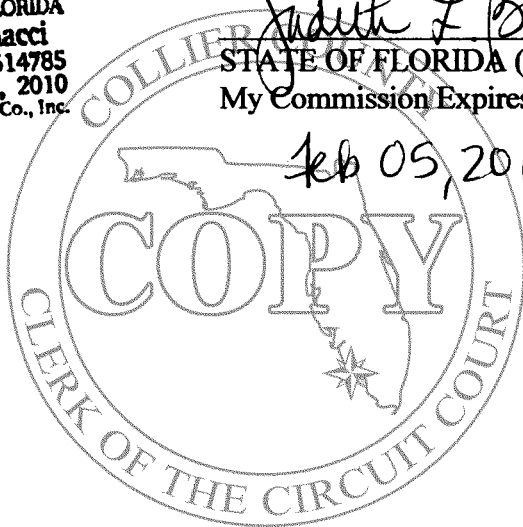
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of May, 2006 by Orlando Misrandino, as Secretary of THE TARPON COVE COMMUNITY ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Who is personally known to me or has produced _____ as identification and did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Judith L. Bonacci
Commission # DD514785
Expires: FEB. 05, 2010
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC:
[Signature]
STATE OF FLORIDA (SEAL)
My Commission Expires:

Feb 05, 2010



State of Florida

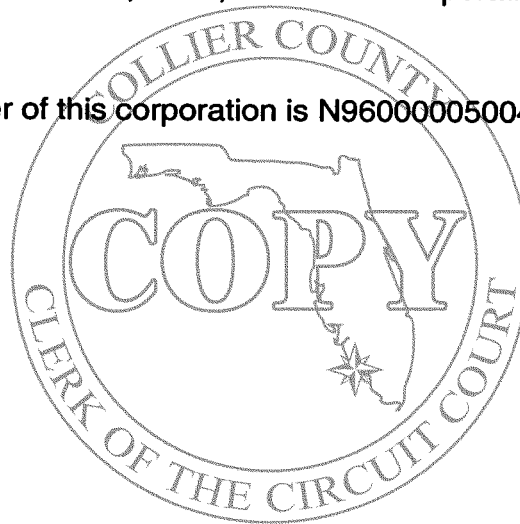
OR: 4087 PG: 0904



Department of State

I certify the attached is a true and correct copy of the Amended and Restated Articles of Incorporation, filed on June 21, 2006, for TARPON COVE COMMUNITY ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N96000005004.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of June, 2006



CR2EO22 (01-06)

Sue M. Cobb
Sue M. Cobb
Secretary of State