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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 20 PM 12: 25

Amend
@ 1/20/10

DANIEL J. LOBECK
MARK A. HANSON*
MICHELLE A. STELLACI
JEREMY V. ANDERSON
DAVID P. BABNER**
2033 MAIN STREET, SUITE 403
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THE LAW OFFICES OF
LOBECK & HANSON
PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS

*FLA. SUPR. CT. CERTIFIED MEDIATOR
**ALSO ADMITTED IN MASS., N.Y., D.C.

December 21, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

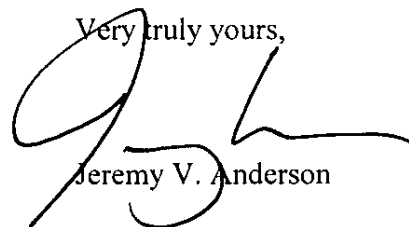
Re: Certificate of Amendment
Sabal Trace Master Association, Inc.

To whom it may concern:

Please find enclosed an original Certificate of Amendment and amendment to the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Jeremy V. Anderson

JVA/pft
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2009

LOBECK & HANSON
% JEREMY V. ANDERSON
2033 MAIN STREET - SUITE 403
SARASOTA, FL 34237

SUBJECT: SABAL TRACE MASTER ASSOCIATION, INC.
Ref. Number: N94000004709

We have received your document for SABAL TRACE MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 909A00039439

RECEIVED
10 JAN 20 AM 8:00
SECRETARY OF STATE
TALLHASSEE FLORIDA

AMENDMENT

TO

**RESTATED ARTICLES OF INCORPORATION
OF
SABAL TRACE MASTER ASSOCIATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 20 PM 12:25

[Underlined text indicates new text. ~~Stricken~~ text indicates deleted text.]

ARTICLE I - NAME AND ADDRESS

The name of the corporation is: SABAL TRACE MASTER ASSOCIATION, INC. (hereinafter as to the "MASTER ASSOCIATION"). The principal office and mailing address of the Master Association is 1532 Rio De Janeiro, Murdock, Florida 33938. The Articles of Incorporation of the Association were originally recorded at Official Records Book 2825, Page 1456 et seq. of the Public Records of Sarasota County, Florida, and were filed with the Department of State on September 23, 1994, as Document Number N94000004709. ~~The initial address of the principal office of the MASTER ASSOCIATION and initial mailing address of the MASTER ASSOCIATION is 2601 South Bayshore Drive, Miami, Florida 33133.~~

ARTICLE II - PURPOSE

The purposes for which the MASTER ASSOCIATION is organized are as follows:

1. To operate as a corporation not-for-profit pursuant to Chapter 617, of the Florida Statutes, and a homeowners association pursuant to Chapter 720, Florida Statutes, all as amended from time to time.

...

ARTICLE III - POWERS

The MASTER ASSOCIATION has the following powers:

- 3.11 **SURFACE WATER MANAGEMENT SYSTEM.** To operate and maintain those portions of the surface water management and drainage system for the Subject Property as indicated in the Declaration and as permitted by the Southwest Florida Water Management District (herein, "SWFMD"), which are within the jurisdiction of the Master Association under the Declaration including lakes, retention areas, culverts, and related appurtenances.

...

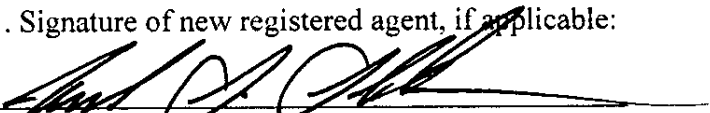
ARTICLE V - BOARD OF DIRECTORS

3. All of the duties and powers of the MASTER ASSOCIATION existing under Chapters 617 and 720, of the Florida Statutes, the Declaration, these Articles of Incorporation and the Bylaws shall be exercised exclusively by the Board, its agents, contractors or employees, subject to approval by the Owners only when specifically required.

ARTICLE XII - INITIAL REGISTERED OFFICE ADDRESS AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of the MASTER ASSOCIATION shall be at 2033 Main Street, Suite 403, Sarasota, Florida 34237 ~~2601 South Bayshore Drive, Miami, Florida 33133.~~ The initial registered agent of the MASTER ASSOCIATION at that address is The Law Offices of Lobeck and Hanson, P.A Thomas W. Jeffrey. The Board of Directors may change the registered office and registered agent from time to time as it deems in the interest of the Master Association.

11. Signature of new registered agent, if applicable:


Daniel J. Lobeck

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 617.0503, Florida Statutes. Registered agent accepting appointment date: 11/3/10

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
FOR
SABAL TRACE MASTER ASSOCIATION, INC.

We hereby certify that the attached amendment to the Articles of Incorporation was duly adopted at the special membership meeting of Sabal Trace Master Association, Inc. (herein, the "Association") held on November 15, 2009, then adjourned to December 1, 2009 and December 15, 2009 by a majority of all members in accordance with Article 12 of the Articles of Incorporation.

DATED this 17 day of December, 2009.

Signed, sealed and delivered
In the presence of:

SABAL TRACE MASTER
ASSOCIATION, INC.

sign: Bonnie Pedersen

By: Wallace Magness
Wallace Magness, President

print: Bonnie Pedersen

sign: Sandra J. Magness

print: Sandra J. Magness

Signed, sealed and delivered
in the presence of:

sign: Bonnie Pedersen

By: Alan Reeves
Alan Reeves, Secretary

print: Bonnie Pedersen

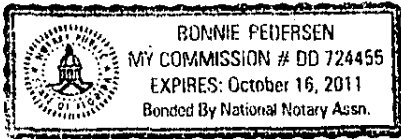
sign: Petal Bradley

print: PETAL BRADLEY

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17 day of December, 2009, by Wallace Magness as President of Sabal Trace Master Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FLX as identification.

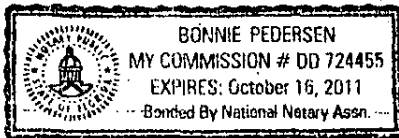


NOTARY PUBLIC

sign Bonnie Pedersen
print Bonnie Pedersen
State of Florida at Large (Seal)
My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 17 day of December, 2009, by Alan Reeves as Secretary of Sabal Trace Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FLX as identification.



NOTARY PUBLIC

sign Bonnie Pedersen
print Bonnie Pedersen
State of FL at Large (Seal)
My Commission expires: