

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on August 26, 2004, to Articles of Incorporation for MILANO RECREATION ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H04000174182. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N04000005521.

Authentication Code: 804A00052323-082704-N04000005521-1/1

EMDOT B

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Twenty-seventh day of August, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State

OR: 3644 PG: 244/



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2004

MILANO RECREATION ASSOCIATION, INC.
C/O PULTE HOME CORPORATION
9148 BONITA BCH RD STE 102
BONITA SPRINGS, FL 34135

Re: Document Number N04000005521

The Articles of Amendment to the Articles of Incorporation for MILANO RECREATION ASSOCIATION, INC., a Florida corporation, were filed on August 26, 2004.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H04000174182.

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

Darlene Connell
Document Specialist
Division of Corporations

Letter Number: 804A00052323

OR: 3644 PG: 2448

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
MILANO RECREATION ASSOCIATION, INC.

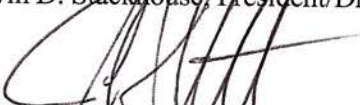
The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 617.1006, Florida Statutes.

1. The name of the corporation is Milano Recreation Association, Inc.
2. The Articles of Incorporation of Milano Recreation Association, Inc. were amended as set forth in Exhibit "A" attached hereto.
3. The foregoing Amendment was duly adopted by Pulte Home Corporation, the Developer of Milano, pursuant to Article VIII(C) of the Articles of Incorporation and consented to by the Directors of the corporation. Membership approval was not necessary. *The amendment was adopted on August 24, 2004*
4. The number of votes cast was sufficient for approval.

In witness whereof, the undersigned President of this corporation has executed these Articles of Amendment on August ~~27th~~^{24th} 2004.


MILANO RECREATION
ASSOCIATION, INC.


Edwin D. Stackhouse, President/Director


John Steven Kempton, Vice President/Director


Laura Ray, Vice President/Director

PULTE HOME CORPORATION

By: 
Edwin D. Stackhouse
Its: Agent and Attorney In Fact

OR: 3644 PG: 2449

EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION

MILANO RECREATION ASSOCIATION, INC.

Deleted language reflected by ~~hyphens~~:

ARTICLE IV

MEMBERSHIP

(A) The members of the Recreation Association shall be the record Owners of a fee simple interest in one or more Parcels. Class A Members of the Recreation Association are all Owners other than Developer. The Class B member is the Developer as further provided in the Bylaws. ~~Each Neighborhood Association shall be the voting member, or Representative for all of the Class A Members within such Neighborhood Association.~~

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OR: 3644 PG: 2450

State of Florida



Department of State

I certify from the records of this office that MILANO RECREATION ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on June 2, 2004.

The document number of this corporation is N04000005521.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

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

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code, 504A00038063-060304-N04000005521-1/1, noted below.

Authentication Code: 504A00038063-060304-N04000005521-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Third day of June, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State

OR: 3644 PG: 2451

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of MILANO RECREATION ASSOCIATION, INC., a Florida corporation, filed on June 2, 2004, as shown by the records of this office

I further certify the document was electronically received under FAX audit number H04000117760. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N04000005521.

Authentication Code: 504A00038063-060304-N04000005521-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Third day of June, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State

OR: 3644 PG: 2452

OR: 3644 PG: 2453



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

MILANO RECREATION ASSOCIATION, INC.
C/O PULTE HOME CORPORATION
9148 BONITA BCH RD STE 102
BONITA SPRINGS, FL 34135

The Articles of Incorporation for MILANO RECREATION ASSOCIATION, INC. were filed on June 2, 2004, and assigned document number N04000005521. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H04000117760.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Cynthia Blalock
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 504A00038063

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
FOR
MILANO RECREATION ASSOCIATION, INC.

OR: 3644 PG: 2454

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ARTICLES OF INCORPORATION
OF
MILANO RECREATION ASSOCIATION, INC.

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OR: 3644 PG: 2455

ARTICLES OF INCORPORATION
MILANO RECREATION ASSOCIATION, INC.

Pursuant to Section 617.02011, Florida Statutes, the undersigned hereby executes these Articles of Incorporation for the purpose of forming a Corporation under the Florida Not-for-Profit Corporations Act.

ARTICLE I

NAME: The name of the corporation, herein called the "Recreation Association", is Milano Recreation Association, Inc., and its address is c/o Pulte Home Corporation, 9148 Bonita Beach Road, Suite 102, Bonita Springs, FL 34135.

ARTICLE II

DEFINITIONS: The definitions set forth in the Declaration of Covenants and the Florida Not-For-Profit Corporations Act, with particular reference to Section 720.301, F.S.(2003), shall apply to terms used in these Articles.

ARTICLE III

PURPOSE AND POWERS: The purpose for which the Recreation Association is organized is to provide an entity pursuant to the Florida Not-for-Profit Corporations Act for the operation of Milano, located in Collier County, Florida. The Recreation Association is organized and shall exist on a non-stock basis as a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Recreation Association shall be distributed or inure to the private benefit of any member, Director or officer. For the accomplishment of its purposes, the Recreation Association shall have all of the common law and statutory powers and duties of a corporation not for profit and of a homeowners' association under the laws of the State of Florida, except as expressly limited or modified by the Governing Documents; and it shall have all of the powers and duties reasonably necessary to operate Milano pursuant to the Governing Documents as they may hereafter be amended, including, but not limited to the following:

- (A) To make and collect assessments against members of the Recreation Association to defray the costs, expenses and losses of the Recreation Association, and to use the funds in the exercise of its powers and duties.
- (B) To protect, maintain, repair, replace and operate the Recreation Association property.
- (C) To purchase insurance for the protection of the Recreation Association and its members.
- (D) To repair and reconstruct improvements after casualty, and to make further improvements of the Recreation Association property.
- (E) To make, amend and enforce reasonable rules and regulations as set forth in the Declaration.
- (F) To approve or disapprove the transfer, leasing and occupancy of Parcels as provided in the Declaration.

- (G) To enforce the provisions of the laws of the State of Florida that are applicable to Milano, and the Governing Documents.
- (H) To contract for the management and maintenance of Milano and the Recreation Association property, and any property or easements and related improvements that are dedicated to the Association by plat or separate instrument, including any agreement or easement which imposes maintenance obligations on the Recreation Association, and to delegate any powers and duties of the Recreation Association in connection therewith except such as are specifically required by law or by the Declaration to be exercised by the Board of Directors or the membership of the Recreation Association.
- (I) To employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of Milano.
- (J) To borrow money as necessary to perform its other functions hereunder.
- (K) To grant, modify or move any easement.
- (L) To acquire, own, lease and dispose of any real and personal property.
- (M) To sue and be sued.

All funds and the title to all property acquired by the Recreation Association shall be held for the benefit of the members in accordance with the provisions of the Governing Documents. In the event of termination, dissolution or final liquidation of the Recreation Association, the responsibility for the operation and maintenance of the condominium property, including any property or easements and related improvements that are dedicated to the Recreation Association by plat or separate instrument, including any agreement or easement which imposes maintenance obligations on the Recreation Association, shall be transferred to and accepted by an entity that is acceptable to any applicable governmental authorities, prior to such termination, dissolution or liquidation. Annexation of additional properties, mergers and consolidations, mortgaging of Common Area and dissolution of the Recreation Association requires prior written approval of the Department of Housing and Urban Development and the Veterans Administration ("HUD/VA") as long as there is a Class B membership.

ARTICLE IV

MEMBERSHIP:

- (A) The members of the Recreation Association shall be the record Owners of a fee simple interest in one or more Parcels. Class A Members of the Recreation Association are all Owners other than Developer. The Class B member is the Developer as further provided in the Bylaws. Each Neighborhood Association shall be the voting member, or Representative for all of the Class A Members within such Neighborhood Association.
- (B) The share of a member in the funds and assets of the Recreation Association cannot be assigned or transferred in any manner except as an appurtenance to his Parcel.

OR: 3644 PG: 2457

- (C) Except as otherwise provided in the Bylaws with respect to the Class B Member, the owners of each Parcel, collectively, shall be entitled to one vote in Recreation Association matters to be cast by the Representative. The manner of exercising voting rights shall be as set forth in the Bylaws.

ARTICLE V

TERM: The term of the Recreation Association shall be perpetual.

ARTICLE VI

BYLAWS: The Bylaws of the Recreation Association may be altered, amended, or rescinded in the manner provided therein.

ARTICLE VII

DIRECTORS AND OFFICERS:

- (A) The affairs of the Recreation Association shall be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors.
- (B) Directors of the Recreation Association shall initially be appointed by and shall serve at the pleasure of the Developer, and following transition shall be elected by the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- (C) The business of the Recreation Association shall be conducted by the officers designated in the Bylaws. The officers shall be elected each year by the Board of Directors at its first meeting after the annual meeting of the members of the Recreation Association, and they shall serve at the pleasure of the Board. The initial Directors are as follows:

Edwin D. Stackhouse
 c/o Pulte Home Corporation
 9148 Bonita Beach Road, Suite 102
 Bonita Springs, FL 34135

John Steven Kempton
 c/o Pulte Home Corporation
 9148 Bonita Beach Road, Suite 102
 Bonita Springs, FL 34135

Laura Ray
 c/o Pulte Home Corporation
 9148 Bonita Beach Road, Suite 102
 Bonita Springs, FL 34135

OR: 3644 PG: 2458

The initial Officers are as follows: Edwin D. Stackhouse- President; John Steven Kempton- Vice President; and Laura Ray- Secretary/Treasurer.

ARTICLE VIII

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

- (A) Proposal. Amendments to these Articles may be proposed by a majority of the Board or by a written petition to the Board, signed by at least one-fourth (1/4th) of the voting interests of the Recreation Association.
- (B) Procedure. Upon any amendment to these Articles being proposed by said Board or members, such proposed amendment shall be submitted to a vote of the members not later than the next annual meeting for which proper notice can be given.
- (C) Vote Required. Prior to transition of control of the Board of Directors from the Developer of Milano, amendments shall be adopted by the Developer. Subsequent to transition of control of the Board of Directors, a proposed amendment shall be adopted if it is approved by at least two-thirds (2/3rds) of the voting interests, at any annual or special meeting called for the purpose. As long as Developer owns a Parcel an amendment to the Articles of Incorporation shall not be effective without the prior written consent of Developer, which consent may be denied in Developer's discretion, provided, further, that regardless of whether Developer owns a Parcel, no amendment shall be effective if it affects the Developer's rights or alters any provision made for the Developer's benefit. Amendment of these Articles requires prior written approval of HUD/VA as long as there is a Class B membership.
- (D) Effective Date. An amendment shall become effective upon filing with the Secretary of State and recording a Certificate of Amendment in the Public Records of Collier County, Florida, with the formalities required for the execution of a deed.

ARTICLE IX

INDEMNIFICATION: To the fullest extent permitted by Florida law, the Recreation Association shall indemnify and hold harmless every Director and every officer of the Recreation Association against all expenses and liabilities, including attorney fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Recreation Association. The foregoing right of indemnification shall not be available if a judgement or other final adjudication establishes that his actions or omissions to act were material to the cause adjudicated and involved:

- (A) Willful misconduct or a conscious disregard for the best interests of the Recreation Association, in a proceeding by or in the right of the Recreation Association to procure a judgement in its favor.
- (B) A violation of criminal law, unless the Director or officer had no reasonable cause

to believe his action was unlawful or had reasonable cause to believe his action was lawful.

- (C) A transaction from which the Director or officer derived an improper personal benefit.

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Recreation Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or officer may be entitled.

ARTICLE X

INCORPORATOR: The name and address of the Incorporator is as follows:

Edwin D. Stackhouse
c/o Pulte Home Corporation
9148 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT: The name and address of the Registered Agent and the address of the Registered Office is:

Edwin D. Stackhouse
c/o Pulte Home Corporation
9148 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a Corporation to do business with the State of Florida, under the law of Florida, makes and files these Articles of Incorporation, hereby declares and certifies the facts herein stated are true and hereunto set my hand this 27th day of MAY, 2004.



Edwin D. Stackhouse, Incorporator

OR: 3644 PG: 2460

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

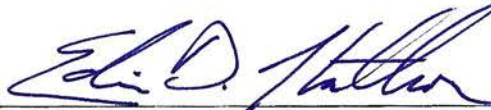
Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MILANO RECREATION ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Edwin D. Stackhouse
c/o Pulte Home Corporation
9148 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135



Edwin D. Stackhouse, President

DATE 5.27.04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Edwin D. Stackhouse

DATE 5.27.04

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