FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

James R. De Furio, Esq.
201 E. Kennedy Blvd., Ste. 1460
Tampa, FL 33602

Re: Document Number N35486

The Articles of Amendment to the Articles of Incorporation of HOMEOWNERS ASSOCIATION OF WOODLAND WATERS, INC., a Florida corporation, were filed on January 9, 2007.

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

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 607A00002737