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THIS INSTRUMENT PREPARED BY
AND RETURN TO:
KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2003022267 48 PGS
2003 FEB 05 08:49 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
DMANNING Receipt#274370

**CERTIFICATE OF ADOPTION
OF
AMENDED AND RESTATED DECLARATION OF CONDOMINIUM
FOR
GULF HAVEN, A CONDOMINIUM
AND
AMENDED AND RESTATED ARTICLES OF INCORPORATION
AND
AMENDED AND RESTATED BYLAWS
FOR
GULF HAVEN OWNERS ASSOCIATION, INC.**



Gulf Haven Owners Association, Inc., a Florida not for profit corporation organized and existing to operate Gulf Haven, a Condominium, according to the Declaration of Condominium thereof as recorded in O.R. Book 790, page 134, et seq., Public Records of Sarasota County, Florida, as amended, hereby certify that not less than two-thirds (66.7%) of all members of the Association approved the adoption of the attached the Amended and Restated Declaration of Condominium which shall replace the Declaration of Condominium, and prior amendments, referenced above at a duly convened membership meeting held April 27, 2001. The undersigned further certify that not less than two-thirds (66.7%) of the entire membership of the Association approved the adoption of the attached Amended and Restated Articles of Incorporation and Amended and Restated Bylaws which shall replace the Articles of Incorporation and Bylaws, and prior amendments at duly convened membership meeting held April 27, 2001. The consents of institutional lenders holding first mortgages on the units have been obtained and are attached hereto as exhibits.

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 29 day of JANUARY, 2003, at Sarasota, Sarasota County, Florida.

WITNESSES:

GULF HAVEN OWNERS ASSOCIATION, INC.

Julie Kozikowski

BY: John Kozikowski

Julie Kozikowski
Printed Name

JOHN KOZIKOWSKI, President

Cindy Kozikowski

Cindy Kozikowski
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of January, 2003 by John Kozikowski as President of GULF HAVEN OWNERS ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

Beverly A. Stockton
Notary Public, State of Florida
Printed Name
#DD 022940 My Commission Expires:
August 7, 2004
Notary Public, State of Florida

The recitals set forth in these Amended and Restated Articles of Incorporation are true and correct and are certified by the Board of Directors.

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 29 day of January, 2003.

WITNESSES:

GULF HAVEN OWNERS ASSOCIATION, INC.

Julie Kozikowski

BY: [Signature]

JOHN KOZIKOWSKI, President

Julie Kozikowski
Printed Name

Cindy Kozikowski

Cindy Kozikowski
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of January, 2003 by John Kozikowski as President of ~~GULF HAVEN OWNERS ASSOCIATION, INC.~~, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

[Signature]
Notary Public, State of Florida
Becker & Poliakoff
Printed Name
My Commission Expires:
#DD 022940
NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for Gulf Haven Owners Association, Inc. at the place designated in these Articles of Incorporation, Becker & Poliakoff, P.A. accepts the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

BECKER & POLIAKOFF, P.A.

BY: _____
Kevin L. Edwards, Attorney/Agent

GULF HAVEN, A CONDOMINIUM
LEGAL DESCRIPTION

INSTRUMENT # 2003022267
48 PGS

The South 137.0 feet of the following described property, to-wit:

That portion of Lot 15 and the Southerly one-half of Lot 16, lying West of State Road 789 (Midnight Pass Road, 50 feet wide, of Gulf View Subdivision, recorded in Plat Book 1, Page 177, of the Public Records of Manatee County, Florida; LESS and excepting therefrom the following described parcel: Begin at the intersection of the West line of Midnight Pass Road (50' wide) and the South line of Lot 15, Gulf View Subdivision, recorded in Plat Book 1, Page 177, Public Records of Manatee County, Florida; thence S52° 42' W, along South line of said Lot 15, 46.53 feet; thence N37° 18' W, 20.0 feet to the North line of a 20 foot paved drive for a Point of Beginning; thence continue N37° 18' W, 99.5 feet to the South line of a 43.5 foot paved drive; thence S52° 42' W, 9.08 feet to the center line of an 8 inch concrete block wall; thence S37° 18' E along said center line and its extension 34.5 feet; thence S52° 42' W, 51.58 feet; thence S37° 18' E, 65.0 feet to the North line of 20 foot drive; thence N52° 42' E, along said drive 60.66 feet to the Point of Beginning; ALSO LESS and excepting therefrom, that portion of aforesaid Lot 15 and the Southerly 1/2 of Lot 16, described as follows, to-wit:

Begin at the intersection of the West line of Midnight Pass Road (50' wide) and the South line of Lot 15, Gulf View Subdivision, recorded in Plat Book 1, Page 177, Public Records of Manatee County, Florida; thence S52° 42' W, along South line of said Lot 15, 1318.5 feet for a Point of Beginning; thence N37° 18' W, 112.56 feet; thence S52° 42' W, 79.0 feet; thence S83° 12' W, 15.76 feet; thence S52° 42' W, 137.0± feet to the waters of the Gulf of Mexico; thence Southeasterly along said waters to a point bearing S52° 42' W, from the Point of Beginning; thence N52° 42' E, 192± feet to the Point of Beginning. ALSO excluding that property which is leased to BEACHAVEN ASSOCIATION, INC., under Lease Agreement dated July 1, 1961, and recorded in O. R. Book 323, Page 416 et seq., modified by Modification of Lease Agreement dated April 29, 1969, and recorded in O. R. Book 790, Page 126, Public Records of Sarasota County, Florida.

EXHIBIT

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