

Brunswick County—Register of Deeds
Robert J. Robinson
Inst #161728 Book 1763 Page 1150
06/10/2003 11:13:58am Rec# 148602

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STATE ON NORTH CAROLINA

FOURTH AMENDMENT TO DECLARATON

COUNTY OF BRUNSWICK

KNOWN ALL MEN BY THESE PRESENTS that Southport Trading Company/Village, LLC, a North Carolina limited liability company (hereafter referred to as "Declarant"), heretofore executed and caused to be recorded in Book 1429 at Page 1265 *et seq.* in the office of the Register of Deeds of Brunswick County, North Carolina (the "Registry"), a Declaration of Condominium with respect to Phase Three of the Village at Southport-A Condominium (the "Declaration") and all units being referred to as the "Condominium", and,

WHEREAS, pursuant to the Declaration and Chapter 47C of the North Carolina General Statutes the Declarant deems it expedient to amend the Declaration a hereafter stated.

NOW, THEREFORE, in consideration of the premises and pursuant to the authority contained in the Declaration and Chapter 47C of the North Carolina General Statutes, the Declaration is hereby amended to add and complete exhibits as follows:

1. Add Exhibit C a copy of the plans for Phase Three with the appropriate certifications.
2. Include a copy of Exhibit E.

IN WITNESS WHEREOF, the Declarant has executed this Amendment through its duly authorized Manager in such manner as made and provided by law this 9th day of June 2003.

SOUTHPORT TRADING COMPANY/VILLAGE, LLC

BY: [Signature]
MEMBER/MANAGER

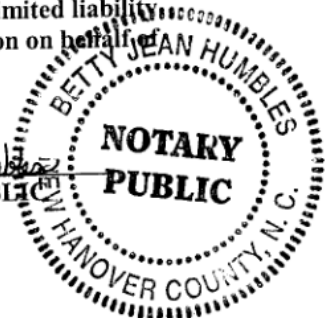
STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

I, a notary public in and for the State and County aforesaid, do hereby certify that Charles N. Garrett, Jr. personally appeared before me this day and acknowledged that he is MEMBER/MANAGER of SOUTHPORT TRADING COMPANY/VILLAGE, LLC a limited liability company and further acknowledged the due execution of this Amendment to Declaration on behalf of the limited liability company.

Witness my hand and official seal this 9th day of June, 2003.

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My Commission Expires: 7/15/07

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EXHIBIT E
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NORTH CAROLINA
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

THE VILLAGE OF SOUTHPORT HOMEOWNER'S ASSOCIATION, INC.

the original of which was filed in this office on the 27th day of December, 2000.

RECORD OF POOR QUALITY
DUE TO CONDITION OF ORIGINAL



IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of December, 2000

Elaine F. Marshall

Secretary of State

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State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

- 1. The name of the corporation is: The Village of Southport Homeowner's Association, Inc.
- 2. _____ (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40

- 3. The street address and county of the initial registered office of the corporation is:

Number and Street 6314 Oleander Drive, Suite A

City, State, Zip Code Wilmington, NC 28403 County New Hanover

- 4. The mailing address *if different from the street address* of the initial registered office is:

P O Box 4893 Wilmington, NC 28406

- 5. The name of the initial registered agent is:

Christopher M. Crouch

- 6. The name and address of each incorporator is as follows:

Charles N. Garrett, Jr.
6314 Oleander Drive, Suite A
Wilmington, NC 28403

- 7. (Check either a or b below.)

- a. * The corporation will have members.
- b. ___ The corporation will not have members.

- 8. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.

See Article B Attached

- 9. Any other provisions which the corporation elects to include are attached.

- 10. The street address and county of the principal office of the corporation is:

6314 Oleander Drive, Suite A, Wilmington, NC 28403 County New Hanover

- 11. The mailing address *if different from the street address* of the principal office is:

P O Box 4893, Wilmington, NC 28406

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12. These articles will be effective upon filing, unless a later time and/or date is specified: _____

This is the 5th day of JANUARY, 2001.

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Charles N. Garrett Jr.

Signature of Incorporator

CHARLES N GARRETT, JR, President

Type or print Incorporator's name and title, if any

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NOTES:

1. Filing fee is \$60. This document and one exact or conformed copy of these articles must be filed with the Secretary of State

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Article B

In the event that the corporation shall be dissolved, the corporation shall adopt a plan of dissolution in accordance with Article 14 of Chapter 55A of the General Statutes of North Carolina, and in accordance with Chapter 55A-14-03 thereof, or any successor statute later adopted, and all assets of the corporation shall be transferred or distributed in accordance with said plan of dissolution.

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