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KAREN E. RUSHING
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SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt#768419

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This Instrument Prepared By
Margaret S. Frook, Esquire
BOONE, BOONE, BOONE, KODA & FROOK, P.A.
P.O. Box 1596
Venice, Florida 34284

**FIRST AMENDMENT TO
BYLAWS OF
AUBURN HAMMOCKS OWNERS ASSOCIATION, INC.**



AUBURN HAMMOCKS OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, pursuant to Article XIII, Section 5 of its Bylaws, which Bylaws are recorded as Exhibit "C" to the Declaration of Covenants, Conditions and Restrictions for Auburn Hammocks recorded in Official Records Instrument #2004038104, public records of Sarasota County, Florida, does hereby amend the Bylaws, as follows:

ARTICLE I, Section 2, shall be amended to read as follows:

Section 2. Principal Office. The ~~initial~~ principal office of the Association is at ~~333 South Tamiami Trail, Suite 101, Venice, Florida 34285~~ 112 Reclinata Circle, Venice, Florida 34292.

ARTICLE V, Section 1, shall be amended to read as follows:

Section 1. Number of Directors. The governance and administration of the affairs of the Association shall be vested in a Board of Directors. The number of directors of the Association shall be not less than three (3) nor more than (5). ~~The initial Board shall consist of Jayne E. Parrish, Michael W. Miller, and Clifford S. Condit.~~

All other provisions of the above-described Bylaws shall remain in full force and effect as originally written. This Amendment was unanimously approved by the Board of Directors at a meeting held on March 16, 2006.

Witnesses:

Sign *Laureen Medvar*
Print Laureen Medvar

Sign *James V. Falbo*
Print James V. Falbo

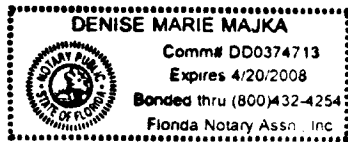
AUBURN HAMMOCKS OWNERS
ASSOCIATION, INC., a Florida not-for-
profit corporation

By *Jayne E. Parrish*
Jayne E. Parrish, as President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing Amendment was acknowledged before me this 29th day of MARCH, 2006, by Jayne E. Parrish, as President of **AUBURN HAMMOCKS OWNERS ASSOCIATION, INC.**, on behalf of the corporation. She is personally known to me or produced N/A as identification.

NOTARY PUBLIC



Sign Denise Marie Majka
Print DENISE MARIE MAJKA

(SEAL)

My Commission Expires: