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KAREN E. RUSHING  
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SARASOTA COUNTY, FLORIDA  
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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



**CERTIFICATE OF AMENDMENT  
TO  
BYLAWS  
OF  
CAPRI WEST CONDOMINIUM ASSOCIATION, INC.**

The undersigned officers of Capri West Condominium Association, Inc., a not for profit Florida corporation organized and existing to operate and maintain Capri West, a Condominium, according to the Declaration of Condominium thereof as recorded in O.R. Book 1407, page 1427, et seq. as amended, of the Public Records of Sarasota County, Florida, hereby certify that the following amendments to the Bylaws were adopted with the approval of at least two-thirds (2/3rds) of the total membership of the Association at a membership meeting held on April 20, 2005. The undersigned further certify that the amendments were proposed and adopted in accordance with the condominium documentation, and applicable law.

(Additions indicated by underlining, deletions by ~~strike-through~~)

**1. Amendment to Article 2 entitled "Directors", Section 1 to read as follows:**

Section 1. Number and Term. The Board of Directors shall be composed of not less than three (3) nor more than nine (9) persons. The number to be elected shall be determined at the annual meeting prior to the election.

The Board of Directors must be members of the corporation or officers or directors of a member corporation.

Board of Directors shall be elected for two (2) year terms.

There shall be two (2) positions open for election at the annual meeting in December of even numbered years (example 2006) and three (3) positions open for election at the annual meeting in December of odd numbered years (example 2007).

For the elections at the annual meeting in December 2005 only, there shall be two (2) positions open for election to one (1) year terms and three (3) positions open for election to two (2) year terms.

CAPRI WEST CONDOMINIUM  
ASSOCIATION, INC.

Joseph J. Kreider  
Witness Signature

Joseph J. Kreider  
Printed Name

Michelle M. Bridges  
Witness Signature

Michelle M. Bridges  
Printed Name

BY: E F Gilbert  
\_\_\_\_\_, President

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14 day of October, 2005 by Ed F Gilbert, as President of CAPRI WEST CONDOMINIUM 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.

Notary Public Barbara L O'Grady  
Printed Name Barbara L O'Grady  
State of Florida  
My Commission Expires \_\_\_\_\_

