THIS INSTRUMENT PREPARED BY AND RETURN TO:
DAVID G. MULLER, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236

ACTOIMENT # 90000/070/2 PCC NOTAURENT # 200000200 2 FOO 2008 MAY 02 09:54 AM KAREN E. RUSHING CLERK OF THE CIRCUIT COURT SARASOTA COUNTY,FLORIDA CBETHEL Receipt#1043155

CERTIFICATE OF AMENDMENT TO THE BYLAWS OF



CAPRI WEST CONDOMINIUM ASSOCIATION, INC.

The undersigned officer of Capri West Condominium Association, Inc., a not for profit Florida corporation organized and existing to operate and maintain Capri West Condominium Association, Inc., according to the Declaration of Condominium thereof as originally recorded in O.R. Book 1407, page 1427, et seq. of the Public Records of Sarasota County, Florida, hereby certifies that the following amendment to the Bylaws was duly adopted in the manner provided in the governing documents of the Association at a duly convened meeting held on April 20, 2005. The undersigned further certifies that the amendment was 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 (Directors), Section 1:

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, three 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. By: James Mahoney, President Witness Signature Printed Name Printed Name STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this $\frac{4}{3}$ day of James Mahoney, 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

Printed Name Racbura

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EXPIRES. June

State of Florida My Commission Expires

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