



2004117253

CERTIFICATE OF AMENDMENT TO
BY-LAWS OF
AUBURN COVE OWNERS ASSOCIATION, INC.

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2004117253 1 PG
2004 JUN 17 12:38 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
MTAYLOR Receipt #488837

THE UNDERSIGNED officers of Auburn Cove Owners Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Auburn Cove, a Homeowners Association, pursuant to Section 8.1(f) of the Declaration of Covenants, Conditions, and Restrictions for Auburn Cove, as recorded in Official Records Instrument #2002036542, public records of Sarasota County, Florida (the "Declaration"), was approved by majority vote of the voting rights at a special meeting of the membership held on the 7th day of June, 2004, does hereby amend the Declaration, as follows:

(Additions indicated by underlining)

7.23 Animals. Owners shall be allowed to keep two (2) animals per Lot, and no Animal shall exceed thirty (30) pounds in weight. No animals shall be kept or allowed to remain on the Property for commercial purposes, including without limitation breeding purposes. All dogs shall be kept on a leash while outside of the owner's Lot or Dwelling, and shall be under the control of the owner at all times. Any animal which becomes a nuisance to or creates a disturbance for any other resident of the Property or their licenses or invitees may be ordered to be removed from the Property by the Board of Directors of the Association after reasonable notice to the owner of the animal and a hearing on the issue before the Board.

Dated this 14th day of June, 2004.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed by it's authorized officers this 14th day of June, 2004, at Sarasota County, Florida.

WITNESSES:

AUBURN COVE OWNERS
ASSOCIATION, INC.

Michelle Bridges
Michelle Bridges
Shawn O'Grady
SHAWN O'GRADY

BY: Beverly McLaughlin
Santo Romano

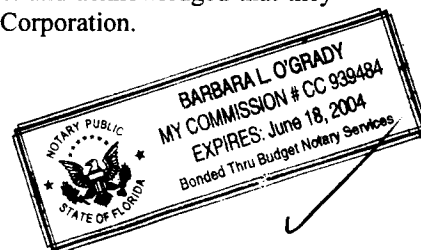
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority personally appeared Beverly McLaughlin, as President, and Santo Romano as Vice President of Auburn Cove Owners Association, Inc. and acknowledged that they executed the foregoing instrument for the purpose mentioned therein, on behalf of the Corporation.

WITNESS my hand and official seal this 14th day of June, 2004.

Barbara L. O'Grady
NOTARY PUBLIC

My Commission Expires:



Prepared by: Argus Property Management
153 Center Road, Venice, FL 34285