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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
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This Instrument Prepared By:
Margaret S. Froom, Esquire
BOONE, BOONE, BOONE, KODA & FROOK, P.A.
P.O. Box 1596
Venice, Florida 34284



FIRST AMENDMENT TO
BYLAWS OF
MIRABELLA CONDOMINIUM ASSOCIATION, INC.

MIRABELLA CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, pursuant to Section 11.1 of its Bylaws, which Bylaws are recorded as Exhibit "E" to the Declaration of Condominium recorded in Official Records Instrument #2005008122, public records of Sarasota County, Florida, does hereby amend the Bylaws, as follows:

ARTICLE I, Section 1.3, shall be amended to read as follows:

1.3 Office: The office of the Association shall be at the following address:

333 S. Tamiami Trail, Suite 101
Venice, Florida 34285

100 Mirabella Circle
Venice, Florida 34292

ARTICLE IV, Section 4.1, shall be amended to read as follows:

4.1 The affairs of the Association shall be managed by a Board of Directors of not less than three (3) nor more than ~~nine (9)~~ five (5) Directors, the exact number to be determined from time to time prior to the election of Directors at each annual meeting.

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 Members at a meeting held on March 22, 2006.

Witnesses:

Sign *Laureen Medvar*
Print Laureen Medvar

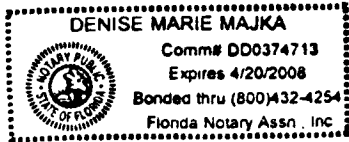
Sign *James V Falbo*
Print James V Falbo

MIRABELLA CONDOMINIUM
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 **MIRABELLA CONDOMINIUM 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: