

This instrument was prepared by:
KENNETH S. DIREKTOR, ESQUIRE
Becker & Poliakoff, P.A.
500 Australian Avenue South
9th Floor
West Palm Beach, FL 33401
(W-C112)

CERTIFICATE OF AMENDMENT TO THE
BY-LAWS FOR
REGENCY ISLAND DUNES ASSOCIATION, INC.

WHEREAS, the Declarations of Condominium for Regency Island Dunes, A Condominium, and Regency Island Dunes Two, A Condominium, have been duly recorded in the Public Records of St. Lucie County, Florida, in Official Record Book 0994 at Page 0871 and Official Records Book 1077 at Page 1919, respectively; and

WHEREAS, the By-Laws for Regency Island Dunes Association, Inc. are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of Regency Island Dunes Association, Inc., a Florida not-for-profit corporation, held on November 17, 1998, the aforementioned Declarations of Condominium and By-Laws were amended pursuant to the provisions of said Declarations and By-Laws.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Declarations of Condominium and By-Laws are true and correct copies of the amendments as amended by the membership:

AMENDMENTS TO THE
BY-LAWS OF
REGENCY ISLAND DUNES ASSOCIATION, INC.

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

5. DIRECTORS

* * *

5.1 Membership. The affairs of the ASSOCIATION shall be managed by a BOARD of ~~not less than three (3)~~ nine (9) directors. ~~The number of directors may be changed at any meeting where the UNIT OWNERS are to elect any directors (i) by the then existing BOARD, if prior to such meeting of the UNIT OWNERS the BOARD votes to change the number of directors and such change is indicated in the notice of the meeting sent to the UNIT OWNERS, or (ii) by the UNIT OWNERS at the meeting prior to the election of directors. If the number of directors on the BOARD is not changed, then the number of directors shall be the same as the number on the BOARD prior to such meeting (plus any unfilled vacancies created by the death, resignation or removal of a director). The number of directors including any unfilled vacancies shall always be an odd number.~~

5.2 Election of Directors by UNIT OWNERS. Election of directors to be elected by the UNIT OWNERS of the ASSOCIATION shall be conducted in the following manner:

Letter to: BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE SOUTH
WEST PALM BEACH, FL #33401
C/O MEM DIRECTOR

~~5.2.1 Within 75 days after the UNIT OWNERS other than the DEVELOPER are entitled to elect any directors, as provided in the CONDOMINIUM ACT and the ARTICLES, or within 75 days after the DEVELOPER notifies the ASSOCIATION that it waives its right to appoint one or more directors, the ASSOCIATION shall call, and give not less than 60 days nor more than 40 days' notice of, a special meeting of the UNIT OWNERS to elect any directors the UNIT OWNERS are then entitled to elect, or to replace the appropriate number of directors previously appointed by the DEVELOPER. The election shall proceed as provided in Florida Statutes, Section 718.112(2)(d). The notice may be given by any UNIT OWNER if the ASSOCIATION fails to do so. At such special Meeting, the UNIT OWNERS shall be required to elect any directors which they are entitled to elect, and if they fail to do so any directors appointed by DEVELOPER which would have been replaced by any directors elected by the UNIT OWNERS may resign without further liability or obligation to the ASSOCIATION. If such special meeting is within four (4) months of the next annual meeting, such special meeting may at the option of the BOARD be deemed to be the next annual meeting if the notice of the special meeting states it will be considered to be the annual meeting and if all of the provisions of these BYLAWS and the CONDOMINIUM ACT relating to annual meetings are complied with.~~

~~5.2.2~~ 5.2.1 Except as provided above, ~~t~~The UNIT OWNERS shall elect directors at the annual UNIT OWNER meeting.

5.2.2 The composition of the BOARD shall be as follows:

a. During odd numbered years, the members in the North CONDOMINIUM shall elect five (5) representatives to the BOARD OF DIRECTORS. Of the five (5) BOARD members elected, the four (4) receiving the highest number of votes shall serve a two (2) year term, with the fifth serving a one (1) year term. During even numbered years, the members in the South CONDOMINIUM shall elect five (5) representatives to the BOARD OF DIRECTORS. Of the five (5) BOARD members elected, the four (4) receiving the highest number of votes shall serve a two (2) year term, with the fifth serving a one (1) year term. If there are only five (5) candidates from the CONDOMINIUM electing BOARD members in a particular year, all five (5) candidates will automatically be seated on the BOARD and will decide among themselves which four (4) will serve two (2) years and which one will serve one (1) year. If they cannot resolve the issue among themselves, the members in that particular CONDOMINIUM will do so at a special meeting. If there are less than five (5) candidates from a particular CONDOMINIUM in a year in which that CONDOMINIUM is to elect five (5) BOARD members, the candidates seated on the BOARD from that condominium shall have the power to make appointments from among the membership of that CONDOMINIUM to fill the vacancies. At the first election after the adoption of this amendment, the CONDOMINIUM which is not scheduled to elect five (5) representatives to the BOARD OF DIRECTORS will elect four (4) representatives to the BOARD OF DIRECTORS for a one (1) year term.

5.2.3 The election of directors of the UNIT OWNERS...

~~5.3 Term of Office. All directors elected by the UNIT OWNERS shall hold office until the next annual meeting of the UNIT OWNERS and until their successors are duly elected, or until such director's death, resignation or removal, as hereinafter provided or as otherwise provided by statute or by the ARTICLES.~~

WITNESS my signature hereto this 23rd day of Dec., 1998, at Jensen Beach, St. Lucie County, Florida.

REGENCY ISLAND DUNES ASSOCIATION, INC.

Mitch Warner
Witness

By: Harold Lanzner
President

MITCH WARNER
(PRINT NAME)

John Reynolds
Witness

Attest: John Reynolds
Secretary

JOHN P. GAZZOLA
(PRINT NAME)

STATE OF FLORIDA :

COUNTY OF ST. LUCIE :

The foregoing instrument was acknowledged before me this 23rd day of December 1998, by Harold Lanzner and John Reynolds, respectively, as President and Secretary of Regency Island Dunes Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

Linda C. Parker (Signature)

Linda C. Parker (Print Name)
Notary Public, State of Florida at Large



LINDA C. PARKER
My Comm Exp. 8/04/00
Bonded By Service Inc
No. CC574388
[[Personally Known]] [Other I.D.]

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