

This instrument prepared by and )  
should be returned to: )  
)  
Elizabeth A. Lanham-Patrie, Esquire )  
TAYLOR & CARLS, P.A. )  
150 N. Westmonte Dr. )  
Altamonte Springs, Florida 32714 )  
(407) 660-1040 )  
)

**CERTIFICATE OF  
FIRST AMENDMENT TO  
AMENDED BY-LAWS OF CONDOMINIUM OF  
SEA COAST MANAGEMENT NO. 3, INC.**

THIS IS TO CERTIFY that the following language amending Sections 3(A) and 4(A) constitutes the First Amendment to Amended By-Laws of Condominium of Sea Coast Management No 3, Inc., recorded at Official Records Book 3907, Page 4439 of the Public Records of Volusia County, Florida, which amended the original By-Laws, originally recorded as Exhibit "D" to the Declaration of Condominium at Official Records Book 1414, Page 434 of the Public Records of Volusia County, Florida. The Declaration of Condominium was recorded at Official Records Book 1414, Page 394 in the Public Records of Volusia County, Florida. This First Amendment to the Amended By-Laws was duly and properly adopted pursuant to Sections 10(B) and (C) of the Amended By-Laws.

Section 3(A) is hereby amended as follows:

**3. Annual and Special Meeting of Membership:**

A. The Annual Members' Meeting shall be held at the office of the Association or at such other place as may be designated by the President, in Volusia County, Florida, ~~at 7:30 o'clock P.M., local time, on the third Tuesday in October~~ **January** of each year for the purpose of electing Directors and ~~of for~~ **for** transacting any other business authorized to be transacted by the members; ~~provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next succeeding Tuesday.~~ Written notice, to include an agenda, shall be mailed or delivered to each unit owner at least fourteen (14) days prior to the Annual Meeting, and shall be posted in a conspicuous place on the Condominium property at least fourteen (14) continuous days preceding the Annual Meeting. Upon notice to the unit owners, the Board shall by duly adopted rule designate a specific location on the Condominium property upon which all notices of unit owner meetings shall be posted. Unless waived in writing, the notice of the Annual Meeting shall be sent by mail to each unit owner. An affidavit of mailing shall be provided by the officer of the Association **or the Property Manager** giving notice, and shall be included in the official records of the Association.

...

NOTE: ADDITIONS TO TEXT ARE INDICATED BY **BOLD UNDERLINE**; DELETIONS BY ~~STRIKEOUT~~

Section 4(A) is hereby amended as follows:

4. Board of Directors:

A. The affairs of the Association shall be managed by a board of ~~not less than three or more than eleven~~ seven (7) directors, ~~the exact number to be established by the existing Board of Directors prior to the time of election. A rotation of Board Members will be established so that at least 1/3 of the Board Members will be replaced each year and at least 1/3 of the Board Members will be retained each year. No member may serve more than 3 consecutive years.~~ Prior to the statutory amendment to Section 718.112(2)(d)(1), Florida Statutes, which was effective October 1, 2008, the Board of Directors served three (3) year staggered terms. Due to the statutory amendment, the Directors who were elected in 2009 were only elected for a one (1) year term. In order to provide for staggered terms and to comply with the statute, beginning with the 2010 election of Directors, the terms of the Directors shall consist of staggered two (2) year terms. This shall be accomplished as follows: four (4) Directors shall be elected in 2010 and shall each be elected for a two (2) year term; and the remaining three (3) Directors shall be elected in 2011, and each of these Directors shall also be elected for a two (2) year term. Thereafter, all Directors shall serve staggered terms of two (2) years each. The term of each Director's services shall extend until his or her successor is duly elected or appointed and qualified, or until his or her earlier resignation, removal from office or death.

Executed at NSB (city), Volusia County, Florida, on this 14<sup>TH</sup> day of DECEMBER, 2009.

Signed, sealed and delivered in the presence of:

R Shumate

Printed Name: Robin Shumate

Lonnie L Everett

Printed Name: Lonnie L Everett

~~SEA COAST MANAGEMENT NO. 3, INC.~~

By: 

Printed Name: RICHARD J. FRYER

Title: President  
Address: 1793 BRACKENHURST PL

LAKE MARY, FL 32746

(CORPORATE SEAL)

Return to:  
Lonnie Everett  
4151 S. Atlantic Ave  
NSB 32169

R. Shumate  
Printed Name: Robin Shumate

Laurie L. Everett  
Printed Name: Laurie L. Everett

ATTEST:

By: Eleanore J. Kaney  
Printed Name: Eleanore J. Kaney

Title: Secretary  
Address: 2510 Shoreham Rd  
Orlando, FL 32803

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 14<sup>TH</sup> day of DECEMBER 2009, by RICHARD FRYER and ELEANORE KANEY, as President and Secretary, respectively, of SEA COAST MANAGEMENT NO. 3., INC., a Florida not-for-profit corporation, on behalf of the corporation. They [] are personally known to me or [] have produced \_\_\_\_\_ as identification.

(NOTARY SEAL)

NOTARY PUBLIC-STATE OF FLORIDA  
**R. Shumate**  
Commission # DD500118  
Expires: FEB. 21, 2010  
Bonded Thru Atlantic Bonding Co., Inc.

Sc3001 Cert

R. Shumate  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Robin Shumate  
Commission No.: DD500118  
Commission Expires: Feb. 21, 2010