

ORIGINAL CONDOMINIUM PLATS PERTAINING HERETO ARE FILED IN PLAT BOOK 21, PAGES 5-6, THRU 5-8. COMMISSION PLATS PERTAINING HERETO ARE FILED IN PLAT BOOKS 17, 72 and PLAT 18, PAGES 35-38.

TO BYLAWS OF
SANDAL COVE ASSOCIATION, INC.

01.5959 599

BEST COPY

The undersigned officers of SANDAL COVE ASSOCIATION, INC., a not-for-profit Florida corporation, do hereby make, subscribe, acknowledge and record this Certificate of Amendment in accordance with a vote of not less than seventy-five percent (75%) of the entire membership of the corporation at a duly called meeting of the members on December 21, 1984, and after unanimous adoption of a Resolution by the Board of Directors proposing said Amendment to the Bylaws, as originally recorded in Official Record Book 4178, Page 76 et seq., in the Public Records of Pinellas County, Florida.

Article IV, Section 2 of the Bylaws of SANDAL COVE ASSOCIATION, INC., are, and shall hereby be, amended to include a

Paragraph 1 as follows:

1. To approve or disapprove the transfers of apartment interests by sale or lease in accordance with the provisions of the Declaration of Sandal Cove Condominium I and to assess applicants a processing fee of twenty-five dollars (\$25.00) for each such transfer.

19 1449559 72	1. FTHOS
40	5.00
TOTAL	5.00 CW

IN WITNESS WHEREOF, SANDAL COVE ASSOCIATION, INC., has

caused this Certificate of Amendment to be executed by its President and Secretary, respectively, in accordance with the authority herein above expressed this 18 day of MARCH, 1985.

WITNESSED BY
PINELLAS CO. FLORIDA
Karlton F. DeBlaker

SANDAL COVE ASSOCIATION, INC.

By: Frank A. Grader
President

ATTEST:

Mar 27 4 23 PM '85

Margorie L. Bellage
Secretary (Ass't)

I HEREBY CERTIFY that before me this 18th day of March, 1985, personally appeared Frank A. Grader and Margorie L. Bellage, the President and Secretary, respectively, of SANDAL COVE ASSOCIATION, INC. to me known to be the persons described in and who executed the foregoing instrument and acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 18th day of March, 1985.

Margorie L. Bellage
Notary Public

My commission expires: 7/16/88

NOTARY PUBLIC STATE
OF FLORIDA

DECLARATION
AMENDMENT TO THE
BY-LAWS

OF THE DECLARATION OF CONDOMINIUM
OF
SANDAL COVE CONDOMINIUM NO. 1

WHEREAS, the Declaration of Condominium of Sandal Cove Condominium No. 1 was filed according to law and was recorded in Official Records Book 4178, Pages 29 through 84, Public Records of Pinellas County, Florida, on May 31, 1974, and

WHEREAS, after proper call and notice, a meeting was held by the Membership of Sandal Cove Condominium No. 1, at which time not less than 75% of the Membership present voted for the following amendments to the By-Laws of the Declaration of Condominium, and

WHEREAS, the undersigned specifically desires to amend the By-Laws of the Declaration of Condominium, and

WHEREAS, the procedure for amendment has been followed by the undersigned pursuant to the Declaration of Condominium;

WITNESSETH: That the undersigned for and in consideration of the foregoing and of the mutual benefits running to the various parties does hereby agree and amend the By-Laws of the Declaration of Condominium filed in Official Records Book 4178, Pages 29 through 84 inclusive, Public Records of Pinellas County, Florida, to change the By-Laws of the Declaration of Condominium as defined in Official Records Book 4178, Page 79, Public Records of Pinellas County, Florida as follows:

01 Cash 11 Chg
40 Rec 1000
41 SR _____
42 Sur _____
43 Int _____
Tot 1000
DH

Nov 28 3 04 PM '78
CLERK CIRCUIT COURT
Pinellas County
TAMMIE J. BOYD, CLERK

RETURN
REH PROPERTY MANAGEMENT
51 MAIN AVE
SUITE N 301
CLEARWATER FL 33516

Article 15, Section 1.4 of the by-laws of Harbor Cove Condominium is recorded in Official Records Book 418, Page 79 provides:

a. Number and Qualification. The affairs of the Association shall be governed by a Board of Directors. The number of directors which shall constitute the Board shall be not less than three (3) nor more than nine (9). All directors, except for the initial directors named in the Articles of Incorporation, shall either be members of the Association, persons owning a condominium unit evidenced by recorded instrument or designees of the management company managing the property of the condominiums. ~~The Directors shall be elected at the annual meeting of the owners by a majority vote and each Director shall serve for a term of one year or until his successor shall be elected and duly qualified.~~

b. Removal. Directors may be removed for cause by an affirmative vote of a majority of the owners. No Director, other than the initial Directors named in the Articles of Incorporation, shall continue to serve on the Board if, during his term of office, his membership in the Association shall be terminated for any reason whatsoever.

The following paragraph was added on February 10, 1977 as follows:

c. Vacancies. Vacancies on the Board of Directors shall be filled by a majority vote of the membership at a special meeting of the Association called for that purpose.

And in lieu thereof and in substitution therefore, the following was adopted by Unit Owners present in person or by proxy, at the Annual Meeting held March 22, 1978:

a. Number and Qualification. The affairs of the Association shall be governed by a Board of Directors. The number of directors which shall constitute the Board shall be not less than three (3) nor more than nine (9). All directors, except for the initial directors named in the Articles of Incorporation, shall either be members of the Association, persons owning a condominium unit evidenced by recorded instrument or designees of the management company managing the property of the condominiums. A majority of the members of the Board of Directors shall be elected for terms of two years and the remaining members for terms of one year. At each annual election thereafter, directors to fill vacancies caused by expiration of terms shall be elected for two year terms.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 27th day of November, 1978.

Signed, sealed and delivered in the presence of:

SANDAL COVE CONDOMINIUM NO. 1

Sigmund J. Green
Gerald G. Davidson

By Frank A. Gradler
Frank A. Gradler, President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an official duly authorized to administer oaths and take acknowledgments, Frank A. Gradler, President of Sandal Cove Condominium No. 1, a Florida not for profit corporation, to me well known to be the person described in and who executed the foregoing instrument and duly acknowledged before me that he executed the same for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Clearwater, said County and State, this 27th day of November, 1978.

[Signature]
Notary Public

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Nov. 4, 1981

Please return to:

REAL PROPERTY MANAGEMENT, INC.
51 MAIN AVE. SUITE N-301
CLEARWATER, FLORIDA 33515