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CERTIFICATE OF AMENDMENT

95110457

TO THE

BYLAWS

OF

GULF 'N BAY CONDOMINIUM ASSOCIATION, INC.

GULF 'N BAY CONDOMINIUM ASSOCIATION, INC., its address being 1801 Glengary Street, Sarasota, Sarasota County, Florida 34231-3603, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of GULF 'N BAY APARTMENTS, a Condominium is recorded in O.R. Book 829, page 24, et seq., as amended, of the Public Records of Sarasota County, Florida. The following amendments to the Bylaws were submitted to the entire membership of the Association at a Special Membership Meeting called and held on the 11th day of September, 1995, and approved by a majority of the membership of the Association as required by the Bylaws.

1. Article II, Membership, paragraph 3, Annual Meeting, is hereby amended to read as follows:

II. MEMBERSHIP

3. ANNUAL MEETING. An annual meeting of the members shall be held ~~at the principal office of the Association or~~ at such ~~other~~ place within Sarasota County as may be designated by the ~~President~~ Board of Directors in the first (1st) full week of December at 10:00 A.M. ~~on the first Monday in the month of February~~ for the purpose of electing directors and for the transaction of such other business as may come before the meeting.

2. Article III, Board of Directors, paragraph 1, Powers, and paragraph 2, Number, are hereby amended to read as follows:

III. BOARD OF DIRECTORS

1. POWERS. The affairs of the Association shall be managed by the Board of Directors, who must be

members of the Association or a spouse of a member of the Association or person exercising the membership rights of a unit owner which is not a natural person, and who shall act without compensation unless otherwise provided by resolution of the membership.

2. NUMBER. There shall be five directors, none of whom need be a resident of the State of Florida. Each director shall hold office ~~until the next annual meeting of members and~~ until his successor shall have been elected and duly qualified, unless sooner removed by the membership. At the December 1995 members' meeting, three candidates shall be elected for a period of two years and two candidates shall be elected for a period of one year. In the case of tie votes, the elected directors will determine the method to determine the terms of the members tied. Thereafter directors shall be elected for a term of two (2) years to fill the vacancies of the expired terms. In order to provide for a staggered Board, three directors shall be elected in an odd numbered year and two directors shall be elected in an even numbered year.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 5th day of October, 1995.

ATTEST:

GULF 'N BAY CONDOMINIUM ASSOCIATION, INC.

By: Richard Clark
Assistant Secretary

By: Richard N. Drouin
President

WITNESSES:

Kathleen Prala
Douglas L. Linn

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Richard N. Drouin, as President and P. Richard Clark, as Assistant Secretary, of GULF 'N BAY CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Bylaws on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate

of Amendment to the Bylaws and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Venice, Sarasota County, Florida this 5th day of October, 1995.



Barbara J. Manning

Printed Name of Notary:

Barbara J. Manning

Notary Public

Commission # CC 435188

My Commission Expires:

1-23-99

RECORDED IN OFFICIAL RECORDS
95 OCT 11 PM 2:41
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL

Return to:
CONDOMINIUM MANAGEMENT, INC.
1801 GLENGARY ST.
SARASOTA, FL. 34231
ATT: BARBARA