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** OFFICIAL RECORDS **
BOOK 2260 PAGE 1812

CERTIFICATE OF AMENDMENT

FOR DECLARATION OF CONDOMINIUM, ARTICLES OF INCORPORATION, AND BYLAWS

FOR BARRINGTON WOODS, A CONDOMINIUM AND BARRINGTON WOODS CONDOMINIUM

ASSOCIATION, INC.

WE HEREBY CERTIFY, that the attached amendments to the Declaration of Condominium of BARRINGTON WOODS, a Condominium, and the Articles of Incorporation and By-Laws of BARRINGTON WOODS CONDOMINIUM ASSOCIATION, INC., which Declaration, Articles and By-Laws were recorded in Official Records Book 1449, Page 1303, Public Records of Sarasota County, Florida, were duly adopted by the Board of Directors of the Association and the Association membership at a special meeting of the Association held on June 5, 1990, in Sarasota County, Florida.

Dated this 10th day of July, 1990

Lester Watson

Lester Watson, President

Randy Wanner

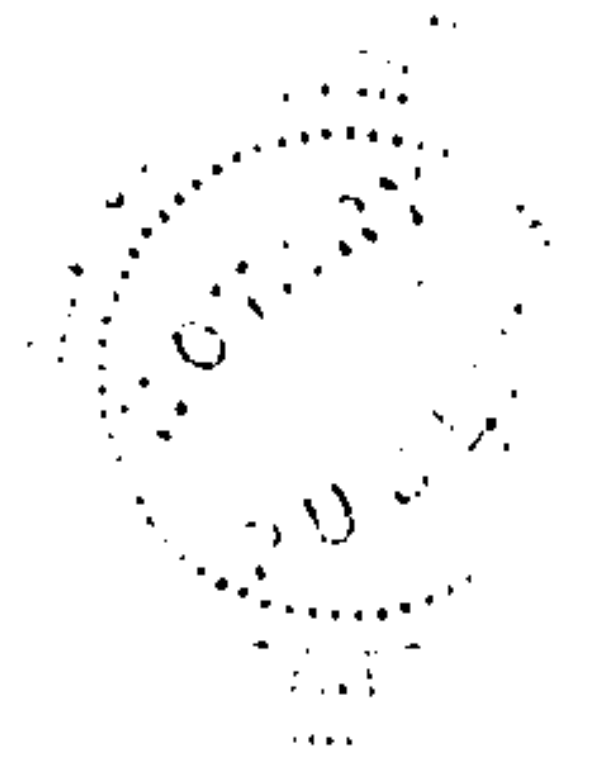
Randy Wanner, Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10th day of July, 1990 by Lester Watson and Randy Wanner, President and Agent respectively, of BARRINGTON WOODS CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation.

Ali J. Wanner
Notary Public

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES MAR. 30, 1991.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.



9:00

AM PM PROPERTY MANAGEMENT, INC.
5700 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

** OFFICIAL RECORDS **
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PAGE 1813

AMENDMENTS TO

DECLARATION OF CONDOMINIUM

BARRINGTON WOODS CONDOMINIUM ASSOCIATION, INC.

(Additions indicated by underlining, deletions by ----)

DECLARATION OF CONDOMINIUM
of
BARRINGTON WOODS
A Condominium

ARTICLE 21

RECORDED
DEC 6 4 06 PM '90

21. AMENDMENTS. This Declaration may be amended at any time by affirmative vote of not less than a majority of two-thirds--(2/3)--of--all--voting--rights of all unit owners in Barrington Woods, except that provisions relating to percentage of ownership and sharing of common expenses, rights of Developer, termination of the condominium, and the voting rights of members may be amended only with the written consent of all persons adversely affected thereby. ~~The Articles of Incorporation and Bylaws may be amended by a simple majority vote of all voting rights of all members of the Association and to that extent this Declaration may be amended without two-thirds--(2/3)--vote.~~ No amendment shall be effective unless it is in writing, executed by the president or vice president and attested by the secretary of the Association with the formalities required for a conveyance of real property in the State of Florida, and recorded in the Public Records of Sarasota County, Florida. It shall not be necessary for the individual unit owners or holders of recorded liens thereon (except institutional first mortgage holders as herein provided) to join in the execution of any amendment. The execution of any amendment by the president or vice president and attested by the secretary of the Association as provided herein shall be prima facie evidence that the amendment was duly adopted in accordance with the requirements of this Declaration, the Articles of Incorporation and Bylaws. By acceptance of a deed to a condominium unit, the grantee agrees for himself, his heirs, successors and assigns, and the holders of any mortgages, liens or other interests in or to any unit, that Developer shall have the right and irrevocable power to amend this Declaration and the exhibits recorded herewith as may be necessary or desirable from time to time prior to the conveyance of all units by Developer to (a) identify, locate and dimension any units which are not substantially completed at the date of this Declaration in order to comply with Section 718.104(4)(e) of the Condominium Act; (b) correct any errors or omissions in the Declaration or any exhibits thereto; (c) make the documents comply with the requirements of any statutory provisions or any state or federal rules or regulations or local ordinances; or (d) gain acceptance or approval of any institutional mortgage lender or title insurer. Such amendments shall be executed by the Developer with written consent of all institutional first mortgagees, and the joinder or further consent of individual unit owners or holders of recorded liens or other interests therein or thereon shall not be required. However, written consent of institutional first mortgagees shall not be required for any amendments to this Declaration and exhibits thereto made to comply with Section 718.104(4)(e) of the Condominium Act or comparable provisions of any subsequently enacted condominium legislation. All amendments shall take effect immediately upon recordation in the Public Records of Sarasota County, Florida.