

This instrument prepared by:
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Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293



CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF
CAPRI VILLAGE EAST, INC

CAPRI VILLAGE EAST, INC., its address being c/o Keys Caldwell, Inc., 1162 Indian Hills Blvd., Venice, FL 34293, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Condominium of CAPRI VILLAGE EAST, a condominium, is recorded in O.R. Book 1037, page 948, of the Public Records of Sarasota County, Florida. The following amendment to the Bylaws was submitted to the entire membership of the Association at its meeting called and held on the 9th day of January, 2018, and approved by affirmative vote of not less than 75% of the total voting interest of the Association as required by the Bylaws.

The amendment is as follows:

1. Article 2 Directors, Section 1, Number and Term, is hereby amended to read as follows:

Section 1. Number and Staggered Board Term.

The Board of Directors shall be composed of not less then three (3) nor more than nine (9) persons all of whom shall be unit owners or the spouse of a unit owner. The number to be elected shall be determined at the annual meeting prior to the election. The determination regarding the number of directors to serve on the Board shall be made by the Board of Directors at least 60 days prior to the annual members' meeting at which the

election of directors will occur and if the number is not timely changed, then it remains the same as for the prior year.

a. Commencing with the 2019 Annual Members Meeting, at which five (5) Directors will be elected, the three (3) Directors receiving the highest number of votes shall serve two (2) year terms, and the other two (2) elected Directors shall serve one (1) year terms. At each annual meeting of members thereafter, so long as five (5) Directors are present on the Board, Directors shall be elected for two (2) year terms to fill the vacancies of those Directors whose terms are then expiring (and this staggering process may be adjusted accordingly for a smaller or larger Board).

b. Provided, however, that the Board of Directors shall have the authority to temporarily assign a one year term to one or more director positions if necessary to re-implement a scheme of staggering the Board to promote continuity of leadership.

c. All Directors shall serve until their respective successors shall have been duly elected and qualified, or until their earlier resignation or removal.

~~The first Board of Directors need not be members of the corporation and directors elected to office prior to the first Monday in December 1978, need not be members of the corporation, except that the Developer through its president shall have the right at any time to call one special meeting specifically for the purpose of electing officers from among the members of the condominium association to replace the non-member directors. Once the non-member directors have been replaced, all future directors must be members of the corporation.~~

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 11th day of January, 2018.

ATTEST:

CAPRI VILLAGE EAST, INC.

By: Deanna Lauer
Deanna Lauer, Treasurer

By: Charles Reck
Charles Reck, President

WITNESSES:

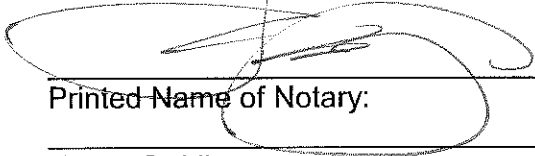
Warren Wood
Warren Wood

Connie Hooks
CONNIE HOOKS

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 Charles Reck, as President and Deanna Lauer, as Treasurer, of CAPRI VILLAGE EAST, INC., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment of 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 Sarasota County, Florida this 11th day of January, 2018.



Printed Name of Notary:

Notary Public
Commission # _____

My Commission Expires:

