



INST # 5819858 Official Records BK 03830 PG 4708 RECORDED 06/13/2003 12:00:35 PM  
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY  
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Prepared by  
ARTHUR SKRIVAN  
5730 Hickory 636c  
BONITA SPRINGS, FL  
34134

CERTIFICATE OF AMENDMENT  
AND AMENDMENT  
TO THE AMENDED AND RESTATED BYLAWS  
OF THE BONITA BEACH CLUB ASSOCIATION, INC.

Section 3.1 of the amended Bylaws of the **Bonita Beach Club Association, Inc.**, recorded in O.R. Book 2292 Pages 3240 et seq., public records of Lee County, Florida is amended in accordance with Exhibit "A" attached hereto (with added language being under lined and deleted language being struck through).

I hereby certify that the amendment to section 3.1 of the amended and restated Bylaws of **Bonita Beach Club Association, Inc.**, which is attached hereto as Exhibit "A", was duly adopted at an owners' special meeting held on March 25, 2003, by a vote of not less than seventy-five percent (75%) of the members of the Association.

BONITA BEACH CLUB ASSOCIATION, INC.

April 28, 2003  
Date

By *Arthur Skrivan*  
Arthur Skrivan, President

*Clifford G. Watson*  
Witness

CLIFFORD G. WATSON  
Print name of witness

*E. J. Hildreth*  
Witness

E. J. HILDRETH  
Print name of witness

Attest: *Marian Zimmerman*  
Marian Zimmerman, Secretary

*Clifford G. Watson*  
Witness

CLIFFORD G. WATSON  
Print name of witness

*E. J. Hildreth*  
Witness

E. J. HILDRETH  
Print name of witness

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28 day of April 2003, by Arthur Skrivan and Marian Zimmerman, President and Secretary, respectively, of the **Bonita Beach Club Association, Inc.**, a Florida corporation not for profit, on behalf of the corporation. Both are personally known to me.



Michael P. Schober  
Commission # CC 925926  
Expires May 22, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Michael P. Schober*  
Notary Public

**EXHIBIT "A"****PROPOSED CHANGES TO SECTION 3.1  
BONITA BEACH CLUB ASSOCIATION, INC. BYLAW**

3.1 NUMBER, TERM AND QUALIFICATIONS: The affairs of the ~~Corporation~~ Association shall be governed by the Board of Directors. The number of Directors, which shall constitute the whole Board shall be five (5). Directors shall be members or spouses of members. The Directors shall be elected at the annual meeting ~~and each Director shall be elected for a one (1) year term.~~ Commencing at the 2003 owner's annual meeting, and in all subsequent years thereafter, Directors shall be elected on a staggered basis. At the 2003 owner's annual meeting, the three (3) candidates receiving the highest number of votes shall be elected to serve a two (2) year term. The two (2) candidates receiving the next highest number of votes shall be elected to a one (1) year term. At all subsequent annual elections, candidates shall be elected for two (2) year terms. The term of each Director's service shall extend until their elected term is completed and thereafter until their successor is duly elected and qualified or until the Director is recalled by a majority of the voting interests in the manner provided in Chapter 718, Florida Statutes.