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LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.  
275 LAUREL HOLLOW DRIVE  
NOKOMIS, FLORIDA 34275

OFFICIAL RECORDS  
BOOK 2597 PAGE 2467

The members of LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, adopted thirty-seven amendments to the Bylaws which are annexed to the Declaration of Condominium as Exhibit "C". The Declaration of Condominium of Laurel Hollow, a land condominium, appears in Official Record Book 1893, Page 1194, et seq., of the Public Records of Sarasota County, Florida. These thirty-seven amendments to the Bylaws were adopted at the Annual Meeting on December 15, 1993.

The attached Bylaws of the Laurel Hollow Condominium Association, Inc. are a reprinting of the Bylaws, including all of the thirty-seven amendments adopted, and completely supersedes the previous Bylaws.

Executed in the name of the Corporation by its President and its Secretary, who declare under penalties of perjury that the facts stated herein are true.

Dated this third day of February, 1994.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

*William A. Maberry*

William A. Maberry, President

*John A. Begy*  
John A. Begy, Secretary

*David H. Schwarzenbach*  
DAVID H. SCHWARZENBACH  
My Comm Exp. 7/30/96  
Bonded By Service Ins  
No. CC219014  
Notary Public  
State of Florida

File # 17160 92131 068

*David H. Schwarzenbach*  
DAVID H. SCHWARZENBACH  
My Comm Exp. 7/30/96  
Bonded By Service Ins  
No. CC219014  
Notary Public  
State of Florida

File # B2.00 46128 2020

Re Printed  
By [unclear]

Missing  
Annex C

Revised By Laws

Recorded

Feb 4, 1994

**BYLAWS  
OF  
LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC. (LHCA)**

OFFICIAL RECORDS  
BOOK 2597  
PAGE 2468

**ARTICLE 1. GENERAL**

Section 1. Name. The name of the Corporation is LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC., hereinafter referred to as LHCA.

Section 2. Principal Office. The principal office of the Corporation shall be at the Laurel Hollow Cabana Building, 275 Laurel Hollow Drive, Nokomis, FL 34275, or at such other place as may be designated by the Board of Directors.

**ARTICLE 2. DIRECTORS**

Section 1. Number and Term. The Condominium shall be managed and the affairs of the Association shall be governed by a Board of Directors (hereinafter referred to as the Board), consisting of five (5) members.

Directors shall serve for a one-year term or until their successor has been elected and shall serve without compensation or travel expenses.

Section 2. Elections. Directors shall be elected each year at the annual meeting of the Association by a plurality of the voting interest. The election for directors will be held in accordance with the provisions of Section 718.112(2)(a), Florida Statutes.

Section 3. Vacancy and Replacement. If the office of a Director becomes vacant for any reason except recall, a majority of the remaining Directors shall appoint a successor to hold office until the next annual meeting of the Association. If the office becomes vacant by recall, it shall be filled as required by the provisions of Chapter 718, Florida Statutes.

Section 4. Removal. Directors shall be subject to recall and removal as provided by law. No Director shall continue to serve on the Board if his membership in the Association shall be terminated for any reason.

Section 5. Powers. The property and business of the Corporation shall be managed by the Board of Directors, which may exercise all corporate powers not specifically prohibited by statute, the Articles of Incorporation, or the Declaration to which these Bylaws are attached. The powers of the Board shall specifically include, but not be limited to, the following:

- A. To make and collect assessments and establish the time for which payments of same are due.

- B. To use and expend the assessments collected to maintain, care for and preserve the units and condominium property except those portions thereof which are required to be maintained, cared for and preserved by the unit owners.
- C. To purchase the necessary equipment and tools required in the maintenance, care and preservation referred to above.
- D. To enter into and upon the units when necessary with as little inconvenience to the owners as possible in connection with such maintenance, care and preservation.
- E. To insure and keep insured said condominium property, in the manner set forth in the Declaration, against loss from fire and/or other casualty and flood and the unit owners against public liability, and to purchase such other insurance as the Board of Directors may deem advisable.
- F. To collect delinquent assessments by suit or otherwise abate nuisance and enjoin or seek damages from the unit owners for violation of these Bylaws and the terms and conditions of the Declaration.
- G. To employ or contract with such personnel and businesses as may be required for the maintenance and preservation of the property.
- H. To make reasonable rules and regulations for the occupancy of the condominium parcels.

Section 6. Organizational Meeting. The organizational meeting of each newly elected Board shall be held immediately upon adjournment of the Association Annual Meeting, provided that a quorum of the Board is present. If a quorum is not present, the organizational meeting shall be held as soon as practical, provided that notice be given to each Director as set forth in Section 7 of this Article.

The Board shall elect a president, vice president, secretary, and treasurer at the organizational meeting, from the elected Directors. No person may hold more than one office at the same time. The term of office for each officer shall be one (1) year.

Section 7. Board Meeting. The Board shall meet at least nine (9) times per year on such month and date as the Board may fix. Meetings shall be held at the principal office of the Association, or such other place as the Board may determine. A special meeting of the Board may be called by the President or Vice President on 48-hours notice to each Director, given either in writing, in person, by telephone, or by wire. Upon request of any three (3) Directors, a special Board meeting must be called. Except in case of emergencies, notice of all meetings shall be posted on the bulletin board at the Cabana Building at least 48 hours before each meeting.

If, in an emergency, a quorum cannot be convened, the Board shall have the same right to take any action without a meeting as could be taken at a meeting by obtaining the written approval of a majority of Directors. Any action so approved shall have the same effect as if taken at a meeting.

At all Board meetings, a majority of Directors shall constitute a quorum for the transaction of business, except as otherwise expressly provided in the Bylaws or by law. The decision of the majority of the Directors present at any meeting at which a quorum is present, shall be the decision of the Board. If there is no quorum, the Directors present may adjourn and reconvene the meeting at another time. Provided that a quorum is present at such reconvened meeting, any business that might have been transacted at the original meeting may be transacted at the later meeting.

Section 8. Order of Business. The order of business at all meetings of the Board shall be as follows:

- A. Roll call
- B. Approval of minutes of the last meeting
- C. Treasurer's report
- D. Consideration of communications
- E. Resignations and elections
- F. Reports of officers and employees
- G. Reports of committees
- H. Unfinished business
- I. New business
- J. Adjournment

Section 9. Annual Financial Statement. The Board shall present no less often than at the annual meeting of the Association a full and clear statement of the business and condition of the Association, including a report of delinquent payments of assessment and fines.

Section 10. Proposed Annual Budget. The proposed annual budget of the Association for the next fiscal year shall be mailed with the notice of the annual meeting of the Association. The budget shall detail all proposed revenue and common expenses by account and expense classification and shall provide for any necessary reserve and contingency funds.

Section 11. Fidelity Bonding. All officers and Directors who control or disburse funds of the Corporation shall be covered by fidelity bonds during their terms of office. The Corporation shall pay the cost of all such bonding.

### ARTICLE 3. OFFICERS

Section 1. Executive Officers. The executive officers of the Association shall be a President, Vice President, Treasurer, and Secretary, all of whom shall be elected annually by the Board.

Section 2. Subordinate Officers. The Board may appoint such other officers and agents as it deems necessary, who shall hold office during the pleasure of the Board and have such authority and perform such duties as from time to time may be prescribed by said Board.

Section 3. President. The President shall preside at all meetings of the members and Board; he shall have general and active management of the business of the Association; he shall see that all orders and resolutions of the Board are carried into effect; he shall execute bonds, mortgages, and other contracts requiring the seal, under the seal of the Association; the seal when affixed may be attested by the Secretary.

He shall have general superintendence and direction of all the other officers of the Association and shall see that their duties are performed properly.

He shall submit a report of the operation of the Association for the fiscal year to the Board whenever called for by them, and to the membership at the annual meeting, and from time to time shall report to the Board all matters within his knowledge which the interest of the Association may be required to be brought to their notice.

He shall be an ex-officio member of all the committees and shall have the general powers and duties of supervision and management usually vested in the office of the president of an association.

Section 4. Vice President. In the absence or disability of the President, the Vice President shall exercise the powers and perform the duties of the President. He shall also assist the President generally and exercise such other powers and perform other duties, as shall be prescribed by the Board.

Section 5. Secretary. The Secretary shall keep the minutes of the meetings of the members and of the Board.

He shall see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law.

He shall be custodian of the Association records and of the seal of the Association and shall see that the seal of the Association is affixed to all documents, the execution of which on behalf of the Association under its seal is duly authorized in accordance with the provisions of these Bylaws.

He shall keep the register of the post office addresses of each unit owner which shall be furnished to the Secretary by such unit owner.

In general, he shall perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board.

Section 6. Treasurer. The Treasurer or designated agent appointed by the Board shall keep full, accurate accounts of receipts and disbursements, all books belonging to the Association and shall deposit all monies and other valuable effects in the name and to the credit of the Association in such depositories as may be designated by the Board.

The Treasurer or designated agent shall disburse funds of the Association as ordered by the Board, get proper vouchers for such disbursements, and render to the President and the Board at its regular meeting or whenever they may require an account of all his transactions as Treasurer and of the financial condition of the Association.

The Treasurer or designated agent may be required to give the Association a bond in the sum and with one or more sureties satisfactory to the Board, for the faithful performance of the duties of his office, and restoration to the Association in the case of death, resignation or removal from office, all books, papers, vouchers, money or other property of whatever kind in his possession belonging to the Association.

Section 7. Vacancies. If the office of any officers authorized in these Bylaws or by the Board becomes vacant by reason of death, resignation, disqualification or otherwise, the Board by a majority vote shall choose a successor or successors who shall hold office for the unexpired term.

Section 8. Resignations. Any Director or other officer may resign his office at any time, such resignation to be made in writing and to take effect from the time of its receipt by the Board, unless some time be fixed in the resignation, and then from that date. The acceptance of a resignation shall be required to make it effective.

#### ARTICLE 4. MEMBERSHIP

Section 1. Definition. Membership in the Association shall be limited to owners of condominium parcels, as defined by the Florida Condominium Act, in LAUREL HOLLOW, a Condominium.

Section 2. Transfer of Membership and Ownership. Membership in the Association may be transferred only as an incident to the transfer of a condominium unit, and such transfer shall be subject to the procedures set forth in the Declaration of Condominium and in the Articles of Incorporation of Laurel Hollow Condominium Association, Inc.

ARTICLE 5. MEETING OF THE MEMBERSHIP

Section 1. Place. All meetings of the Association membership shall be held at the office of the Association or such other place as may be stated in the notice.

Section 2. Annual Meeting. The annual meeting of the membership shall be held as required by law. It shall be held during the month of December of each year.

At the annual meetings, except as heretofore set forth and as otherwise provided in the Articles of Incorporation, the members shall elect, by a majority vote, a Board and transact such other business as may properly come before the meeting.

Written notice of the annual meeting shall be delivered or mailed by the Secretary to each member entitled to vote thereat, at such address as appears on the books of the Association at least thirty (30) days prior to the meeting. An agenda of the meeting, a copy of the ballot for election of Board members, and a copy of the proposed annual budget shall accompany the written notice.

Section 3. Membership List. At least fourteen (14) days before every election of Directors, a complete list of members entitled to vote at said election, arranged numerically by unit, with the residence of each, shall be prepared by the Secretary. Such list shall be produced and kept for said fourteen (14) days and throughout the election at the office of the Association and shall be open to examination by any member throughout such time.

Section 4. Parcel Owned by More Than One Person or Corporation. The vote of the owners of a condominium unit owned by more than one person or by a corporation or other entities shall be cast by the person named in a certificate signed by all of the owners of the unit, and filed with the Secretary of the Association. Such certificate shall be valid until revoked by a subsequent certificate. If such a certificate is not on file, the owner in attendance at the meeting shall cast the vote or if more than one owner is in attendance, the owner designated by those in attendance shall cast the vote.

Section 5. Right to Vote and Proxies. At any meeting of the members, every member having the right to vote shall be entitled to vote in person or by limited proxy. Such limited proxies shall only be valid for such meeting or subsequent adjourned meeting thereof. When one owner owns more than one condominium parcel, he shall be entitled to the vote for each parcel so owned. Proxies are not permitted for election of members to the Board of Directors.

Section 6. Special Meetings. Special meetings of the members, for any purpose or purposes, unless otherwise prescribed by statute or by the Articles of Incorporation, may be called by the President and shall be called by the President or Secretary at the request in

writing, of a majority of the Board or at the request in writing of ten (10) members. Such request shall state the purpose or purposes of the proposed meeting.

Written notice of a special meeting of members stating the time, place, and object thereof shall be delivered or mailed to each member entitled to vote thereat, at such address as appears on the books of the Association, at least fourteen (14) days before such meeting, or in the case of emergency meetings, by posting such notice conspicuously on the Condominium property at least forty-eight (48) hours in advance of such meeting.

Business transacted at all special meetings shall be confined to the object stated in the notice thereof.

Section 7. Quorum. Members entitled to vote and representing owners of fifty-one percent (51%) of the units (present in person or by written proxy) shall constitute a quorum at all meetings of the members for the transaction of business, except as otherwise provided by the statutes, by the Articles of Incorporation, or by these Bylaws. If, however, such a quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereat (present in person or represented by written proxy) shall have power to adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting originally called.

Section 8. Vote Required to Transact Business. When a quorum is present at any meeting, the vote of a majority of the unit owners (present in person or represented by written proxy), shall decide any question brought before the meeting unless the question is one upon which by express provision of the statutes or of the Articles of Incorporation, the Declaration of Condominium, or of these Bylaws, a different vote is required, in which case such expressed provision shall govern and control the decision of such question.

Section 9. Waiver and Consent. Whenever the vote of members at a meeting is required or permitted by any provision of the statutes or the Articles of Incorporation, Declaration of Condominium, or these Bylaws, to be taken in connection with any action of the Association, the meeting and vote of members may be dispensed with if all the members who would have been entitled to vote if such meeting were held, shall consent in writing to such action being taken.

#### ARTICLE 6. NOTICES

Section 1. Definition. Whenever, under the provisions of the statutes, Articles of Incorporation, or these Bylaws, notice is required to be given to any Director or member, it shall not be



construed to mean personal notice; but such notice shall be given in writing, by hand delivery or by depositing the same in the post office or letter box in a postpaid, sealed wrapper addressed to such Director or member as his name appears on the books of the Association.

Section 2. Service of Notice of Waiver. Whenever any notice is required to be given under the provisions of the statutes or the Articles of Incorporation, Declaration of Condominium, or these Bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

#### ARTICLE 7. FINANCES

Section 1. Fiscal Year. The fiscal year shall begin the first day of January in each year.

Section 2. Checks. All checks or demands for money and notes of the Association shall be signed by the Treasurer or by such other person or persons as the Board may from time to time designate.

Section 3. Accounts. The Board shall establish a system of accounts and accounting, consistent with accepted general accounting principles, that will assure proper and accurate control over the Association's tangible and intangible property and all Association funds.

#### ARTICLE 8. SEAL

The seal of the Association shall have inscribed thereon the name of the Association the year 1985 of its organization, and the words "non-profit." Said seal may be used by causing it or a facsimile thereof to be impressed, affixed, reproduced, or otherwise imprinted on the appropriate document.

#### ARTICLE 9. ARBITRATION

In the event of an internal dispute arising from the operation of the condominium among unit owners, the Association, or their agents and assigns, the parties may voluntarily agree to the settlement of the dispute by binding arbitration in accordance with the provisions of the Florida Arbitration Statute or in accordance with and under the auspices of the American Arbitration Association.

#### ARTICLE 10. SURRENDER OF POSSESSION

In the event of the legal termination of an individual interest in the condominium parcel or the occupancy rights thereunder in favor of the Association, the member or any other person or persons in

possession by or through the right of the member, shall promptly quit and surrender the owned unit to the Association, in good repair, ordinary wear and tear and damage by fire or other casualty excepted, and the Association shall have the right to enter and to possess the unit. The member, for himself and any successors in interest by operation of law or otherwise, hereby waives any and all notice and demand for possession if such be required by the laws of Sarasota County, the State of Florida, or the United States of America.

ARTICLE 11. AMENDMENTS

Section 1. Amendment. The Bylaws may be altered, amended or added to at any duly called meeting of the members by a two-thirds (2/3) vote of the membership, assuming that a quorum of the membership votes either in person or by proxy.

Section 2. Notice of Proposed Amendment. Notice of the intention to propose an amendment together with the text of the proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

ARTICLE 12. CONSTRUCTION

Whenever the masculine singular form of the pronoun is used in these Bylaws, it shall be construed to mean the masculine, feminine, or neuter, singular or plural, whenever the context so requires.

Should any of the covenants herein imposed be void or become unenforceable at law or in equity, remaining provisions of this instrument shall, nevertheless, be and remain in full force and effect.

Adopted this 15th day of December, 1993.

.. OFFICIAL RECORDS ..  
BOOK 2597  
PAGE 2476

RECORDED IN OFFICIAL RECORDS  
RECORD VERIFIED  
94 FEB -11 PM 2:49  
HAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FL

1st Amd To  
By Laws  
dated 12/12/94

OFFICIAL RECORDS  
BOOK 2693 PAGE 2574

**FIRST AMENDMENT TO THE BYLAWS (which were completely rewritten and recorded on February 3, 1994)**

Article 2, Section 5, Paragraph A, is amended to read as follows:

To make and collect assessments and establish the time for which payments of same are due. The postmark on the Condominium assessments fee payment envelope must be no later than the legal due date, which is the first of each calendar quarter, to be considered on time. There will be a ten dollar (\$10) administrative late fee in addition to interest at the rate of 1.5% per month on all unpaid assessments.

Executed in the name of the Corporation by its President and Secretary who declare under penalties of perjury that the facts stated herein are true.

Dated this twelfth day of December, 1994.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

*William A. Maberry*

William A. Maberry, President

*Erich Brugmann*

Erich Brugmann, Secretary

RECORDED IN OFFICIAL RECORDS REQUEST VERIFIED  
94 DEC 13 PM 3:36  
SARASOTA COUNTY, FL

State of Florida  
County of Sarasota

Before me this appeared William A. Maberry and Erich Brugmann who deposes the above information to be correct and did not take an oath.

*Mary Ann Copeland*

OFFICIAL NOTARY SEAL  
MARY ANNA COPELAND  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC358122  
MY COMMISSION EXP. MAR. 31, 1998

THIS INSTRUMENT PREPARED BY  
SHARON S VANDER WULP  
ATTORNEY AT LAW  
P.O. BOX 1767  
VENICE, FLORIDA 34284-1767



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2000028369 2 PGS  
2000 MAR 07 02:53 PM  
KAREN E. RUSHING  
CLERK OF CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
DCLINGER Receipt#017637

Second Amal  
By Laws  
2/25/2000

CERTIFICATE OF AMENDMENT

TO THE

BYLAWS

OF

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC., its address being c/o Keys-Caldwell, Inc., 225 Tampa Avenue W., Venice, FL 34285, Sarasota County, by the hands of the undersigned hereby certify that:

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Konebby

The Declaration of Condominium of Laurel Hollow, a condominium is recorded in O.R. Book 1893, page 1194, 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 7<sup>th</sup> day of December, 1999, and approved by affirmative vote of not less than 2/3rds of the total membership of the Association as required by the Bylaws.

Article 2, Section 5, Director - Powers, paragraph A., is hereby amended to read as follows:

A. To make and collect assessments and establish the time for which payments of same are due. ~~The postmark on the Condominium assessments fee payment envelope must be no later than the legal due date, which is the first of each calendar quarter, to be considered on time.~~ There will be a ten dollar (\$10) administrative late fee in addition to interest at the rate of 1.5% per month on all unpaid assessments.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President, this 25<sup>th</sup> day of February, 2000.

ATTEST:

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

By: M. Russ Sheffield  
Secretary

By: Helmuth Weber  
Helmuth Weber, President

WITNESSES:

Annette K Caldwell

James A. Hunt

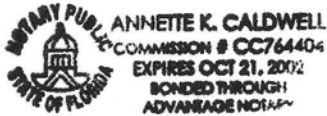
STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida at large, personally appeared Helguth Weber, as President, and Luis Sheffield, as Secretary, of LAUREL HOLLOW 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 25<sup>th</sup> day of February, 2000.

Annette K Caldwell  
Printed Name of Notary:  
Annette K. Caldwell  
Notary Public  
Commission # CC 764404

My Commission Expires:



3rd AMD  
BYLAWS  
April 12/04

CERTIFICATE OF THIRD AMENDMENT TO THE BYLAWS OF  
LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC., its address being 275 Laurel Hollow Drive, Nokomis, FL 34275, Sarasota County, hereby certifies that:

The Declaration of Condominium of Laurel Hollow, a condominium is recorded in Official Records Book 1893, page 1194, 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 6<sup>th</sup> day of April, 2004, and approved by affirmative vote of not less than 2/3rds of the total membership of the Association as required by the Bylaws.

Article 2, Section 1, paragraph 2 is amended to read as follows:

Directors shall serve for a one year term or until their successor has been elected and shall serve without compensation or travel expenses. or a two year term, as determined by the number of votes received at the election at the Annual Meeting, and shall serve without compensation or travel expenses. At the Annual Meeting in December of 2004, five (5) Directors will be elected, with the two receiving the most votes to serve a two (2) year term and the remaining three to serve a one (1) year term. In subsequent years, three (3) new Directors will be elected at the Annual Meeting, with the two receiving the most votes to serve a two (2) year term and the remaining member to serve a one (1) year term.

IN WITNESS WHEREOF, said Association has caused this certificate to be signed in its name by its President, this 12 th day of April 2004.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

Marilyn Sue Doherty  
Marilyn Sue Doherty, President 0630-657-35-862-0

John A. Begy  
John A. Begy, Treasurer 0200-461-28-202-0

WITNESSES:

Maurice Skan  
Ellen Muraway

RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2004066563 2 PGS  
2004 APR 12 11:31 AM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
MTAYLOR Receipt#4459479



2004066563

STATE OF FLORIDA  
COUNTY OF SARASOTA

INSTRUMENT # 2004066563

2 PGS

The foregoing instrument was acknowledged before me this 12 day of April, 2004 by Marilyn Sue Doherty, President of Laurel Hollow Condominium Association, Inc., and John A. Begy, Treasurer of Laurel Hollow Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. They are personally known to me or have produced FL DRIV LICENSE as identification and did (did not) take an oath.

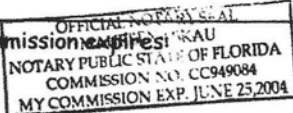
MAUREEN SKAU

Printed name of Notary Public

Maureen Skau

Notary Public

My commission expires



LHA Amd By Laws

April 12 2004

CERTIFICATE OF FOURTH AMENDMENT TO THE BYLAWS OF  
LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC., its address being 275  
Laurel Hollow Drive, Nokomis, FL 34275, Sarasota County, hereby certifies that:

The Declaration of Condominium of Laurel Hollow, a condominium is recorded in  
Official Records Book 1893, page 1194, 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 6<sup>th</sup> day of  
April, 2004, and approved by affirmative vote of not less than 2/3rds of the total  
membership of the Association as required by the Bylaws.

Article 5, Section 2, paragraph 2 is amended to read as follows:

At the Annual Meeting, except as heretofore set forth and as otherwise provided in the  
Articles of Incorporation, the members shall elect, by a majority vote, a Board as described  
in Article 2, Section 1, paragraph 2 and transact such other business as may properly come  
before the meeting.

IN WITNESS WHEREOF, said Association has caused this certificate to be signed  
in its name by its President, this 12 th day of April 2004.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

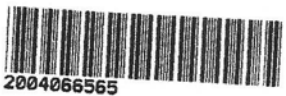
Marilyn Sue Doherty  
Marilyn Sue Doherty, President D630-557.95.862-0

John A. Begy  
John A. Begy, Treasurer 0200-461-28.202-0

WITNESSES:

Maurice Skau  
Ellen Heraway

RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2004066565 2 PGS  
2004 APR 12 11:31 AM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
MAYLOR RECEIPT#459479



2004066565



STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12 day of April, 2004 by Marilyn Sue Doherty, President of Laurel Hollow Condominium Association, Inc., and John A. Begy, Treasurer of Laurel Hollow Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. They are personally known to me or have produced Id. dhr. Larkin as identification and did (did not) take an oath.

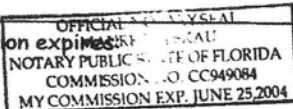
MAUREEN SKAU

Printed name of Notary Public

Maureen Skau

Notary Public

My commission expires:



CERTIFICATE OF SIXTH AMENDMENT TO THE BYLAWS OF  
LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.

6th Amd  
By Laws  
Oct 24, 2008

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC., its address being 275 Laurel Hollow Drive, Nokomis, FL 34275, Sarasota County, hereby certifies that:

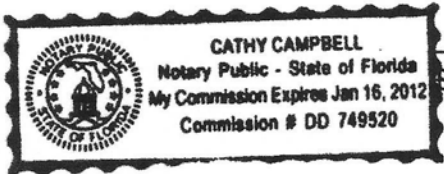
The Declaration of Condominium of Laurel Hollow is recorded in Official Records Book 1893, page 1194, of the Public Records of Sarasota County, Florida. The following amendment to the Bylaws was submitted to the entire membership of the Association at a board meeting held on May 30, 2008, and approved by affirmative vote of not less than 2/3 of the total membership of the Association as required by the Bylaws.

Article 5, Section 2, Paragraph 1 shall be amended to read:

The annual meeting of the membership shall be held as required by law. It shall be held during the month of February of each year.

IN WITNESS WHEREOF, said Association has caused this certificate to be signed in its name by its Vice President, this 24 day of October, 2008.

LAUREL HOLLOW CONDOMINIUM ASSOCIATION, INC.



Carol Hanson  
David Connolly, President

Carol Hanson - Member at Large

Erma Capron  
Erma Capron, Secretary

WITNESSES:

Cathy Campbell

[Signature]



RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2008141134 1 PG  
2008 OCT 24 10:04 AM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
MTAYLOR Receipt#1100867