

Prepared by and Return to:
George E. Owen, Jr., Esq.
100 Second Ave So., Suite 301N
St. Petersburg, FL 33701

AMENDMENT TO BY-LAWS OF
CAYA COSTA COMMUNITY ASSOCIATION, INC.

WHEREAS, the Board of Directors of CAYA COSTA COMMUNITY ASSOCIATION, INC., hereinafter referred to as the "Association", desire to amend the By-Laws for said homeowners association, which Master Declaration of Covenants, Restrictions and Easements and By-Laws have been filed and recorded in Official Records Book 5785, Pages 219 et seq., Public Records of Pinellas County Florida (the "Declaration").

WHEREAS, a meeting of the Board of Directors of the Association was duly called in accordance with the Master Declaration of Covenants, Restrictions and Easement and By-laws.

WHEREAS, such meeting took place on JULY 28, 2009, there was present a quorum of Directors as defined and required by the By-laws, Articles of Incorporation and the Master Declaration of Covenants, Restrictions and Easements for said Association.

WHEREAS, after due consideration of said proposed amendment, which amendment was proposed by resolution by said Directors, same was presented and was approved by the vote of the required percentage of Board members according to the provisions of the By-laws, Articles of Incorporation, and the Master Declaration of Covenants, Restrictions and Easements for said Association.

WHEREAS, the Board of Directors have approved the Amendment to the By-laws and said Amendment is hereinafter provided.

NOW, THEREFORE, said By-Laws are hereby amended pursuant to the heretofore stated authority and requirements, which amendment is to be provided within said By-Laws, and said amendment is as follows:

Article XXII, Modification of Bylaws is hereby amended as follows:

ARTICLE XXII. MODIFICATION OF BYLAWS

These Bylaws may be revised, amended or repealed, unless specifically prohibited herein, at any meeting of the Membership by a majority vote, provided that notice of said meeting is given in accordance with these Bylaws, and that said notice contains a full statement of the proposed amendment. No Bylaw shall be revised or amended by reference to its title or number only. Proposals to amend existing Bylaws shall contain the full text of the Bylaws to be amended, new words shall be inserted in the text

Arnold Rowin
Witness

ARNOLD ROWIN
Print Name

Bruce Spooner
Witness

BRUCE SPOONER
Print Name

James A. Martin
Witness

James A. Martin
Print Name

Bruce Spooner
Witness

BRUCE SPOONER
Print Name

Arnold Rowin
Witness

ARNOLD ROWIN
Print Name

Bruce Spooner
Witness

BRUCE SPOONER
Print Name

William E. Klein
Witness

WILLIAM E. KLEIN
Print Name

Bruce Spooner
Witness

BRUCE SPOONER
Print Name

William E. Klein
Witness

WILLIAM E. KLEIN
Print Name

Martina Winland
MARTHA WINLAND, Secretary/Director

Lee Gunter
LEE GUNTER, Director

Sandee Lagasse
SANDEE LAGASSE, Director

Jackie Martino
JACKIE MARTINO, Director

COPY

underlined, and words to be deleted shall be lined through with hyphens. However, if the proposed change is so extensive that this procedure would hinder rather than assist the understanding of the proposed amendment, it is not necessary to use underlining and hyphens as indicators of words added or deleted, but instead, a notation must be inserted immediately preceding the proposed amendment in substantially the following language: "Substantial rewording of Bylaw, see Bylaw __ for present text". Nonmaterial errors or omissions in the Bylaw process shall not invalidate an otherwise properly promulgated amendment. No amendment to said Bylaws shall be adopted which would affect or impair the validity or priority of any mortgage covering any lot.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the By-Laws of Caya Costa Community Association, Inc.

Signed, Sealed and Delivered in
the presence of:

Arnold Rowin
Witness

Arnold Rowin
Print Name

Bruce Spooner
Witness

BRUCE SPOONER
Print Name

Arnold Rowin
Witness

Arnold Rowin
Print Name

Bruce Spooner
Witness

BRUCE SPOONER
Print Name

Arnold Rowin
Witness

Arnold Rowin
Print Name

Bruce Spooner
Witness

BRUCE SPOONER
Print Name

William Klein
WILLIAM KLEIN, President/Director

Rusty Dargavell
RUSTY DARGAVELL, Vice-President/Director

Susan Anderson
SUSAN ANDERSON, Treasurer/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of July, 2009 by WILLIAM KLEIN, President/Director of Caya Costa Community Association, a Florida not-for-profit corporation.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Paula E. Meng
Commission # DD777607
Expires: JUNE 01, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Paula Meng
Notary Public

The foregoing instrument was acknowledged before me this 29th day of July, 2009 by RUSTY DARGAVELL, Vice-President/Director of Caya Costa Community Association, a Florida not-for-profit corporation.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Paula E. Meng
Commission # DD777607
Expires: JUNE 01, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Paula Meng
Notary Public

The foregoing instrument was acknowledged before me this 29th day of July, 2009 by SUSAN ANDERSON, Treasurer/Director of Caya Costa Community Association, a Florida not-for-profit corporation.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Paula E. Meng
Commission # DD777607
Expires: JUNE 01, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Paula Meng
Notary Public

The foregoing instrument was acknowledged before me this 29th day of July, 2009 by MARTHA WINLAND, Secretary/Director of Caya Costa Community Association, a Florida not-for-profit corporation.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Paula E. Meng
Commission # DD777607
Expires: JUNE 01, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Paula Meng
Notary Public

The foregoing instrument was acknowledged before me this 29th day of July, 2009 by LEE GUNTER, Director of Caya Costa Community Association, a Florida not-for-profit corporation.

My Commission Expires:

Paula Meng
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Paula E. Meng
Commission # DD777607
Expires: JUNE 01, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

The foregoing instrument was acknowledged before me this 29th day of July, 2009 by SANDEE LAGASSE, Director of Caya Costa Community Association, a Florida not-for-profit corporation.

My Commission Expires:

Paula Meng
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Paula E. Meng
Commission # DD777607
Expires: JUNE 01, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

The foregoing instrument was acknowledged before me this 29th day of July, 2009 by JACKIE MARTINO, Director of Caya Costa Community Association, a Florida not-for-profit corporation.

My Commission Expires:

Paula Meng
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Paula E. Meng
Commission # DD777607
Expires: JUNE 01, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

COPY