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**CERTIFICATE OF AMENDMENT**

**TO**

**BYLAWS**

**OF**

**HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC.**

THE UNDERSIGNED Officers of the HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC., the not-for-profit Florida corporation organized and existing to operate and maintain HARBOR ISLES, a Condominium, according to the Declaration of Condominium thereof, as originally recorded in O.R. Book 2731, Page 0575, et. seq., Public Records of Brevard County, Florida, as amended, hereby certify and confirm that the following amendment to the Bylaws which were originally recorded at O.R. Book 2731, Page 0652, et. seq., of the Public Records of Brevard County, Florida, were approved at the annual membership meeting held November 19, 2007, by not less than a majority of the entire Board of Directors and a majority of the entire Association membership voting in favor of the proposed Bylaw amendment. The undersigned certify that the amendment was proposed and adopted in accordance with the condominium documents, and applicable law.

**Additions indicated by underlining**  
**Deletions indicated by ~~strike-through~~**  
**Unaffected, omitted, language indicated by ...**

**BYLAWS**

**3. ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP**

A. The annual membership meeting shall be held at the office of the Association at 7:00 p.m., Local Eastern Standard Time, on the third Monday in November 30<sup>th</sup> of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members; provided, however, that if it is not feasible to meet on that day is a legal holiday, the meeting shall be held at the same hour on the succeeding Monday Tuesday.

...

**(The remainder of the Bylaws is unchanged.)**

Executed this 18<sup>th</sup> day of August, 2008.

Signed, sealed and delivered  
in the presence of witnesses:

HARBOR ISLES CONDOMINIUM  
ASSOCIATION OF BREVARD, INC.

Marilyn A. Riegerman  
Print Marilyn A. Riegerman

By: David A. Sherman  
Print DAVID A. SHERMAN

, President  
Address 570 S. BREVARD AVE #722  
COCOA BEACH, FL 32931

Amanda M Pearce  
Print Amanda M Pearce

This Instrument Prepared By:  
C. JOHN CHRISTENSEN, ESQ.  
Becker & Poliakoff, P.A.  
2500 Maitland Center Parkway, Suite 209  
Maitland, FL 32751

ATTEST:

Marilyn A. Rigerman  
Print Marilyn A. Rigerman

Amonda m Pecker  
Print Amonda m Pecker

By Dorothy Jean Padgett  
Print DOROTHY JEAN PADGETT  
Address 540 S BREVARD AVE #411 Secretary  
COCOA BEACH FL 32931

(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF Brevard )

BEFORE ME, the undersigned authority, personally appeared David Sherman  
and Jean Padgett, to me personally known to be the President and Secretary,  
respectively, of HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC., or  
having produced \_\_\_\_\_ as identification and  
did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily  
executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official Seal in the State and County last aforesaid, this 18<sup>th</sup> day  
of August, 2008.

Marilyn A. Rigerman  
Notary Public, State of Florida at Large.  
Printed Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

ORL\_DB: 1097522\_1



MARILYN A. RIGERMAN  
MY COMMISSION # DD 704981  
EXPIRES: September 20, 2011  
Bonded Thru Budget Notary Services