

RECORDED & INDEXED
CLERK OF THE COURT
BREVARD COUNTY, FLORIDA

1987
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This instrument prepared by:
MICHAEL M. M. WALLIS, ESQUIRE
MOSLEY, JACOBUS & WALLIS, P.A.
P. O. Box 1210
Melbourne, Florida 32902-1210

AMENDMENT TO BY-LAWS OF
HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC.

HARBOR ISLES DEVELOPMENT CORPORATION, a Florida corporation, and HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC., a Florida corporation, pursuant to the authority contained in the Florida Condominium Act and the Declaration of Condominium and By-Laws of HARBOR ISLES, A CONDOMINIUM, as recorded in Official Records Book 2731, Page 0574, and as amended in Official Records Book 2801, Page 1568, of the Public Records of Brevard County, Florida, hereby amends Section 1D of the By-Laws of HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC., as follows:

D. The fiscal year of the Association shall be ~~the calendar year~~ October 1st through September 30th.

HARBOR ISLES DEVELOPMENT CORPORATION and HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC. further amends the By-Laws by amending Section 3A as follows:

The annual membership meeting shall be held at the office of the Association at 7 p.m., Eastern Standard Time, on ~~the first Tuesday in August~~ November 30th of each year for the purpose of electing directors and of transacting any other business authorized to be transacted by the members; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the succeeding Tuesday.

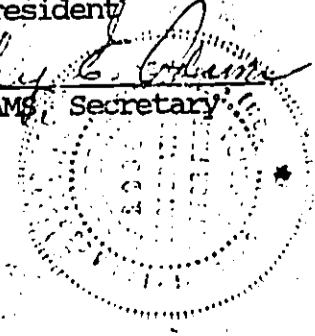
HARBOR ISLES DEVELOPMENT CORPORATION and HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC. further amends the By-Laws of HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC. by amending Section 6D as follows:

~~An audit~~ A financial review of the accounts of the Association shall be made annually by an accountant, and a copy of the report shall be furnished to each member not later than ~~May 1~~ November 30th of the year following the year for which the report is made.

IN WITNESS WHEREOF, the above-stated Developer and Condominium Association have caused these presents to be signed and sealed as of the 19 day of August, 1987.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:
Michael M. Wallis
Rival M. Webb

HARBOR ISLES DEVELOPMENT CORPORATION,
a Florida corporation
By: Morris A. Rowe
MORRIS A. ROWE, President
Attest: Dorothy E. Adams
DOROTHY E. ADAMS, Secretary



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Lisa M. Kelly
Michelle Noynar

HARBOR ISLES CONDOMINIUM ASSOCIATION
OF BREVARD, INC., a Florida corporation

By: Morris A. Rowe
MORRIS A. ROWE, President

Attest: Dorothy E. Adams
DOROTHY E. ADAMS, Secretary

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, duly authorized by law to take oaths and acknowledgments, personally appeared MORRIS A. ROWE and DOROTHY E. ADAMS, President and Secretary, respectively, of HARBOR ISLES DEVELOPMENT CORPORATION, a Florida corporation, who after being first duly sworn, acknowledged before me that they executed the foregoing instrument as President and Secretary of the corporation for the reasons and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 18th day of August, 1987.

(SEAL)

Camilla Gammasat
Notary Public

My commission Expires: Notary Public, State of Florida at Large
My Commission Expires May 31, 1991
Bonded thru Agent's Notary Brokerage

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, duly authorized by law to take oaths and acknowledgments, personally appeared MORRIS A. ROWE and DOROTHY E. ADAMS President and Secretary, respectively, of HARBOR ISLES CONDOMINIUM ASSOCIATION OF BREVARD, INC., a Florida corporation, who after being first duly sworn, acknowledged before me that they executed the foregoing instrument as President and Secretary of the corporation for the reasons and purposes therein expressed.

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BLHRI:8/11/87