

1900739 RECORDED IN THE RECORDS OF JEFFREY K BARTON, CLERK CIRCUIT COURT INDIAN RIVER CO FL, BK: 2239 PG: 155, 02/01/2008 02:11 PM

**AMENDMENT TO BY-LAWS OF
VILLAGE "A"
HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT to its BY-LAWS is made this 23rd day of January, 2008, by VILLAGE "A" HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association");

WITNESSETH

WHEREAS, the BY-LAWS for the VILLAGE "A" HOMEOWNERS ASSOCIATION, INC. were recorded on April 8, 2002 in Official Records Book 1479, at Page 2457, on the Public Records of Indian River County, Florida; and

WHEREAS, the Association wishes to amend the By-Laws of the Association to change the number and term of office of the Board of Directors; and

Now, THEREFORE, the Association hereby amends the By-Laws as follows:

A. ARTICLE V – BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE

1. Number. The affairs of this Association shall be managed by a Board of Directors of ~~three (3)~~ five (5) Directors, ~~who need not be Members of the Association~~ who must be Members of the Association. The number of directors shall always consist of an odd number.

2. Term of Office. ~~At the first annual meeting, the Members shall elect three (3) Directors for a term of (1) one year, and at each annual meeting thereafter the members shall elect three Directors for a term of one (1) year.~~ Directors shall serve staggered terms of two (2) years. At the first election subsequent to the effective date of this amendment, the three (3) Directors receiving the highest number of votes shall serve for a term of two (2) years and the two Directors receiving the next highest number of votes shall serve for a term of one (1) year. Thereafter, all Directors shall serve for a term of (2) years. The term of each director's service shall extend thereafter until his successor is duly elected and qualified or until he is removed in the manner elsewhere provided.

B. The foregoing amendment to the By-laws of Village "A" Homeowners Association, Inc., was adopted at a Special Meeting of the Association held on January 23, 2008.

C. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

D. All provisions of the By-laws of Village "A" Homeowners Association, Inc., are herein confirmed and shall remain in full force and effect, except as previously amended or specifically amended herein.

Additions to the text are identified by underlining; deletions by ~~strikeouts~~.

IN WITNESS WHEREOF, the undersigned has executed this amendment to the By-laws of Village "A" Homeowners Association, Inc., the day and year first above written.

Signed, sealed and delivered in the Presence of:

**VILLAGE "A" HOMEOWNERS ASSOCIATION, INC.
A Florida not-for-profit corporation**

Witness Anthony W. Angelastro
Printed Name:
ANTHONY W. ANGELASTRO

By Margaret Hoffman
Margaret Hoffman, President

Witness Barbara Weinkauff
Printed Name:
BARBARA WEINKAUFF

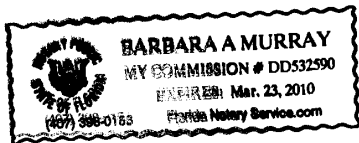
By Lou Aprile
Lou Aprile, Secretary

Witness Anthony W. Angelastro
Printed Name:
ANTHONY W. ANGELASTRO

Witness Barbara Weinkauff
Printed Name:
BARBARA WEINKAUFF

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

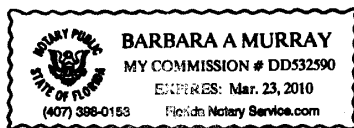
The foregoing instrument was acknowledged before me this 23rd day of January, 2008, by Margaret Hoffman, as President of VILLAGE "A" HOMEOWNERS ASSOCIATION, INC, a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



Barbara A. Murray
Barbara A. Murray
Print Name
Notary Public – State of Florida

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 23rd day of January, 2008, by Louis Aprile, as Secretary of VILLAGE "A" HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



Barbara A. Murray
Barbara A. Murray
Print Name
Notary Public – State of Florida