

1826348

AMENDMENT TO BYLAWS OF DECLARATION
OF CONDOMINIUM, CAPTIVA SHORES, A CONDOMINIUM

CAPTIVA, FLORIDA

OFF. REC. 1737 PG 78

WHEREAS, DAVID W. SQUIRES, as Trustee, has filed a Declaration Of Condominium at O. R. Book 1555, at Pages 2362 through O. R. Book 1556, Page 2424, inclusive, of the Public Records of Lee County, Florida; and

WHEREAS, the above mentioned DAVID W. SQUIRES, as Trustee, has turned over the responsibility and control for operation of the condominium to CAPTIVA SHORES CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit; and

WHEREAS, the Board of Directors of CAPTIVA SHORES CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, having duly noticed and called a meeting of the members of the above mentioned condominium association; and

WHEREAS, the respective members having unanimously voted to approve the change set forth below:

NOW THEREFORE, the Bylaws of the Declaration Of Condominium for Captiva Shores, a condominium, is hereby amended to read as follows:

1. Exhibit "F", Article II, Section 2, (Page 52): "An annual meeting of the Association members shall be held at 8:30 P.M., on the third second Monday in January, November, of each year, said meeting to be held at the principal office of the Association or at such place, either on the condominium property, or elsewhere, as may be described in the notice of such meeting. At such meeting the Association members shall elect Directors to serve until their successors shall be elected and qualified."

IN WITNESS WHEREOF, the Association has caused its hand and seal to be affixed on this 8 day of July, 1984.

Shirley M. Simpson
Witness

Beverly G. Jones
As President

Dandra D. Keadas
Witness

Beverly G. Jones
Witness

Marge Bass
As Secretary

REC'D - 341 GREGG CLERK
BY G. WOLINGER D.C.

STATE OF FLORIDA)
) ss
COUNTY OF LEE)

OFF. REC. 1737 PG 79

I HEREBY CERTIFY that on this 19 day of June, 1984, before me, personally appeared Querty A. Jones as President of CAPTIVA SHORES CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, to me known to be the person described in and who executed the foregoing instrument and acknowledged execution thereof as such officer, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation, and that the above and foregoing Amendment To Bylaws Of Declaration Of Condominium, is true and accurate to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 19 day of June, 1984.

Querty A. Jones
NOTARY PUBLIC

My Commission Expires: 8/4/87



STATE OF FLORIDA)
) ss
COUNTY OF LEE)

I HEREBY CERTIFY that on this 1st day of July, 1984, before me, personally appeared Marge Lane as Secretary of CAPTIVA SHORES CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, to me known to be the person described in and who executed the foregoing instrument and acknowledged execution thereof as such officer, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation, and that the above and foregoing Amendment To Bylaws Of Declaration Of Condominium is true and accurate to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 1st day of July, 1984.

M. Brooke Rowen
NOTARY PUBLIC

My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP APR 2, 1988
BONDED TEN GENERAL INS USD

This instrument prepared by: Jeffrey W. Leasure, Esquire
BURNETT, BRONSTETTER & TEW, P. A.
Post Office Box 2258
Fort Myers, Florida 33902

