

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
4830 W. Kennedy Blvd., Suite 985
Tampa, Florida 33609

PINELLAS COUNTY FLA.
OFF. REC. BK 9992 PG 2111

RECORDED
APR 22 1998

**CERTIFICATE OF AMENDMENT TO BYLAWS OF
EAST LAKE WOODLANDS CONDOMINIUM UNIT FOUR ASSOCIATION, INC.
AN EXHIBIT TO THE DECLARATION OF CONDOMINIUM
FOR EAST LAKE WOODLANDS CONDOMINIUM UNIT FOUR**

This is to certify that the attached Exhibit "A" reflects Amendments to the Bylaws of East Lake Woodlands Condominium Unit Four Association, Inc. (the "Association") that were duly adopted by the written consent of seventy-five (75%) percent of the membership in accordance with the procedures set forth in the Bylaws and applicable Florida Statutes. The Bylaws are an exhibit to the Declaration of Condominium for East Lake Woodlands Condominium Unit Four, originally recorded in Official Records Book 4931, Page 1614, Public Records of Pinellas County, Florida, and as subsequently amended.

IN WITNESS WHEREOF, East Lake Woodlands Condominium Unit Four Association, Inc., has caused this instrument to be signed by its duly authorized officer on this 10 day of Feb., 1998.

EAST LAKE WOODLANDS CONDOMINIUM
UNIT FOUR ASSOCIATION, INC.

By: [Signature]
Gilbert Trick, President

[Signature]
Signature of Witness #1

Amy Singleton
Printed Name of Witness #1

[Signature]
Signature of Witness #2

Susan C Andreck
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10 day of Feb., 1998, by GILBERT TRICK, as President of East Lake Woodlands Condominium Unit Four Association, Inc., a Florida corporation, on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation, and stated that the foregoing is true and correct. He is personally known to me or has produced FL T1020-240-22-202 as identification.

[Signature]
Notary Public
Dawn M. Westington
Printed Name

My Commission Expires:

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THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

RECEIVED
APR 22 1998


April 20, 1998

East Lake Woodlands Condominium
Unit Four Association, Inc.
c/o Carole Duckworth, Property Manager
Resource Property Management
905 E. Martin L. King, Jr. Drive #227
Tarpon Springs, Florida 34689

Re: Certificate of Amendment

Dear Carole:

Enclosed is an original Certificate of Amendment to the Bylaws. This was recorded on February 13, 1998 in Official Records Book 9992, Page 2111 of the Pinellas County Public Records. You should make this part of the official documents on file for the Association, and all members of the Association should be provided with a copy of the amendment.

Please do not hesitate to contact me should you have any comments or questions regarding this matter

Sincerely,



Michael J. Brudny

MJB/dls

Enclosure

cc: Gilbert Trick, President (w/enclosure)

140/duckworth8.420

Please reply to our: Tampa Office Clearwater Office

Tampa Office:
One Urban Centre
4830 West Kennedy Boulevard, Suite 985
Tampa, Florida 33609-2574

813-282-3355
Toll Free: 800-849-4619
FAX: 813-282-3811

Clearwater Office:
The Harbourside Building
18167 US 19 North, Suite 195
Clearwater, Florida 33764-6566

813-532-0888
Toll Free: 800-759-9043
FAX: 813-532-0880

**AMENDMENTS TO BYLAWS OF
EAST LAKE WOODLANDS CONDOMINIUM UNIT FOUR ASSOCIATION, INC.**

Item No. 1: Section 2.2 of the Bylaws of the Association is hereby amended and reworded as follows:

(Substantial rewording -- See existing Bylaws for current wording)

2. Members.

* * *

2.2 Annual Meeting. The annual member's meeting shall be held in January of each year, on such date and time as established by the Board of Directors. Adequate notice, as defined by these Bylaws and the Florida Statutes, shall be provided to all members prior to the meeting. The annual meeting that would otherwise take place in July 1997 shall occur in January, 1998. The purpose of the meeting shall be to take up business connected with the election of directors, and to transact any other business authorized to be transacted by the members.

Item No. 2: Sections 3.1 through 3.4 of the Bylaws of the Association are hereby amended and reworded as follows:

(Substantial rewording -- See existing Bylaws for current wording)

3. Directors.

* * *

3.1 Membership. The affairs of the Association shall be managed by a board of 5 directors, who shall be required to be unit owners at the Condominium in order to be eligible to serve on the board.

3.2 Election of Directors. Election of directors shall be conducted in the following manner:

(a) Elections shall be held in accordance with the procedures set forth in the Florida Statutes from time to time, unless these Bylaws are further amended.

(b) In order to obtain a staggered participation on the board of directors, to provide continuity from year to year, the 3 persons receiving the highest number of votes at the election which is to be held in January 1998 shall serve for terms of 2 years each, and the other 2 persons elected shall serve for terms of 1 year each. Thereafter, at each annual meeting, either 2 or 3 directors will be elected to replace the directors whose terms are expiring, and all terms shall be for 2 years each as of the election in 1999.

3.3 Term. The term of each director's service shall extend until the term for which the director was elected expires, including directors who are appointed to fill vacancies.

EXHIBIT "A"

9C437199 PAD 02-13-1998 13:38:03
01 CTF-AMD EAST LAKE WOODLANDS COND
RECORDING 1 \$10.50
TOTAL: \$10.50
CHECK AMT. TENDERED: \$10.50
CHANGE: \$.00

EXIST LAKL RECORDS BOARD IN
CERTIFIED COPY OF RESOLUTION OF ASSOCIATION, INC.

STORAGE AND RETENTION OF RECORDS

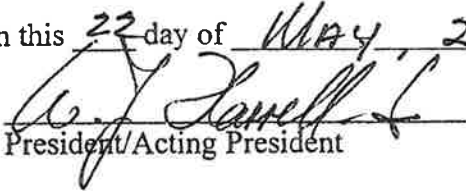
Pursuant to Florida Statutes, which require Association Records to be maintained for a given period of time, the following resolution was adopted by the Board of Directors at a duly noticed and called meeting held on the 22 day of MAY, 2000, at which a quorum was present.

RESOLVE: To maintain the association records in accordance with Chapter ^{718.011}~~617.303~~ Florida Statutes as specified below.

Accounting Records/Financial Reports	7 years
Architectural Approvals	7 years
Annual Meeting Notices, Proxies, Ballots and Election Papers	1 year
Bids/Proposals (unaccepted)	1 year
Blueprints/Plat Plans/Surveys	Permanent
Contracts (from termination date)	1 year
Contracts for Major Projects	7 years
Corporate Seal	Permanent
Corporate Annual Reports	7 years
Correspondence (Unit Owner and General)	3 years
CPA Audit/Review/Compilation	7 years
Declaration, ByLaws, Articles of Incorporation/Amendments	Permanent
Developer Turnover Records	7 years
Insurance Policy(s) (after expiration)	3 years
Legal Actions/Opinions	7 years
Minutes Book & Available Minutes	7 years
Pool Inspections/Licenses	1 year
Rules and Regulations	Until Updated
Unit Owner Roster	Until Updated
Voting Certificates	Until Updated
Warranties (after expiration)	1 year

Witness my hand and the seal of said Corporation on this 22 day of May, 2000

(Seal)


President/Acting President

Attest: _____
Secretary

Prepared By and Return to: *[Signature]*
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
4830 W. Kennedy Blvd., Suite 985
Tampa, Florida 33609

INST # 98-157843
MAY 20, 1998 11:58AM

**CERTIFICATE OF AMENDMENT TO THE DECLARATION
OF EAST LAKE WOODLANDS CONDOMINIUM UNIT FOUR ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the membership of East Lake Woodlands Condominium Unit Four Association, Inc. (the "Association") held on April 30, 1998, the Amendment to the Declaration of East Lake Woodlands Condominium Unit Four Association, Inc., attached hereto as **Exhibit A**, was duly adopted by a vote of more than 75 percent of the entire membership. The Declaration of Condominium for East Lake Woodlands Condominium Unit Four was recorded in Official Records Book 4931, Page 1614, Public Records of Pinellas County, Florida, and as subsequently amended.

IN WITNESS WHEREOF, EAST LAKE WOODLANDS CONDOMINIUM UNIT FOUR ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 30th day of April, 1998.

EAST LAKE WOODLANDS CONDOMINIUM
UNIT FOUR ASSOCIATION, INC.

By: *[Signature]*
Gilbert Trick, President

[Signature]
Signature of Witness #1
Ed Subzina
Printed Name of Witness #1

[Signature]
Signature of Witness #2
Michael J. Brudny
Printed Name of Witness #2

3C108918 MAK 05-20-1998 11:24:01
01 AGR-EAST LAKE 1 \$10.50
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TOTAL: \$10.50
CHECK AMT. TENDERED: \$10.50
CHANGE: \$.00

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th day of April, 1998, by GILBERT TRICK, as President of East Lake Woodlands Condominium Unit Four Association, Inc., a Florida corporation, on behalf of the corporation, who acknowledged that he executed this document on behalf of the corporation, and stated that the foregoing is true and correct. He is personally known to me or has produced X as identification.

[Signature]
Notary Public
Printed Name



Michael J. Brudny
MY COMMISSION # CC670048 EXPIRES
October 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

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TOTAL 10.50 *[Signature]*

AMENDMENT TO DECLARATION OF
EAST LAKE WOODLANDS CONDOMINIUM UNIT FOUR ASSOCIATION, INC.

Article 14, Section 2, subparagraph (a) of the Declaration of Condominium is hereby amended to read as follows:

14. AMENDMENTS. Except as elsewhere provided, the Declaration may be amended in the following manner:

* * *

(a) Not less than 75% of the entire membership of the board of directors of the Association and by not less than 75% of all the owners who participate, in person or by proxy, in the voting at a regular or special meeting of the membership; or

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

May 26, 1998

RECEIVED
MAY 28 1998

East Lake Woodlands Condominium
Unit Four Association, Inc.
c/o Carole Duckworth, Manager
Resource Property Management
905 E. Martin L. King, Jr., Dr., Suite 227
Tarpon Springs, Florida 34689

Dear Carole:

Enclosed is a copy of the recorded Amendment to the Declaration, changing the procedure for future amendments.

A copy of this should be provided to all of the unit owners, with the next mailing that is done by the Association.

A copy should also be added to the documents that are kept on file for purposes of providing copies to owners or prospective purchasers.

The Association may wish to consider some other amendments to the documents, now that the procedure has been revised to make this possible. Please let me know if there are any questions regarding potential amendments.

Sincerely,



Michael J. Brudny

MJB:llb

Enclosure

pc: Gilbert Trick, President
(w/o enclosures)

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Please reply to our: Tampa Office Clearwater Office

Tampa Office:
One Urban Centre
4830 West Kennedy Boulevard, Suite 985
Tampa, Florida 33609-2574

813-282-3355
Toll Free: 800-849-4619
FAX: 813-282-3811

Clearwater Office:
The Harbourside Building
18167 US 19 North, Suite 195
Clearwater, Florida 33764-6566

813-532-0888
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FAX: 813-532-0880