



Rcpt: 1169161 Rec: 18.50
DS: 0.00 IT: 0.00
03/24/08 Dpty Clerk

This Instrument Prepared by and Return to:

Robert L. Tankel, Esquire

Address:

Robert L. Tankel, P.A.
1022 Main Street, Suite D
Dunedin, Florida 34698

R

JED PITTMAN, PASCO COUNTY CLERK
03/24/08 11:12am 1 of 2
OR BK 7792 PG 777

SPACE ABOVE THIS LINE FOR PROCESSING DATA

SPACE ABOVE THIS LINE FOR RECORDING DATA

**AMENDMENT TO BY-LAWS OF
HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.**

In accordance with the provisions of Article XII, Section 1 of the By-Laws of Homeowners Association of Suncoast Lakes, Inc. ("Association"), the Board hereby approves the following amendments to the By-Laws of Homeowners Association at Suncoast Lakes, Inc. The purpose of the Association is to operate the property subject to the Master Declaration of Covenants, Conditions and Restrictions for Suncoast Lakes as recorded at Book 5434 at Page 88 of the Official Records of Pasco County, Florida ("Master Declaration"). The By-Laws were recorded at Book 5434 at Page 132, et. seq. to put the World on notice of the provisions thereof.

The Board of Directors of the Association hereby amends the By-Laws, Article V, Section 3 to be deleted in entirety. The following language is substituted therefor:

Section 3. Voting by Members and Election of Directors. Members may vote in person or by proxy as allowed by law.

IN WITNESS WHEREOF, the Board has adopted this Amendment to the By-Laws this 3rd day of December, 2007, by a vote of 4 to 0, at which a quorum was present.

HOMEOWNERS ASSOCIATION
AT SUNCOAST LAKES, INC.

WITNESSES:

[Signature]
Signature of Witness #1

By: [Signature]
Chris Cooley, President

Jerry Pemberton
Printed Name of Witness #1

[Signature]
Signature of Witness #2

Attest: [Signature]
Jerry Pemberton, Secretary

Jill Sculerati
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 3rd day of December 2007, by Chris Cooley and Jerry Pemberton of Homeowners Association at Suncoast Lakes, Inc., a Florida corporation, on behalf of the corporation. They took an oath, and are personally known to me or have produced Personally and Known as identification to be the President and Secretary of the corporation executing the foregoing instrument, and they acknowledged executing the same voluntarily under the authority duly vested in them by said corporation. If no type of identification is indicated, the above-named persons are personally known to me.

[Signature]

NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

Kimberly L. Hill
Printed Name of Notary Public



KIMBERLY L. HILL
Commission DD 637732
Expires March 15, 2011
Bonded Thru Troy Fain Insurance 800-365-7019

My Commission Expires: March 15, 2011