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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL



Prepares by & Return to:
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2033 Main Street, Suite 600
Sarasota, FL 34237

**CERTIFICATE OF AMENDMENT TO THE
BYLAWS OF BAY ISLES ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT by **BAY ISLES ASSOCIATION, INC.**, a Florida not-for-profit corporation (hereinafter "Association") is recorded for notice purposes as set forth herein.

RECITALS

WHEREAS, the Association has been established for the operation of the planned unit development located within the municipal limits of the Town of Longboat Key, Sarasota County, Florida and known as Bay Isles ("Bay Isles") in accordance with the Declaration of Maintenance, Covenants and Restrictions on The Commons for Bay Isles recorded in Official Records Book 1116, Pages 1858, et. seq., Public Records of Sarasota County, Florida (the "Declaration"); and,

WHEREAS, the operations Bay Isles are overseen by the Association as set forth in the Bylaws attached to the Declaration as Exhibit "C"; and,

WHEREAS, the Article XV of the Bylaws authorizes the Association's Board of Directors to amend the Bylaws as follows:

These Bylaws may be altered, amended or repealed by a majority vote of the Directors present at a duly constituted meeting of the Board of Directors provided that the proposed alteration, amendment or repeal is contained in the notice of such meeting. No amendment affecting Arvida Corporation, or its successors or assigns, as Developer of Bay Isle, shall be effective without written consent of Arvida Corporation, or its successors or assigns.

WHEREAS, all of the rights of Arvida Corporation as the original developer of Bay Isles under the Declaration were assigned by Arvida to Arvida/JMB Partners, a Florida general partnership ("Arvida/JMB") by instruments recorded in Official Records Book 1974, Page 2908 and Official Records Book 1974, Page 2911, Public Records of Sarasota County, Florida; and,

WHEREAS, all of the developer's rights of Arvida Corporation as the original developer of Bay Isles under the Declaration and all of Arvida/JMB's rights as successor developer under the Declaration were subsequently assigned by Arvida/JMB to the Association by that certain Assignment of Developer's or Declarant's Rights, Powers, Privileges, Benefits and Protections under the Declaration of Maintenance, Covenants and Restrictions on The Commons for Bay Isles, recorded in Official Records, Instrument #2000047847, Public Records of Sarasota County, Florida; and,

WHEREAS, the Association, as successor to all of the developer's rights under the Declaration, does hereby certify that the following additional amendments to the Bylaws of the Association were duly adopted by the Board of Directors of the Association at a duly noticed meeting of the Board of Directors held on Friday, May 15, 2020.

NOW THEREFORE, the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. Section 6(a) of Article VI of the Bylaws shall be amended as follows:

New language is indicated by underscoring type.

Deleted language is indicated by ~~strikethrough~~ type.

3. **Section 6(a) of Article VI of the Bylaws shall be amended as follows:**

(a) The election ballot to be furnished by the Association to the voting delegate designated by each condominium or neighborhood non-profit corporation or association ~~shall show the names of the individual members of said organization and the number of votes to which each respective member is entitled, shall contain space for indicating the aggregate of both affirmative and negative votes as to questions posed,~~ shall designate the names of the nominees for the Board of Directors, list the condominium, neighborhood or association from which the nominee is associated and a contain a space to insert the total number of votes cast for each nominee, and shall make provision for the signing of such ballot ~~under oath~~ by the voting delegate. It shall then be the responsibility of said voting delegate ~~to report on said ballot the tabulation made by him of the individual votes cast by the constituent members of his organization.~~

4. **Section 6(b) of Article VI of the Bylaws shall be amended as follows:**

~~(b) — The ballot to be furnished by the Association to each Class B member shall show the member's name and the number of votes to which he is entitled, shall contain space for indicating either an affirmative or a negative vote as to each question posed, shall designate the names of the nominees for the Board of Directors and a space for such member to check the name of the candidate or candidates of his choice, and shall make provision for the signing of such ballot by such member.~~

5. **Section 6(c) of Article VI of the Bylaws shall be amended as follows:**

(c) ~~The total number of votes which are allocated to each member may be cast for each vacancy shown on the ballot.~~ Cumulative voting shall not be permitted.

All other Sections remain unchanged.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 15th day of May, 2020.

WITNESSES:

BAY ISLES ASSOCIATION, INC.
a Florida not-for-profit corporation

Tammie W. Hall

Print Name: Tammie W. Hall

K F Gorman

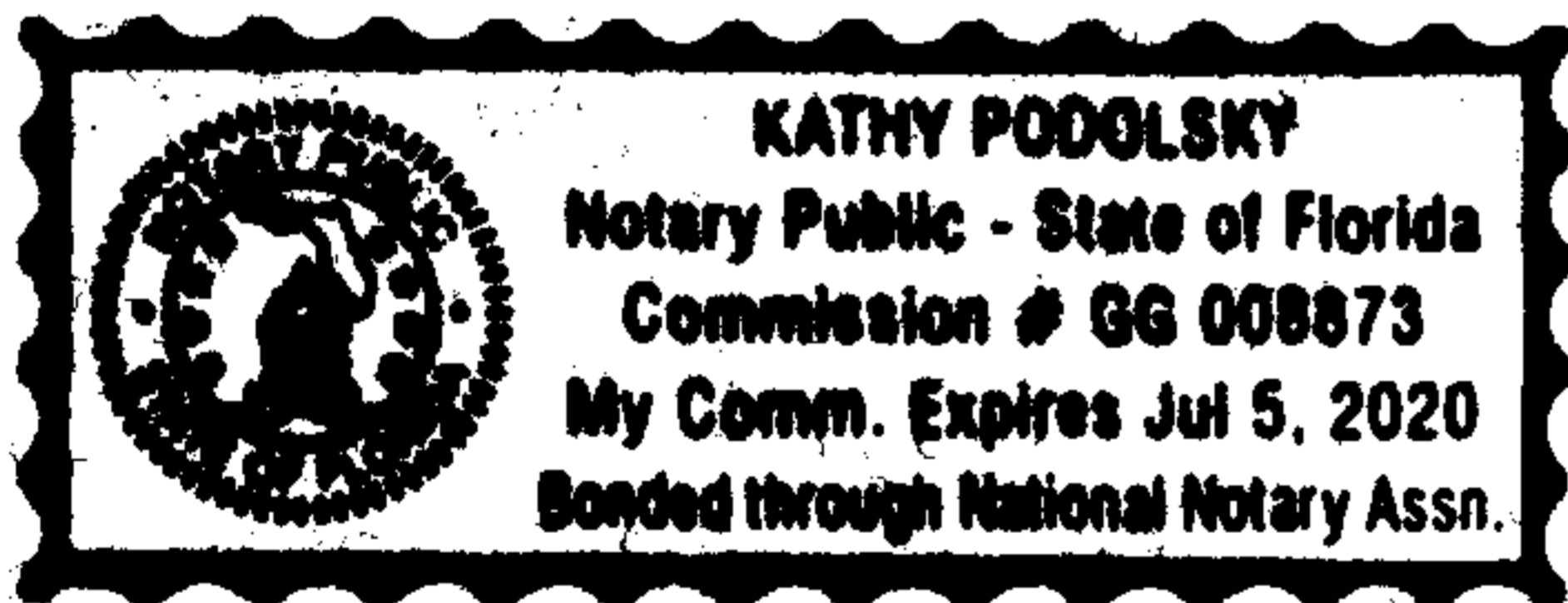
Print Name: Kenneth F. Gorman

By: Robert J. Simmons, President
ROBERT J. SIMMONS

(Seal of Corporation)

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 15th day of May, 2020 by R. J. Simmons of Bay Isles Association, Inc, a Florida corporation not-for-profit, on behalf of the corporation. He/she is personally known to me or has produced _____ as identification.



Kathy Podolsky
Signature of Notary Public

Print name: Kathy Podolsky

Notary
Title or Rank

GG-008873
Serial number

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 15th day of May, 2020.

WITNESSES:

BAY ISLES ASSOCIATION, INC.
a Florida not-for-profit corporation

Tammie W. Hall

Print Name: Tammie W. Hall

By: Kenneth F. Gorman, Secretary
Kenneth F. Gorman

RJ Simmons

Print Name: ROBERT J. SIMMONS
(Seal of Corporation)

STATE OF Florida
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 15th day of May, 2020 by Kenneth F. Gorman of Bay Isles Association, Inc, a Florida corporation not-for-profit, on behalf of the corporation. He/she is personally known to me or has produced Florida Driver License as identification.

Kathy Podolsky
Signature of Notary Public

Print name: Kathy Podolsky

Notary
Title or Rank

60008873
Serial number

