

CERTIFICATE OF AMENDMENTS
TO BYLAWS ATTACHED TO
DECLARATION OF CONDOMINIUM
OF
CALEDON SHORES CONDOMINIUM

1555302
THIS DOCUMENT HAS BEEN RECORDED
IN THE PUBLIC RECORDS OF
INDIAN RIVER COUNTY FL
BK: 1751 PG:1447, Page 1 of 4
06/28/2004 at 09:14 AM,
JEFFREY K BARTON, CLERK OF
COURT

This Amendment to the Bylaws attached to the Declaration of Condominium of Caledon Shores Condominium Association, Inc. is executed the date and year set forth below.

WHEREAS, the Bylaws attached to the Declaration of Condominium of Caledon Shores Condominium were recorded on the 6th day of April, 1981, in Official Record Book 620, beginning at Page 219, Public Records of Indian River County, Florida; and

WHEREAS, Article XIV, of the Bylaws provides that they may be amended by a vote of no less than two-thirds(s) of the total number of votes cast by the members of the Association present and voting at a duly called and held meeting of the Association; and

WHEREAS, on the 24th day of May, 2004, a Membership Meeting of the members of the Association was held at which meeting the required quorum of voting members was present in person or by proxy, and at which meeting the required number of votes were cast for the Amendment; and

NOW, THEREFORE, in consideration of the foregoing, the Bylaws attached to the Declaration of Condominium Article I, paragraph 2 shall be amended to read as follows:

2. The principal office of the corporation is:
4600 North State Road A1A, Vero Beach, Florida 32963

Further, Article III, DIRECTORS AND OFFICERS, paragraph A.3. shall be amended to read as follows:

3. The Members of the board of directors, shall be elected by written ballot or voting machine. Proxies shall in no event be used in electing the board of directors, either in general elections or elections to fill vacancies caused by recall, resignation or otherwise, unless otherwise provided in Chapter 718, Florida Statutes. Not less than 60 days before a scheduled election; the association shall mail or deliver, whether by separate association mailing or include in another association mailing or delivery including regularly published newsletters, to each owner entitled to vote, a first notice of the date of the election. The board shall hold a meeting within 5 days after the deadline for a candidate to provide notice to the association of intent to run. At this meeting, the board shall accept additional nominations. Any unit owner or a unit owner's spouse may nominate himself or may nominate another unit owner or a unit owner's spouse, if he has permission in writing to nominate the other person. Any unit owner or a unit owner's spouse desiring to be a candidate for the board of directors must give written notice to the association not less than 40 days before a schedule election. Not less than 30 days before the election, the association shall mail or deliver a second notice of the election to all unit owners entitled to vote therein, together with a ballot which shall list all candidates. Upon request of a candidate, the association shall include an information sheet, no larger than 8 1/2 inches by 11 inches which must be furnished by the candidate not less than 35 days before the election, to be included with the mailing of the ballot, with the cost of mailing and copying to be borne by the association. However, the association has no liability for the contents of the information sheets prepared by the candidates. Elections shall be decided by a plurality of those votes cast. There shall be no quorum requirements; however, at least 20 percent of the eligible voters must cast a ballot in order to have a valid election of members of the board of directors. No unit owner shall permit any other person to vote his ballot, and any such ballots improperly cast shall be deemed invalid. A unit owner who needs assistance in casting the ballot for reasons stated in Florida Statutes, §101.051 may obtain assistance in casting the ballot. Any unit owner violating this provision may be fined by the association in accordance with Florida Statutes, §108.303. The regular election shall occur on the date of the annual meeting. Notwithstanding the provisions of this subparagraph, an election and balloting are not required unless more candidates file notices of intent to run or are nominated than vacancies exist on the board.

Further, Article III- DIRECTORS AND OFFICERS., paragraph D. EXECUTIVE COMMITTEE shall be deleted in its entirety.

Further, Article XI, paragraph 2. shall be amended to read as follows:

2. Depositories. The funds of the corporation shall be deposited in a bank or banks in Florida, in an account for the corporation under resolutions approved by the Board of Directors, and shall be withdrawn only over the signature of the Treasurer, the President or the Vice President, or such other persons as the Board may authorize. The Board may require more than one signature on checks and bank drafts. Said funds shall be used only for corporate purposes.

Article XIV, AMENDMENT OF BY-LAWS, shall be amended as follows:

AMENDMENT OF BY-LAWS

Subject to the provisions of Article VIII entitled "Amendment to Declaration" of the Declaration of Condominium, these By-Laws may be amended, modified or rescinded in accordance with this Article VIII of the Declaration of Condominium or by resolution adopted or approved at any duly called meeting of the members of a two-thirds (2/3) vote of all of the voting members, present or by proxy, provided there is a quorum, provided that such meeting was called at least in part for the purpose of considering such amendments, provided that the notice requirements of Article VII-A-(7) of these By-Laws have been fulfilled, and further provided that the requirements of Paragraph B of Article VIII of the Declaration of Condominium are met in full in applicable cases. Notice may be waived by any member. Amendments shall take effect in accordance with their provisions but not sooner than permitted by law, and if there be no such provision, amendments shall take effect when a Certificate thereof executed in accordance with law, is recorded among the Public Records of the County in which the Condominium Property lies.

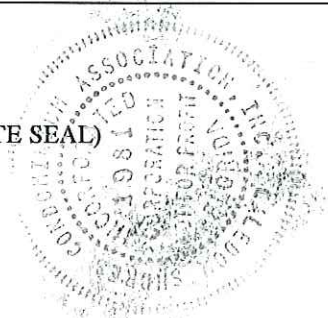
IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Certificate of Amendment to the Bylaws attached to the Declaration of Condominium, this 22nd day of June, 2004.

CALEDON SHORES CONDOMINIUM
ASSOCIATION, INC.

BY: Philip J Calendo
President

ATTEST:
BY: Eileen E. Hawkins
Secretary

(CORPORATE SEAL)



STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip J Calendo and Eileen E. Hawkins well known to me to be the President and Secretary of Caledon Shores Condominium Association, Inc. and that they acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that I relied upon the following forms of identification Personally Known and _____.

WITNESS my hand and official seal in the State and County last aforesaid, this 22nd day of June, 2004.

Leah Black
Notary Public

