

**AMENDMENTS AND MODIFICATION OF BY-LAWS  
OF VILLAGE DRIVE OWNERS ASSOCIATION**

THIS AMENDMENT, made this 1st day of April, 1995, by the VILLAGE DRIVE OWNERS ASSOCIATION, INC. a not for profit Florida Corporation hereinafter referred to as "Association":

WHEREAS, the By-Laws of the VILLAGE DRIVE OWNERS ASSOCIATION, INC., were filed and recorded in Official Records Book 221, at page 57 et. seq., Public Records of Flagler County, Florida;

WHEREAS, a majority of the entire membership of the Board members and a majority of the members owning lots desire to amend said By-Laws;

WHEREAS, the period of Development has ceased;

NOW THEREFORE, a majority of the entire membership of the Board of Directors and a majority of the members owning lots hereby amend said By-Laws as follows:

1. Paragraph 3.5 under Article IV of the By-Laws of Village Drive Owners Association, Inc. is in conflict with Article VII of the Articles of Incorporation of Village Drive Owners Association, Inc. and with Article IV, Section 4, of the By-Laws of Village Drive Owners Association, Inc., to wit:

**Removal of an Officer or Member of the Board of Directors:** A Officer or member of the Board of Directors is subject to removal for any of the following grounds: a) conviction of a felony; b) failure to attend three consecutive regular meetings of the Board; c) conflict of interest; d) behavior inconsistent with the duties of office or the interests of the Association.

Said paragraph 3.5 under Article IV of the By-Laws is hereby repealed in its entirety.

2. The By-Laws of the Village Drive Owners Association, Inc. Article IV, Section 12 do not allow for member comments in the order of business for the Board of Directors meetings. The Board of Directors desire member comments be placed in the order of business for the Board of Directors meetings. Article IV, Section 12 is hereby amended to replace subsection (h) "Adjournment" with (h) "Member Comments" and creating a new Section (i) "Adjournment".

Executed and certified on this 19th day of April, 1995.

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VILLAGE DRIVE OWNERS ASSOCIATION, INC.  
HOMEOWNERS ASSOCIATION

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William L. Roberts  
By: William L. Roberts

Karen J. VanOpdorp

Tance E. Roberts

Corporate Seal

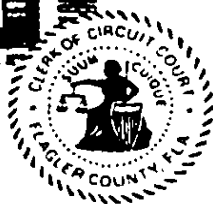
STATE OF FLORIDA  
COUNTY OF FLAGLER

I hereby certify that on the 19th day of April, 1995, before, me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared William Roberts as Secretary of VILLAGE DRIVE OWNERS ASSOCIATION and acknowledged executing the same in the presence of two subscribing witnesses, freely and voluntarily under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation and did take an oath.

Karen J. VanOpdorp  
Printed Name: Karen J. VanOpdorp  
NOTARY PUBLIC  
Commission No.: CC 12390  
Commission Expires:

Return to:  
Tance E. Roberts, Esquire  
LAW OFFICES OF RONALD E. CLARK  
Post Office Drawer 10  
Bunnell, FL 32110  
(904)437-5686  
Florida Bar No. 0947636

NOTARY PUBLIC, STATE OF FLORIDA AT LARGO  
MY COMMISSION EXPIRES JULY 07, 1995  
BONDED THRU HUGGINS & ASSOCIATES



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**SYD CROSBY**  
Clerk of Circuit Court  
Flagler County

Post Office Box 787  
Bunnell, Florida 32110-0787  
Telephone 904/437-7414

Instr No: 95004959 Date: 04/20/95  
SYD CROSBY, FLAGLER County  
By: *Shirley* D.C. Time: 08:30

APRIL 1, 1994

Tax Deed #88-0541

I HEREBY CERTIFY THAT I HAVE MAILED, BY CERTIFIED MAIL, A NOTICE TO THE FOLLOWING:

LOLITA M. MARTIN  
11 JOHN STEELE ROAD  
FARMINGTON, CT 06032

Sincerely,

Syd Crosby  
Clerk of the Circuit Court  
Flagler County, Florida

