INSTRUMENT # 2008049937 1

2008 MAY 21 10:23 AM KAREN E. RUSHING CLERK OF THE CIRCUIT COURT SARASOTA COUNTY, FLORIDA

CERTIFICATE OF AMENDMENT TO THE BYLAWS OF CONDOMINIUM GARDENS III AT WATERSIDE VILLAGE ASSOCIATION, INCECEIPT#1049848

A FLORIDA NON-PROFIT CORPORATION

The members of Gardens III at Waterside Village Association, Inc., by a vote of no less than a majority of the members on the 27th day of February, 2008, said meeting having been called the described purpose below, and at which meeting a quorum was present, adopted the following amendment to the Bylaws of the Condominium.

Bylaws

3. ANNUAL MEETING. An annual meeting of the members shall be held in December January of each year at such time and place as may be designated by the board of directors for the purpose of electing directors and for the transaction of such other business as may come before the meeting.

EXECUTED in the name of the Corporation by it's president, who declares under the penalties of perjury that the facts stated herein are true.

DATED this GARDENS III AT WATERSIDE VILLAGE ASSOC. INC

- MANN I HALL

P.O. BOX 595 VENICE FL 34284

STATE OF FLORIDA **COUNTY OF SARASOTA**

I, the undersigned, a Nortary Public duly commissioned to take acknowledgments and administer paths in the State of Florida, certify that nseal Moduleus, President of GARDENS III AT WATERSIDE VILLAGE, INC., personally appeared by me and swore to the truth of the facts here stated.

WITNESS my hand and official seal this 1314 Day of March 2008

My Commission Expires: 3/3//09

NOTARY PUBLIC

JUNE L. LUNT Comm# DD0413649 Expires 3/31/2009 Bonded thru (800)432-4254 Florida Notary Assn., Inc.