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O.R. 4781 PAGE 514

CERTIFICATION  
AMENDMENT TO THE  
BY-LAWS  
OF THE DECLARATION OF CONDOMINIUM  
OF  
SANDAL COVE CONDOMINIUM NO. 1

WHEREAS, the Declaration of Condominium of Sandal Cove Condominium No. 1 was filed according to law and was recorded in Official Records Book 4178, Pages 29 through 84, Public Records of Pinellas County, Florida, on May 31, 1974, and

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WHEREAS, after proper call and notice, a meeting was held by the Membership of Sandal Cove Condominium No. 1, at which time not less than 75% of the Membership present voted for the following amendments to the By-Laws of the Declaration of Condominium, and

WHEREAS, the undersigned specifically desires to amend the By-Laws of the Declaration of Condominium, and

WHEREAS, the procedure for amendment has been followed by the undersigned pursuant to the Declaration of Condominium:

WITNESSETH: That the undersigned for and in consideration of the foregoing and of the mutual benefits running to the various parties does hereby agree and amend the By-Laws of the Declaration of Condominium filed in Official Records Book 4178, Pages 29 through 84 inclusive, Public Records of Pinellas County, Florida, to change the By-Laws of the Declaration of Condominium as defined in Official Records Book 4178, Page 79, Public Records of Pinellas County, Florida as follows:

01 Cash 11 Chg  
40 Rec 1000  
41 St \_\_\_\_\_  
42 Sur \_\_\_\_\_  
43 Int \_\_\_\_\_  
Tot 1000 OH

42 20815  
PINELLAS COUNTY  
CLERK OF CIRCUIT COURT  
NOV 28 3 04 PM '78

Return  
Real Property Management  
51 Main Ave  
Suite N1301  
Clearwater, FLA 33516

Article IV, Section 1 a of the By-Laws of Sandal Cove Condominium I, recorded in Official Records Book 4178, Page 79 provides:

a. Number and Qualification. The affairs of the Association shall be governed by a Board of Directors. The number of directors which shall constitute the Board shall be not less than three (3) nor more than nine (9). All directors, except for the initial directors named in the Articles of Incorporation, shall either be members of the Association, persons owning a condominium unit evidenced by recorded instrument or designees of the management company managing the property of the condominiums. ~~The Directors shall be elected at the annual meeting of the owners by a majority vote and each Director shall serve for a term of one year or until his successor shall be elected and duly qualified.~~

b. Removal. Directors may be removed for cause by an affirmative vote of a majority of the owners. No Director, other than the initial Directors named in the Articles of Incorporation, shall continue to serve on the Board if, during his term of office, his membership in the Association shall be terminated for any reason whatsoever.

The following paragraph was added on February 10, 1977 as follows:

c. Vacancies. Vacancies on the Board of Directors shall be filled by a majority vote of the membership at a special meeting of the Association called for that purpose.

And in lieu thereof and in substitution therefore, the following was adopted by Unit Owners present in person or by proxy, at the Annual Meeting held March 22, 1978:

a. Number and Qualification. The affairs of the Association shall be governed by a Board of Directors. The number of directors which shall constitute the Board shall be not less than three (3) nor more than nine (9). All directors, except for the initial directors named in the Articles of Incorporation, shall either be members of the Association, persons owning a condominium unit evidenced by recorded instrument or designees of the management company managing the property of the condominiums. A majority of the members of the Board of Directors shall be elected for terms of two years and the remaining members for terms of one year. At each annual election thereafter, directors to fill vacancies caused by expiration of terms shall be elected for two year terms.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 27th day of November, 1978.

Signed, sealed and delivered in the presence of:

SANDAL COVE CONDOMINIUM NO. 1

Symon J. Gradler  
Gerald G. Deruyter

By Frank A. Gradler  
Frank A. Gradler, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Frank A. Gradler, as President of Sandal Cove Condominium No. 1, a Florida not for profit corporation, to me well known to be the person described in and who executed the foregoing instrument and duly acknowledged before me that he executed the same for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Clearwater, said County and State, this 27th day of November, 1978.

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Nov. 4, 1981

Please return to:

REAL PROPERTY MANAGEMENT, INC.  
51 MAIN AVE. SUITE N-301  
CLEARWATER, FLORIDA 33615

