



Robert W. Germaine
Clerk of the Courts
590 S. Commerce Ave.
Sebring, FL 33870-3867
(863) 402-6584



Print Date:
2/11/2009 2:14:41 PM

Highlands County Clerk of Courts
Transaction #: **100011017**
Receipt #: **389809**
Cashier Date: **2/11/2009 2:14:17 PM**
(CNORKA)

Customer Information	Transaction Information	Payment Summary
() JOHN H LOVELETTE 231 SHORELINE DRIVE LAKE PLACID, FL 33852	Date Received: 2/11/2009 Source Code: Over the Counter Q Code: Over the Counter Return Code: Over the Counter Trans Type: Recording Agent Ref Num:	Total Fees \$18.50 Total Payments \$18.50

1 Payments



CASH

Tendered: \$20.00 **Refund:** \$1.50 \$18.50

1 Recorded Items



(AMD) AMENDMENT

*BK/PG: 2177/581 CFN:1533736 Date:2/11/2009
2:14:15 PM
From: CAMP FLORIDA PROPERTY OWNERS
ASSN INC To: BY-LAWS*

Recording @ 1st=\$10 Addt'l=\$8.50 ea.	2	\$18.50
Indexing @ 1st 4 Names Free, Addt'l=\$1 ea.	2	\$0.00

0 Search Items

0 Miscellaneous Items


18.50
CN

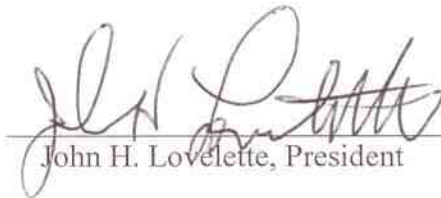
CERTIFICATE OF AMENDMENT

The attached amendment to the bylaws of Camp Florida Property Owners Association, Inc. was duly adopted by the Association on January 31, 2009. This Association was formed in accordance with the Declaration of Covenants and Restrictions of Lake Placid Camp Florida Resort recorded in O.R. Book 1115, Page 490, in the Public Records of Highlands County, Florida.

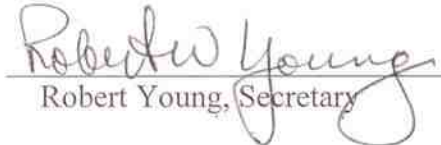
CAMP FLORIDA PROPERTY OWNERS ASSOCIATION, INC.

WITNESSES


Printed Name
Donna M. Units


By: 
John H. Lovelette, President

ATTEST:

By: 
Robert Young, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this 10th day of Feburary, 2009 by John H. Lovelette, who is personally known or produced _____ as identification, and Robert Young, who is personally known or produced _____ as identification.


Notary Public – State of Florida



This document was prepared by:
John H. Lovelette
On behalf of the
Camp Florida Property Owners Association, Inc.
231 Shoreline Drive
Lake Placid, FL 33852

FILED IN HIGHLANDS COUNTY, FL
ROBERT W. GERMAINE, CLERK OF COURTS
FILED 02/11/2009 AT 02:14:15 PM
BOOK 2177 PAGE 581-582 INSTRUMENT#1533736
DOC TYPE: AMD DEPUTY CLERK:CNORKA REC.
FEE \$18.50



**AMENDMENT TO THE BYLAWS OF
CAMP FLORIDA PROPERTY OWNERS ASSOCIATION, INC.**

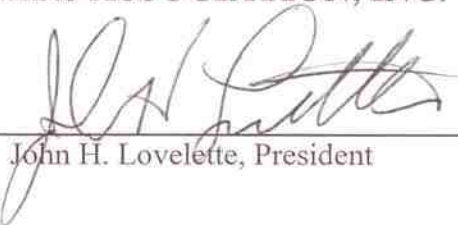
The bylaws of Camp Florida Property Owners Association, Inc. as amended on January 27, 1998, and March 29, 2000, and June 15, 2005, and February 26, 2008 are further amended by the replacement of Section 4.19 with the following:

4.19 ELGIBITY OF DIRECTORS. *To be a Director, a person must be a Member of the Association as defined in Paragraph 3.1 or be an officer or director of a corporation, who is a member as defined in Paragraph 3.1, or a partner of a partnership who is a member as defined in Paragraph 3.1, or a Trustee or beneficiary of a recorded Trust, that is a member as defined in Paragraph 3.1. Only one member of a corporation, partnership or trust, etc. can serve as a Director. Only those members who are current with their assessments and do not have any outstanding fines are eligible to hold a position as a Director. The Developer is entitled to elect one member of the Board of Directors of the Association as long as the Developer holds for sale in the ordinary course of business at least 5 percent of the parcels in all phase of the community. The member elected by the Developer can not be an officer of the Board.*

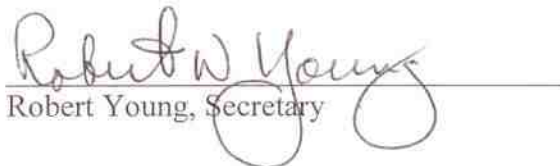
The foregoing was adopted by the Board of Directors and the Members per Section 12.3 of the bylaws at a meeting on January 31, 2009.

**CAMP FLORIDA PROPERTY
OWNERS ASSOCIATION, INC.**

BY: _____


John H. Lovelette, President

ATTEST:


Robert Young, Secretary