

**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, are further amended by the replacement of Section 4.1 with the following:


4.1 Number and Term of Directors. The association shall be governed by a Board of Directors consisting of five (5) Directors. The three (3) current Directors' terms will be extended for one year until the annual membership meeting in 2009. The two (2) additional Directors will be elected at the annual membership meeting in 2008. The three (3) positions on the Board of Directors held by the current Directors shall be up for election when their terms expire at the annual membership meeting in 2009. The two (2) new positions on the Board of Directors shall be up for election when their terms expire at the annual membership meeting in 2010. Thereafter each Director shall be elected for two (2) year terms and the three (3) positions on the Board of Directors whose terms expire shall be up for election at the annual membership meeting held in the odd numbered years and two (2) positions on the Board of Directors whose terms expire shall be up for election at the annual membership meeting held in even numbered years. The Directors of the association shall have a fiduciary relationship to the members.

Any vacancy occurring on the Board of Directors shall be filled by a majority vote of the remaining Directors for the unexpired portion of the term.

The foregoing was adopted by the Board of Directors and the Members per Section 12.3 of the bylaws at a meeting on February 26, 2008.


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

BY:



John H. Lovelette, President

ATTEST:



Ron Browne, Secretary

AS
18.50

CERTIFICATE OF AMENDMENT

The attached amendment to the bylaws of Camp Florida Property Owners Association, Inc. was duly adopted by the Association on February 26, 2008. 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

By: *John H. Lovelette*
John H. Lovelette, President

ATTEST:

By: *Ron Browne*
Ron Browne, Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this 28th day of February, 2008 by John H. Lovelette, who is personally known or produced _____ as identification, and Ron Browne, who is personally known or produced _____ as identification.

Donna M. Units
Notary Public – State of Florida

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

