

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, 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 three (3) Directors. The Directors of the Association shall have a fiduciary relationship to the members.

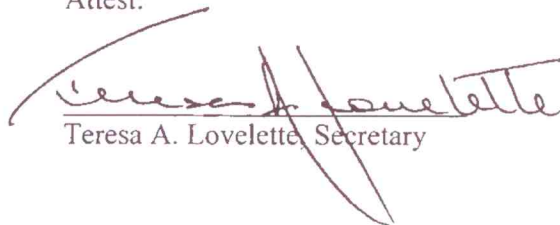
The foregoing was adopted by the Board of Directors at its meeting on March 15, 2005.

CAMP FLORIDA PROPERTY
OWNERS ASSOCIATION, INC.

BY:


John H. Lovelette, President

Attest:


Teresa A. Lovelette, Secretary

FILE# 1323922 RCD: Jun 15 2005 @ 11:35 AM
L.E. "Luke" Brooker Clerk of Courts Highlands Co

OK
18.50
2.00



CERTIFICATE OF AMENDMENT

The attached amendment to the bylaws of Camp Florida Property Owners Association, Inc. was duly adopted by the Association on March 15, 2005. This Association was formed in accordance with the Declarations 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

Vicky Markin
Printed Name:
Vicky Markin

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

ATTEST:
Teresa A. Lovelette
Teresa A. Lovelette, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this 15th day of March, 2005, by John H. Lovelette, who is personally known or produced _____ as identification, and Teresa A. Lovelette, who is personally known or produced _____ as identification.

Donna M. Units
Notary Public - State of Florida



This document was prepared by:
Teresa A. Lovelette
On behalf of the
Camp Florida Property Owners Association, Inc.
100 Shoreline Drive
Lake Placid, FL 33852
Please return to same

